

APPROVED 12/07/16

PIMA COUNTY PUBLIC SAFETY PERSONNEL RETIREMENT BOARD

THE PUBLIC SAFETY RETIREMENT BOARD OF PIMA COUNTY, ARIZONA HELD A SPECIAL MEETING ON MONDAY, NOVEMBER 7, 2016 AT 8:30 A.M. IN THE 1<sup>ST</sup> FLOOR, CONFERENCE ROOM AT 130 W. CONGRESS, TUCSON, ARIZONA.

VOTING MEMBERS PRESENT:

Ms. Jennifer Cabrera  
Mr. Leo Duffner  
Ms. Georgia Brousseau  
Capt. Gary Anderson (via conference call)  
Sgt. Nick Copelin

VOTING MEMBERS ABSENT:

OTHERS PRESENT:

Attorney: David A. McEvoy  
CORP Board Secretary: Jaime Carpenter (filling in for PS Board Secretary Robin Benge)  
Disability Retiree: Curtis Strickland (via conference call)

The meeting was called to order at 8:33 a.m. by Ms. Cabrera.

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 discussion and possible action regarding the disability physical for Mr. Curtis Strickland. The board reviewed Dr. Raymond Schumacher's report dated November 2, 2016. Ms. Brousseau moved to adopt the report as findings of fact, specifically pages 3 of 4 and 4 of 4, as read into the record. Mr. Duffner seconded the motion and it carried unanimously. Based upon the findings of fact, Capt. Anderson moved to continue the disability benefit payments for Curtis Strickland, retroactive to October 1, 2016. Mr. Duffner seconded the motion and it carried unanimously.

Item 4 on the agenda was the discussion and possible action regarding payment of the invoice to Dr. Raymond Schumacher for the independent medical re-evaluation of Curtis Strickland. Mr. Duffner moved to approve and submit the invoice for payment. Sgt. Coplin seconded the motion and it carried unanimously.

Item 5 on the agenda was other board business. There was none.

Item 6 on the agenda was a Call to the Public. There was no discussion.

Thereafter, upon motion duly made, seconded and unanimously approved, the meeting was adjourned at 8:42 a.m. and all conference calls were ended.



Jaime K. Carpenter, CORP Board Secretary