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. JULY 6th, 2016.

VOTING MEMEBERS PRESENT:
Ms. Jennifer Cabrera
Ms. Georgia Brousseau
Mr. Leo Duffner
Capt. Gary Anderson

VOTING MEMBERS ABSENT:
Sgt. Nick Copelin

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.

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 06/03/16. 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 David Peru with 27.522 years of credited service with an effective date of 07/01/16. Mr. Duffner moved to approve the application, seconded by Captain Anderson. Motion passed unanimously.

Item 5 on the agenda was the Application for New Membership for Robert Rodriguez with an effective date of 06/10/16. Secretary informed the board the circumstances regarding the hiring of Mr. Rodriguez and that a pre-employment physical was not done. Mr. Duffner made the motion Mr. Rodriguez be sent for a pre-employment physical and his new membership application is approved pending the results of the physical. Ms. Cabrera seconded the motion. Motion passed unanimously.

Item 6 on the agenda was the Application for Membership for Robert Valentine with an effective date of 04/18/16. The secretary informed the board that the results of the pre-employment physical were received and that there are noted pre-existing conditions. Mr. Duffner made the motion that Application for New Membership with noted pre-existing condition, seconded by Capt. Anderson. Motion passed unanimously.

Item 7 on the agenda was the Application for Ordinary Disability Retirement for Michael Odell. The secretary informed the board that all medical records have been received at this time. The board reviewed P5-LB-Oand determined that Mr. Odell may qualify. Capt. Anderson made the motion to have the secretary schedule an IME for Mr. Odell, seconded by Ms. Brousseau. Motion passed unanimously.

Item 8 on the agenda was the Termination of Retiree Benefits for Bradley Gagnepain effective 06/30/16 as read into the record.

Item 9 on the agenda was the Application for Surviving Spouse Benefits for Shannon Gagnepain with an effective date of 07/01/16. Capt. Anderson moved to approve the application, seconded by Ms. Brousseau. Motion passed unanimously.

Item 10 on the agenda was the Amended Application for Surviving Spouse Benefits for lee Gibson to include a child benefit with an effective date of 04/01/16. Ms. Brousseau moved to approve the application, seconded by Mr. Duffner. Motion passed unanimously.

Item 11 was the Application for A Guardian or Child's Benefit for Dillon Weigel with an effective date of 06/01/16. The secretary informed the board that Mr. Weigel is the child of Justin Weigel, deceased member. There followed a brief discussion regarding who is eligible for a Guardian's benefit and a Child's benefit. Mr. Duffner made to the motion to approve the application for a Child's Benefit, seconded by Capt. Anderson.

Item 12 on the agenda was the discussion and possible action regarding Annual Disability Physical Requirements for Ruben Dixon and Curtis Strickland. Mr. Brousseau made the motion that the secretary inform and refer the individuals listed to schedule a re-examination. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 13 on the agenda was the Change of Beneficiary for Jason Habkirk as set forth in his respective designation and as read into the record.

Item 14 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 cost to purchase service time.

Item 15 was the call to the public. None responded

Mr. Duffner moved to adjourn the meeting, seconded by Ms. Brousseau. Motion passed unanimously. The meeting was adjourned at 9:07 a.m.

Robin A. Benge, Secretary