

**DRAFT**

PIMA COUNTY PUBLIC SAFETY PERSONNEL RETIREMENT BOARD

THE PUBLIC SAFETY RETIREMENT BOARD OF PIMA COUNTY, ARIZONA MET IN SESSION ON THE 1<sup>ST</sup> FLOOR CONFERENCE ROOM, 130 W. CONGRESS, TUCSON, ARIZONA AT 8:30 A.M. NOVEMBER 1<sup>ST</sup>, 2017.

VOTING MEMEBERS PRESENT:

Ms. Jennifer Cabrera  
Ms. Georgia Brousseau  
Mr. Leo Duffner  
Sgt. Nick Copelin

VOTING MEMBERS ABSENT:

Deputy Manuel Van Santen

OTHERS PRESENT:

Attorney: David McEvoy  
Secretary: Robin Bengé

Ms. Cabrera, chairman for the board convened the meeting at 8:39 am.

Item 1 on the agenda was a Roll Call as listed above with Ms. Brousseau joining the meeting at 8:40 am.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was approval of the minutes from the board meeting 10/04/17. Mr. Duffner moved to approve the minutes as submitted. Ms. Cabrera seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Application for Membership for Jacob Abrahams(noted pre-existing condition), Michael Barker, Allen Bradley(noted pre-existing condition), Andrew Conrad(noted pre-existing condition), Brian Espinoza(noted pre-existing condition), Daniel Gottlinger(noted pre-existing condition), Cody Harris, William Hill(noted pre-existing condition), Steve Islas(noted pre-existing condition), Sam Khamseh(noted pre-existing condition), Ethan Nosek noted(pre-existing condition), Devin Palacio(noted pre-existing condition), Mario Pitts(noted pre-existing condition), Pirmin Sommerfield(noted pre-existing condition), Leonardo Soto(noted pre-existing condition), and Carolynn Stewart(noted pre-existing condition) all with an effective date of 07/12/17. Mr. Duffner moved to approve the applications, seconded by Sgt. Copelin. Motion passed unanimously.

Item 5 on the agenda was the Application for Normal Retirement for Mark Bustamante with 25.007 years of credit service with an effective date of 11/01/17. Mr. Duffner moved to approve the application, seconded by Sgt. Copelin. Motion passed unanimously.

Item 6 on the agenda were the Applications for Termination and Retirement at the end of the DROP Period for Paul Montano and Maria Stengel both with an effective date of 11/01/17. Sgt. Copelin moved to approve the applications, seconded by Ms. Brousseau. Motion passed unanimously.

Item 7 was the discussion and possible action regarding the Application for Accidental Disability Retirement for Mark Bustamante. The board discussed the medical documentation submitted and determined he meets the criteria for a further exam. Mr. Duffner made the motion that Mr. Bustamante should be sent for an independent medical exam. Ms. Brousseau seconded the motion. Motion passed unanimously.

Item 8 was the Application for Separation Refund for Jeffrey Castillo. Mr. Duffner moved to approve the application, seconded by Sgt. Copelin. Motion passed unanimously.

Item 9 was the discussion of Application for Separation Refund for Daniel Gottlinger. Informed the board that Mr. Gottlinger left prior to any contributions being made. It was determined that no action was necessary.

Item 10 was the Termination for Retiree Benefits for Richard Clarke effective 10/31/17 as read into the record.

Item 11 was the discussion and possible action regarding the Annual Disability Physical Requirements for Donald Doyle and Justin Weigel. The secretary informed the board that Mr. Weigel was deceased therefore no action is necessary. Ms. Brousseau made the motion that Mr. Doyle has reached 20 years of service therefore is no longer required to have a physical. Ms. Cabrera seconded the motion. Motion passed unanimously and the secretary was directed to send a letter to Mr. Doyle with the details.

Item 12 on the agenda was the discussion of pending legislation. Nothing was discussed.

Item 13 was the review of Correspondence from the System and other board business. Informed the board that Mr. Paiana and Mr. Rovi redeemed prior service and Mr. Philpott transfer prior to service.

Item 14 was the call to the public. There was none.

Sgt. Copelin moved to adjourn the meeting, seconded by Mr. Duffner. Motion passed unanimously. The meeting was adjourned at 8:55 a.m.

Robin A. Bengel, Secretary