

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. MAY 5<sup>TH</sup>, 2016.

VOTING MEMEBERS PRESENT:

Ms. Jennifer Cabrera  
Ms. Georgia Brousseau  
Lt. 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 8:30 am.

Item 1 on the agenda was a Roll Call. Attendance as listed with Ms. Brousseau joining the meeting at 8:37 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 on 04/04/16. Lt. Anderson moved to approve the minutes as submitted. Sgt. Copelin seconded the motion. Motion passed unanimously.

Item 4 on the agenda were the Applications for Termination and Retirement from the DROP for Leonard Pratt, Lisa Sacco, Michael Sacco and Charles Wilson all with an effective date of 05/01/16. Lt. Anderson moved to approve the applications, seconded by Sgt. Copelin. Motion passed unanimously.

Item 5 on the agenda was the Application for Deferred Retirement Option Plan (DROP) for John Westmoreland with 28.339 years of credited service with an effective date of 05/01/16. Sgt. Copelin moved to approve the application, seconded by Lt. Anderson. Motion passed unanimously.

Item 6 on the agenda was the Application for Separation Refund or Deferred Annuity for William Fosmire. Sgt. Copelin moved to approve the application, seconded by Lt. Anderson. Motion passed unanimously.

Item 7 on the agenda was the Application to Transfer or Redeem Service Credits Between Arizona Retirement Plans for Robert Rodriguez. Lt. Anderson moved to approve the applications, seconded Sgt. Copelin. Motion passed unanimously.

Item 8 on the agenda was the discussion and possible action regarding the return to work determination of James White. The secretary informed the board that James White retired effective 02/01/16 as a Deputy Sheriff and was rehired by the department on 04/04/16 as a Process Server. There followed a discussion by the board regarding A.R.S. 38-849 E.2 (a). It was determined that the two positions were not the same, it was an open and competitive process and 60 days had passed. Lt. Anderson made the motion that the board reviewed A.R.S. 38-849 E.2 (a) and determined that Mr. White met the criteria for the exception regarding reemployment and is eligible to continue to receive his pension. Motion was seconded by Sgt. Copelin. Motion passed unanimously.

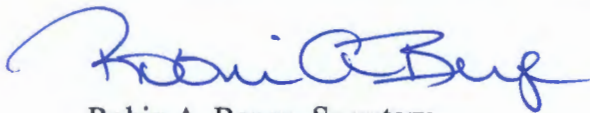
Item 9 on the agenda was the Termination of Surviving Spouse Benefits for Beverly Ogelsby effective 04/30/16 as read into the record.

Item 10 on the agenda was Change of Beneficiary Designation for Henry Martinez as set forth in his respective designation as read into the record

Item 11 on the agenda was the review of Correspondence from the PSPR System and other board business. Informed the board that Mr. Mata completed his transfer of service to another agency and that PSPRS agreed with our decision to continue the pension for Mr. Gagnepain.

Item 12 was the call to the public. None responded

Ms. Brousseau moved to adjourn the meeting, seconded by Sgt. Copelin. Motion passed unanimously. The meeting was adjourned at 8:41 a.m.



Robin A. Bengé, Secretary