



CITY OF TOLLESON

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**TOLLESON FIRE AND POLICE PUBLIC SAFETY PERSONNEL
RETIREMENT SYSTEM JOINT BOARD MEETING ACTION MINUTES
ZOOM MEETING ID: 847 5640 5298
WEDNESDAY, SEPTEMBER 2, 2026
5:00 PM**

Members of the public may participate in the meeting via Zoom with a computer or cell phone by visiting the following direct link: <https://us02web.zoom.us/j/84756405298>.

CALL TO ORDER

Board Member Heier called the Tolleson Fire and Police Public Safety Retirement System Joint Board Meeting to order at 5:05 PM.

ROLL CALL

Present: Board Members Daniel Hayes, Sheryl Heier, Katherine Hitz, Adan Luz Morado and Gerardo Ruiz.

Not Present: Chair Christine Chavira

Board Representatives: Board Secretary Wendy Jackson and Board Attorney Lesli Sorensen

Administration: Employee Resources Manager Yareli Zavala and Deputy City Clerk Citlaly Salas

FOR DISCUSSION

1. Announcements

REGULAR AGENDA – ACTION ITEMS

1. Police Board Only: Discussion and Possible Approval of the Police Public Safety Personnel Retirement System Board Meeting Minutes of June 3, 2026.

Board Member Ruiz moved to approve the minutes; the motion was seconded by Board Member Hitz. The motion carried 4 to 0.

Board Member Heier – Aye

Board Member Hitz – Aye

Board Member Ruiz – Aye



Board Member Morado – Aye

2. Fire Board Only: Discussion and Possible Approval of the Fire Public Safety Personnel Retirement System Board Meeting Minutes of June 3, 2026.

Board Member Hayes moved to approve the minutes; the motion was seconded by Board Member Morado. The motion carried 3 to 0.

Board Member Hayes – Aye

Board Member Heier – Aye

Board Member Morado – Aye

3. Discussion of the Board Secretary position and election of Board Secretary.

The Board discussed the Board Secretary position. No action was taken. By consensus, the Board directed that this item be placed on the next joint meeting agenda for further discussion and possible action.

4. Discussion and possible action regarding compliance with A.R.S. § 38-859 concerning employee physical examinations and the Board's receipt of records.

The Board discussed the item. No action was taken. By consensus, the Board directed that this item be placed on the next joint meeting agenda for further discussion and possible action.

5. Discussion and possible action regarding allowing employees to participate in PSPRS while training to become a certified peace officer or firefighter under A.R.S. § 38-842(27).

The Board discussed the item. No action was taken. By consensus, the Board directed that this item be placed on the next joint meeting agenda for further discussion and possible action.

6. Police Board Only: Discussion and Possible Approval of New Membership Applications:

Angela Palomera – Date of Hire: September 2, 2025

Membership Effective Date: April 13, 2026

Board Member Ruiz moved to approve the Membership Application for Angela Palomera; the motion was seconded by Board Member Hitz. The motion carried 4 to 0.

Board Member Heier – Aye

Board Member Hitz – Aye

Board Member Ruiz – Aye

Board Member Morado – Aye

Erik Lemus – Date of Hire: August 5, 2025

Membership Effective Date: April 13, 2026

Board Member Ruiz moved to approve the Membership Application with pre-existing conditions for Erik Lemus; the motion was seconded by Board Member Morado. The motion carried 4 to 0.

Board Member Heier – Aye

Board Member Hitz – Aye

Board Member Ruiz – Aye

Board Member Morado – Aye

Mian Mamy – Date of Hire: September 30, 2025

Membership Effective Date: April 13, 2026

Board Member Ruiz moved to approve the Membership Application for Mian Mamy; the motion was seconded by Board Member Morado. The motion carried 4 to 0.

Board Member Heier – Aye

Board Member Hitz – Aye

Board Member Ruiz – Aye

Board Member Morado – Aye

Vernon Henderson – Date of Hire: October 7, 2025

Membership Effective Date: April 13, 2026

Board Member Ruiz moved to approve the Membership Application for Vernon Henderson; the motion was seconded by Board Member Hitz. The motion carried 4 to 0.

Board Member Heier – Aye

Board Member Hitz – Aye

Board Member Ruiz – Aye

Board Member Morado – Aye

ADJOURNMENT

The meeting was adjourned at 6:11 PM.

A copy of the agenda background material provided to Board members (with the exception of confidential information or material relating to possible executive sessions) is available for public inspection at the Board's office, 9055 W. Van Buren Street, at the Employee Resources Department.

Pursuant to A.R.S. § 38-431.01 and A.R.S. § 38-431.02, notice is hereby given to the members of the City of Tolleson Fire Public Safety Personnel Retirement System Board and the City of Tolleson Police Public Safety Personnel Retirement System Board and to the general public that the City

of Tolleson Fire Public Safety Personnel Retirement System Board and the City of Tolleson Police Public Safety Personnel Retirement System Board will hold a joint meeting open to the public via Zoom conference.

The City of Tolleson Fire Public Safety Personnel Retirement System Board or the City of Tolleson Police Public Safety Personnel Retirement System Board may vote to go into executive session, either individually or jointly, which will not be open to the public, to discuss certain matters. The Board may also vote to go into executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3); and for the discussion or consideration of documents exempt from public inspection for any matter on the agenda pursuant to A.R.S. § 38-431.03(A)(2); and for the discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting pursuant to A.R.S. § 38-431.03(A)(1).

Zoom's live transcription feature can provide automatic captioning by clicking on the Closed Caption (CC) button during the meeting.

THE CITY OF TOLLESON ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. With at least two business days' advance notice, accommodations can be provided at this meeting for individuals with vision, hearing and/or speech disabilities, including a transcriber, large print, an interpreter, an assistive listening device, etc. Please call the City Clerk at (623) 936-7111, or TTY users may dial 711 for Arizona Relay Service (AZRS), to request an accommodation to participate in this public meeting. The City will try its best to accommodate any last-minute requests.

LA CIUDAD DE TOLLESON SE ESFUERZA PARA HACER TODAS LAS REUNIONES PÚBLICAS ACCESIBLES PARA INDIVIDUOS CON DISCAPACIDADES. Con al menos dos días laborables de previo aviso, se pueden proporcionar adaptaciones en esta reunión para personas con discapacidades visuales, auditivas o del habla, incluido un transcriptor, letra grande, un intérprete, un dispositivo de asistencia auditiva, etc. Llame a la Secretaría Municipal al (623) 936-7111, o los usuarios de TTY pueden marcar 711 para el Servicio de Retransmisión de Arizona (AZRS), para solicitar un adaptación para participar en esta reunión pública. La Ciudad hará todo lo posible para satisfacer cualquier solicitud de último minuto.