PIMA COUNTY PUBLIC SAFETY PERSONNEL RETIREMENT BOARD

THE PUBLIC SAFETY RETIREMENT BOARD OF PIMA COUNTY, ARIZONA MET IN SESSION ON THE 1st FLOOR CONFERENCE ROOM, 130 W. CONGRESS, TUCSON, ARIZONA AT 8:30 A.M APRIL 2ND, 2014.

VOTING MEMEBERS PRESENT:

Ms. Jennifer Cabrera
Ms. Georgia Brousseau
Mr. Leo Duffner
Lt. Gary Anderson
Sgt. Pat McGhee

VOTING MEMBERS ABSENT:

OTHERS PRESENT:

Attorney: David McEvoy
Secretary: Robin Benge

Ms. Cabrera chairman for the board convened the meeting at 8:30 am.

Item 1 on the agenda was a Roll Call. Attendance as listed above.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was approval of the minutes from the board meeting on 03/05/14. Ms. Brousseau waived the reading of the minutes and moved to approve the minutes as submitted, Sgt. McGhee seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Application for Deferred Retirement Option Plan (DROP) for Christopher Nanos with 29.477 years of credited service with an effective date of 4/1/14. Lt. Anderson moved to approve the application, seconded by Sgt. McGhee. Motion passed unanimously.

Item5 on the agenda was the application to Transfer Service Credits Between PSPRS Employers for William Becker. Lt. Anderson moved to approve the application, Ms. Brousseau seconded the motion. Motion passed unanimously.

Item 6 on the agenda was the Application to Transfer or Redeem Service credits Between Arizona Retirement Plans for Joseph Borquez. Lt. Anderson made the motion to approve the application, seconded by Sgt. McGhee. Motion passed unanimously.

Item 7 on the agenda was the discussion and possible action regarding a cost analysis of independent medical evaluations. The secretary was directed to research other potential doctors in the Tucson area and report back to the board.

Item 8 was the review of pending legislation and discussion as needed. A brief update was given on the proposed legislation.

Item 9 was the review of correspondence from the system and other board business. There was brief discussion of the lawsuit filed in Phoenix by the Goldwater Institute regarding pension spiking by purchasing sick time prior to retirement. Also informed the board that Lauren Saline transferred her ASRS time to PSPRS, Andrew Fletcher transferred time from Buckeye to PCSD and that a Jason Ogan transferred his time to Oro Valley PD.

Item 10 was the call to the public. None responded.

Ms. Brousseau moved to adjourn the meeting, seconded by Sgt. McGhee. Motion passed unanimously. The meeting was adjourned at 8:59 a.m.

Robin A. Benge, Secretary