

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. JUNE 6th, 2018.

VOTING MEMEBERS PRESENT:

Mr. Keith Bagwell
Ms. Georgia Brousseau
Mr. Leo Duffner

VOTING MEMBERS ABSENT:

Deputy Manuel Van Santen
Sgt. Nick Copelin

OTHERS PRESENT:

Attorney: David McEvoy
Secretary: Robin Bengé

Mr. Bagwell, chairman for the board convened the meeting at 8:32 am.

Item 1 on the agenda was a Roll Call as listed above with Ms. Brousseau appearing telephonically.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was approval of the minutes from the board meeting 04/04/18. 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 Normal Retirement for Matthew Dixon with 20.411 years of credited service with an effective date of 07/01/18. Mr. Duffner moved to approve the application, seconded by Ms. Brousseau. Motion passed unanimously.

Item 5 on the agenda were the Applications for Deferred Retirement Option (DROP) for James Grisham with 20.373 years of credited service, Daniel Preuss with 23.016 years of credited service and Christopher Rogers 20.055 years of credited service all with an effective 06/01/18. Mr. Duffner moved to approve the applications, seconded by Ms. Brousseau. Motion passed unanimously.

Item 6 on the agenda was action regarding the change in credited service time for Retiree John Aitchison. Actual credited service is 21.964 years. Mr. Duffner moved to approve the change, seconded by Ms. Brousseau. Motion passed unanimously.

Item 7 on the agenda was the Application for Separation Refund for Megan Fennesy, Mark Florance and Matthew Haslag. Mr. Duffner moved to approve the application, seconded by Ms. Brousseau. Motion passed unanimously.

Item 8 was the Application to transfer Service Credits Between PSPRS Employers for Jairo Tadeo. Mr. Duffner moved to approve the application, seconded by Ms. Brousseau. Motion passed unanimously.

Item 9 on the agenda was the Termination of Surviving Spouse Benefits for Grace Lappin for effective 02/28/18 as read into the record.

Item 10 was the discussion and action regarding the disability retirement re-examination of Ms. Nadine Stoner by Dr. Schumacher. There followed a brief discussion of the doctor's report dated 5/29/2018. Mr. Duffner made a motion to continue the disability retirement for Ms. Stoner, seconded by Ms. Brousseau. Motion passed unanimously.

Item 11 on the agenda was the Change of Beneficiary for Jason Dowdy, Arturo Gutierrez, Jason Habkirk, Gina Lumia and Mark Milam as set forth in their respective designations and as read into the record.

Item 12 was the review of Correspondence from the System and other board business. The secretary shared the most recent correspondence received.

Item 13 was the call to the public. There was none.

Mr. Duffner moved to adjourn the meeting, seconded by Ms. Brousseau. Motion passed unanimously. The meeting was adjourned at 8:44 a.m.

Robin A. Benge, Secretary