

APPROVED

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. NOVEMBER 2ND, 2016.

VOTING MEMEBERS PRESENT:

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

VOTING MEMBERS ABSENT:

Ms. Georgia Brousseau

OTHERS PRESENT:

Attorney: David McEvoy
Secretary: Robin Bengé
Others: Curtis Strickland

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.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was approval of the minutes from the board meeting 10/05/06. Mr. Duffner moved to approve the minutes as submitted. Sgt. Copelin seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Application for Normal Retirement for Richard Rosler with 17.049 years of credited service effective 11/01/16. Mr. Duffner moved to approve the application. Seconded by Capt. Anderson. Motion passed unanimously.

Item 5 on the agenda was the Application for Termination and Retirement from DROP for Scott Gustafson with an effective date of 11/01/16. Sgt. Copelin moved to approve the application. Seconded by Capt. Anderson.

Item 6 on the agenda was the discussion and possible action regarding the reinstatement of Christopher Radtke's pension due to his resignation from Pima County Sheriff's Department. The secretary informed the board that Mr. Radtke resigned from PCSD effective 10/14/16. There followed a brief discussion regarding the reinstatement of his pension. Mr. McEvoy, the board attorney did speak to the board regarding A.R.S. 38.844.d and 38.849 subsections k & l. Neither applied to the current retiree. Mr.

Duffner moved that Christopher Radtke's pension be reinstated effective 11/01/16. Capt. Anderson seconded the motion. Motion passed unanimously.

Item 7 on the agenda was the Applications for a Separation Refund for Skyler Allen and Gabriel Foist. Mr. Duffner moved to approve the applications. Seconded by Capt. Anderson. Motion passed unanimously.

Item 8 on the agenda was the discussion and possible action regarding the Annual Disability Physical for Mr. R. Dixon. The secretary informed the board that she was contacted by Mr. Dixon on 11/01/16 and obtained an updated address for him. The secretary explained that Mr. Dixon would need to have a physical prior to our next meeting. Capt. Anderson directed the secretary to contact Dr. Schumacher and Mr. Dixon to ensure that an appointment has been setup. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 9 on the agenda was the discussion and possible action regarding the retention of records by the secretary for the board. The secretary spoke to the board about the different digital options which included 'cloud' storage, external hard drive and a partition section on PCSD server. There followed a discussion about the storage option presented. The board then discussed the records retention schedule that Ms. Carpenter drafted for the PSPRS, CORP and CA boards. Mr. Duffner made the following motion that the board adopt the submitted records retention schedule as policy with the monthly minutes being sent to the Clerk of the Board and Pima County Records Manager digitally each month, that the board agrees to maintain a digital copy of the records according to the schedule on a partitioned section of the Pima County Sheriff's department server with access limited to the secretary and IST for maintenance needs and for the secretary to gather information and report back to the board as to the makeup of the existing paper files and the time that will be needed to scan and/or shred those files. Capt. Anderson seconded the motion. Motion passed unanimously.

Item 10 on the agenda was the review of the election results due to Capt. Anderson's term ending 12/31/16. The secretary informed the board that Deputy Manuel Van Santen was elected by the members and that the appropriate forms were sent to the Clerk of the Board. The board asked that the secretary follow up with the Clerk of the Board to let them know that his appointment does not require the approval of the Board of Supervisors.

Item 11 on the agenda was the review of Correspondence from the PSPR System and other board business. Informed the board that Francis Rovi purchase service time. Also discussed the newsletter.

Item 12 was the call to the public. Mr. Strickland spoke to the board regarding his disability retirement pension and the board did not take any action on the matter as it was not on the meeting agenda.

Sgt. Copelin moved to adjourn the meeting, seconded by Mr. Duffner. Motion passed unanimously. The meeting was adjourned at 9:40 a.m.

Robin A. Benge, Secretary