

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 FEBRUARY 3RD, 2016.

VOTING MEMEBERS PRESENT:

Ms. Jennifer Cabrera
Mr. Leo Duffner
Lt. Gary Anderson
Sgt. Nick Copelin

VOTING MEMBERS ABSENT:

Ms. Georgia Brousseau

OTHERS PRESENT:

Attorney: David McEvoy
Secretary: Robin Bengé

Ms. Cabrera, chairman for the board convened the meeting at 8:31 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 01/06/16. Mr. Duffner waived the reading of the minutes and moved to approve the minutes as submitted. Lt. Anderson seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Application for Termination and Retirement from DROP for James White with an effective date of 02/01/016. Lt. Anderson moved to approve the application, seconded by Sgt. Copelin. Motion passed unanimously.

Item 5 on the agenda was the Applications Deferred Retirement Option Plan (DROP) for Ramon Lopez with 20.019 years of credited service and David Rodriguez with 20.372 years of credited service both with an effective date of 02/01/16. Sgt. Copelin moved to approve the applications, seconded by Lt. Anderson. Motion passed unanimously.

Item 6 on the agenda was the Termination of Retiree Benefits for George Clover effective 12/31/15 as read into the record.

Item 7 on the agenda was the Application for Separation Refund for Jesus Davila. Mr. Duffner moved to approve the application, seconded by Lt. Anderson. Motion passed unanimously.

Item 8 on the agenda was the Application to Transfer Service Credits Between PSPRS Employers for Raul Mata and Rosalie Petty. Lt. Anderson moved to approve the applications, seconded by Sgt. Copelin. Motion passed unanimously.

Item 9 on the agenda was the Applications to Transfer or Redeem Service Credits Between Arizona Retirement Plans for Christopher Garcia, Ryan Hilborn and David Stivers. Sgt. Copelin moved to approve the applications, seconded Lt. Anderson. Motion passed unanimously.

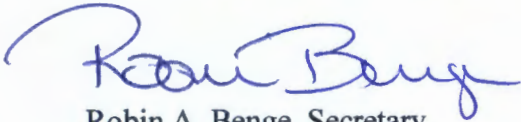
Item 10 on the agenda was the name change from Alicia Manspeaker to Alicia Cartwright as read into the record.

Item 11 on the agenda was the Change of Beneficiary Designation for Alicia Cartwright as set forth in her respective designation and as read into the record.

Item 12 on the agenda was the review of Correspondence from the PSPR System and other board business. Reviewed letter received regarding the transfer of service time for Andrew Fletcher.

Item 13 was the call to the public. None responded

Mr. Duffner moved to adjourn the meeting, seconded by Lt. Anderson. Motion passed unanimously. The meeting was adjourned at 8:37 a.m.



Robin A. Bengé, Secretary