

DRAFT

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 2ND, 2017.

VOTING MEMEBERS PRESENT:

Ms. Jennifer Cabrera
Ms. Georgia Brousseau
Mr. Leo Duffner
Sgt. Nick Copelin
Deputy Manuel Van Santen

VOTING MEMBERS ABSENT:

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 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 07/05/17. Mr. Duffner moved to approve the minutes as submitted. Ms. Brousseau seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Application for Termination and Retirement at the end of the DROP Period for Terry Staten effective 08/01/17. Sgt. Copelin moved to approve the application, seconded by Deputy Van Santen. Motion passed unanimously.

Item 5 on the agenda was the Application for Deferred Retirement Option Plan (DROP) for John Mawhinney with 26.057 years of credited service an effective date of 08/01/17. Sgt. Copelin moved to approve the applications, seconded by Ms. Brousseau. Motion passed unanimously.

Item 6 was the Change of Beneficiary Designation for Gary Anderson as set forth in his respective designation and as read into the record.

Item 7 was the review of Correspondence from the System and other board business. Chet Berry's time was transferred to the Pasqua Yaqui Tribe. Also discussed the email that was forwarded to all board members regarding training being held via webinar.

Item 8 was the call to the public. Question was asked about the disbursal of excess contributions refunds. Sgt. Copelin informed the board it went well.

Ms. Brousseau moved to adjourn the meeting, seconded by Mr. Duffner. Motion passed unanimously. The meeting was adjourned at 8:38 a.m.

Robin A. Bengé, Secretary