

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 JANUARY 6TH, 2016.

VOTING MEMEBERS PRESENT:

Ms. Jennifer Cabrera
Ms. Georgia Brousseau
Mr. Leo Duffner
Sgt. Nick Copelin

VOTING MEMBERS ABSENT:

Lt. Gary Anderson

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 12/02/15. Ms. Brousseau waived the reading of the minutes and moved to approve the minutes as submitted. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Applications for Termination and Retirement from DROP for Joseph DeCormis, Brian Greeno and Patrick McGhee with an effective date of 01/01/016. Mr. Duffner moved to approve the applications, seconded by Sgt. Copelin. Motion passed unanimously.

Item 5 on the agenda was the Applications for New Membership for Israel Jaure with an effective date of 11/19/15 and Miguel Ayala with an effective date of 12/28/15 both with noted pre-existing conditions. Mr. Duffner moved to approve the applications, seconded by Ms. Brousseau. Motion passed unanimously.

Item 6 on the agenda was the Application for Separation Refund for John Pollitt. Mr. Duffner moved to approve the application, seconded by Ms. Brousseau. Motion passed unanimously.

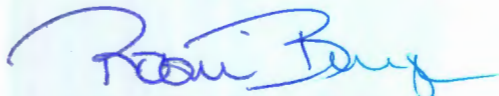
Item 7 on the agenda was the Application to Transfer or Redeem Service Credits Between Arizona Retirement Plans for Robert Rodriguez. Ms. Brousseau moved to approve the applications, seconded by Mr. Duffner. Motion passed unanimously.

Item 8 on the agenda was the discussion and possible action regarding the return to work of Mr. Timothy Hughes. The secretary informed the board that Mr. Hughes retired as a Lieutenant from the Department on 05/04/12 and was rehired as a Criminal Investigator on 09/08/15 by the Pima County Attorney's Office. There followed a brief discussion by the board. Mr. Duffner and the board determined that Mr. Hughes is in compliance with the statute and should continue to receive his monthly pension benefits. Mr. Duffner moved to approve the determination of the board, seconded by Ms. Brousseau. Motion passed unanimously.

Item 9 on the agenda was the review of Correspondence from the PSPR System and other board business. Reviewed letters received regarding the purchase of service time for Mr. Andrews, Mr. R. Lopez and Ms. Reis as well as the transfer of service for Mr. Doran, Mr. Falquez and Mr. Powell.

Item 10 was the call to the public. None responded

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

A handwritten signature in blue ink, appearing to read "Robin Bengé". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Robin A. Bengé, Secretary