

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. AUGUST 3RD, 2016.

VOTING MEMEBERS PRESENT:

Ms. Jennifer Cabrera
Ms. Georgia Brousseau
Capt. Gary Anderson
Sgt. Nick Copelin

VOTING MEMBERS ABSENT:

Mr. Leo Duffner

OTHERS PRESENT:

Attorney: David McEvoy
Secretary: Robin Bengé

Ms. Cabrera, chairman for the board convened the meeting at 8:32 am.

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

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was approval of the minutes from the board meeting 07/06/16. Ms. Brousseau moved to approve the minutes as submitted. Capt. Anderson seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Application for Deferred Retirement Option Plan (DROP) for Carlos Ruiz and David Smith both with 20.027 years of credited service with an effective date of 08/01/16. Sgt. Copelin moved to approve the applications, seconded by Ms. Brousseau. Motion passed unanimously.

Item 5 on the agenda was the Application for New Membership for Robert Rodriguez (noted pre-existing condition) with an effective date of 06/10/16. Secretary informed the board that a pre-employment physical had been done and there was a pre-existing condition. Capt. Anderson made the motion to approve the application, seconded by Sgt. Copelin. Motion passed unanimously.

Item 6 on the agenda was the Applications for Membership for for Robert Avila, Christopher Campbell (noted pre-existing condition), Pedro Carranco (noted pre-existing condition), Joel Christensen (noted pre-existing condition), Jacob Creel (noted pre-existing condition), Jeffrey Creller, Nadeen Dittmer (noted pre-existing condition), Michael Duck, Noah Duran (noted pre-existing condition), Hector Figueroa, Christopher Francis (noted pre-existing condition), Ryan Fuller (noted pre-existing condition), Michael Galeski (noted pre-existing condition), Travis Gossen, Samuel Herrera (noted pre-existing condition), William Jones II (noted pre-existing condition), Jeffery Knerr (noted pre-existing condition),

Jovanny Lovato (noted pre-existing condition), Walter Mack (noted pre-existing condition), Jamel McKnight (noted pre-existing condition), Raymond Mederos (noted pre-existing condition), Sabrina Molina, Matthew Moon (noted pre-existing condition), Phillip Noon, Matthew Peak (noted pre-existing condition), Tiffany Reed (noted pre-existing condition), Ali Reyes (noted pre-existing condition), Arnold Romero (noted pre-existing condition), David Servellon (noted pre-existing condition), Jarett Settlemeier (noted pre-existing condition), Eric Slabaugh (noted pre-existing condition), Jeremy Smith (noted pre-existing condition), Peter Smith (noted pre-existing condition), Jose-Angel Tun (noted pre-existing condition), Blanca Valenzuela (noted pre-existing condition), Dennis Wilhelm (noted pre-existing condition), Michael Wilson all with an effective date of 06/29/16. Capt. Anderson made the motion to approve the applications with noted pre-existing conditions, seconded by Ms. Brousseau. Motion passed unanimously.

Item 7 on the agenda was the Application for Ordinary Disability Retirement for Michael Odell. The board reviewed the section of P5-LB-O that was filled out by Dr. Schumacher. The board also reviewed and discussed the five page report from Dr. Schumacher dated 7/19/16. Sgt. Copelin made the motion to approve the Ordinary Disability Application based on the P5-LB-O form and the doctor's report with an effective date of 08/01/16. Ms. Brousseau seconded the motion. Motion passed unanimously.

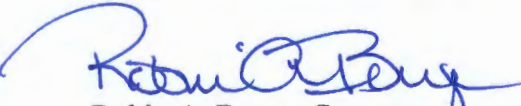
Item 8 on the agenda was Application to Transfer or Redeem Service Credits Between Arizona Retirement Plans for Ramon Hernandez. Capt. Anderson moved to approve the application, seconded by Sgt. Copelin. Motion passed unanimously.

Item 9 on the agenda was the Application to Transfer Service Credits Between PSPRS Employers for Zachary Rapaich. Sgt. Copelin moved to approve the application, seconded by Capt. Anderson. Motion passed unanimously.

Item 10 on the agenda was the review of Correspondence from the PSPR System and other board business. The secretary shared with the board the email received regarding the change in appointment times for PSPRS. The board also discussed the 2016 Legislative Update power point that Capt. Anderson shared.

Item 11 was the call to the public. None responded

Sgt. Copelin moved to adjourn the meeting, seconded by Ms. Brousseau. Motion passed unanimously. The meeting was adjourned at 8:54a.m.


Robin A. Bengé, Secretary