

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. JANUARY 3rd, 2018

VOTING MEMEBERS PRESENT:

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

VOTING MEMBERS ABSENT:

Deputy Manuel Van Santen

OTHERS PRESENT:

Attorney: David McEvoy
Secretary: Robin Bengé

Ms. Cabrera, chairman for the board convened the meeting at 8:30 am.

Item 1 on the agenda was a Roll Call 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 12/06/17. Ms. Brousseau moved to approve the minutes as submitted. Sgt. Copelin seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Applications for Membership for Jeffrey Baptista, Pedro Rodriguez and Christopher Robison effective 11/30/17. Sgt. Copelin moved to approve the applications, seconded by Ms. Brousseau. Motion passed unanimously.

Item 5 on the agenda was the Application for Normal Retirement for Deanna Johnson with 21.923 years of credited service effective 01/01/18. Mr. Duffner moved to approve the application, seconded by Ms. Brousseau. Motion passed unanimously.

Item 6 on the agenda was the Applications to Transfer Service Credits Between PSPRS employers for Pedro Rodriguez and Christopher Robison. 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 Christopher Francis. Sgt. Copelin moved to approve the application, seconded by Mr. Duffner. Motion passed unanimously.

Item 8 on the agenda was the Application for Separation Refund for Miguel Ayala. Sgt. Copelin moved to approve the application, seconded by Mr. Duffner. Motion passed unanimously.

Item 9 on the agenda was the discussion and possible action regarding the return to work of James Gamber. The secretary informed the board that Mr. Gamber retired from the Sheriff's Department on 08/05/10 with an effective date of 09/01/10. The position held at the time was Deputy Sheriff. Mr. Gamber was hired by the Sheriff's Department on 11/27/17 as a Process Server. There followed a discussion by board of the state statute 38-849.E that was in effect at the time of Mr. Gamber's retirement. Specifically in this case the retiree was required to wait 60 days before being reemployed in any capacity and whether the Sheriff's Department is required to pay an Alternate Contribution Rate. Mr. Duffner made the motion the board determined the Mr. Gamber complied with the statute, met the requirements to be reemployed, is eligible to continue to receive his pension and the Sheriff's Department is not required to make an alternate contribution. Ms. Brousseau seconded the motion. Motion passed unanimously.

Item 10 was on the agenda was the Change of Beneficiary for Anthony Castro and Gary Hawco as set forth in their respective designations and as read into the record.

Item 11 was the review of Correspondence from the System and other board business. Informed the County had mailed out the interest checks to those members affected. Also informed the board that we received a letter from PSPRS that our action regarding the reemployment of Mr. Faircloth was appropriate.

Item 12 was the call to the public. There was none.

Mr. Duffner moved to adjourn the meeting, seconded by Sgt. Copelin. Motion passed unanimously. The meeting was adjourned at 8:39 a.m.

Robin A. Bengel, Secretary