

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. FEBRUARY 6th, 2019

VOTING MEMEBERS PRESENT:

Mr. Keith Bagwell
Mr. Leo Duffner
Mr. John Fink
Lt. Costaki Manoleas

VOTING MEMBERS ABSENT:

Deputy Manuel Van Santen

OTHERS PRESENT:

Attorney: David McEvoy
Secretary: Robin Bengé

Mr. Bagwell, chairman for the board convened the meeting at 8:35 am.

Item 1 on the agenda was a Roll Call as listed above with the title for Sgt. Manoleas corrected to Lieutenant.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was approval of the minutes from the board meeting 01/02/19. Mr. Duffner moved to approve the minutes as submitted. Lt. Manoleas seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Applications for Membership with an effective date of 01/24/19 for Anais Alonso, Jennifer Avila, Taylor Dunn, Stefan Foushi, Alan Gonzalez, Justin Harris, Santiago A. Hernandez, Shaun Marr (noted pre-existing condition), Nicholas Hasca (noted pre-existing condition), Grant Neumann (noted pre-existing condition), Alexis Plevel (noted pre-existing condition) and Nicholas Schaffer (noted pre-existing condition). Mr. Duffner moved to approve the applications. Lt. Manoleas seconded the motion. Motion passed unanimously.

Item 5 on the agenda was the Application for Membership with an effective date of 01/28/19 for Cody Gress (noted pre-existing condition). I informed the board that Mr. Gress was a rehire and had left his contributions with PSPRS when he resigned last year so he would be in Tier 2. Mr. Duffner moved to approve the application. Lt. Manoleas seconded the motion. Motion passed unanimously.

Item 6 on the agenda was the Application from DROP and retirement for Richard Harkins effective 02/01/19. Mr. Duffner moved to approve the application. Lt. Manoleas seconded the motion. Motion passed unanimously.

Item 7 on the agenda was the Applications for Deferred Retirement Option Plan (DROP) for Marguerita Crehan with 20.047 years of credited service, Eric Heath with 20.631 years of credited service, James Murphy with 21.480 years of credited service and Robert Murray with 20.047 years of service all with an effective date of 02/01/19. Mr. Duffner moved to approve the applications. Lt. Manoleas seconded the motion. Motion passed unanimously.

Item 8 on the agenda was the Application to Transfer or Redeem Service Credits Between Arizona Retirement Plans for Jeremy Olsen. Mr. Duffner moved to approve the application. Lt. Manoleas seconded the motion. Motion passed unanimously.

Item 9 on the agenda was the Application for Separation Refund for Rodrigo Lopez. Mr. Duffner moved to approve the application. Lt. Manoleas seconded the motion.

Item 10 on the agenda was the Employer's Certification of Termination for Alan Gonzalez and Bryjonn Vann. I informed the board that Mr. Gonzalez was only with the department for 3 days and did not make any contributions to the system. I also informed the board Mr. Vann had elected the Defined Contribution Plan and would have to submit paperwork to Nationwide to get a refund. This information has been read into the record.

Item 11 was the Termination of Retiree Benefits for Cecil Knop on 12/31/18 as read into the record. I also informed the board that Mr. Knop was predeceased by his spouse so there would not be a surviving spouse benefit.

Item 12 was the Change of Beneficiary and DROP Beneficiary for Ramon Lopez as set forth in his respective designation and as read into the record.

Item 13 on the agenda was the discussion and possible action for the March 6th, 2019 board meeting. I informed the board that I would be unavailable that day. Ms. Carpenter, secretary for the Correction Retirement board will be filling in on that day.

Item 14 was the review of Correspondence from the System and other board business. I informed the board the Pima County has stopped contributions for those DROP participants who were Tier 1b. There was also a brief discussion about service purchase changes.

Item 15 was the call to the public. There was none.

Mr. Duffner moved to adjourn the meeting, seconded by Lt. Manoleas. Motion passed unanimously. The meeting was adjourned at 8:49 a.m.

Robin A. Bengé, Secretary