

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 7TH, 2015.

VOTING MEMEBERS PRESENT:

Ms. Jennifer Cabrera
Ms. Georgia Brousseau
Mr. Leo Duffner
Lt. Gary Anderson
Sgt. Pat McGhee

VOTING MEMBERS ABSENT:

OTHERS PRESENT:

Attorney: David McEvoy
Secretary: Robin Bengé

Ms. Cabrera, chairman for the board convened the meeting at 8:35 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 12/08/14. Mr. Duffner waived the reading of the minutes and moved to approve the minutes as submitted, Lt. Anderson seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Executive Session regarding the lawsuit, C20144970 file by Mr. Alvaro Arizpuru naming the Pima County Public Safety Personnel Retirement Board as defendants. Ms. Brousseau moved that the board meet in executive session, seconded by Sgt. McGhee. Motion passed unanimously.

Meeting recessed for executive session at 8:45 a.m.

Meeting reconvened at 8:50 a.m.

Item 5 on the agenda was the Termination and Retirement from DROP for William Murphy with an effective date of 02/01/15. Lt. Anderson moved to approve the application, seconded by Sgt. McGhee. Motion passed unanimously.

Item 6 on the agenda was the Termination of Retirement Benefits for James Sherman effective 07/31/14 as read into the record.

Item 7 on the agenda was the Application for Separation Refund or Deferred Annuity for Alexander Tisch. Secretary informed the board that Mr. Tisch has elected the Deferred Annuity at this time. Lt. Anderson moved to approve the application, seconded Ms. Brousseau. Motion passed unanimously.

Item 8 is the Application to Transfer Service Credits Between PSPRS Employers for Michael Kelley. Sgt. McGhee moved to approve the application, seconded by Lt. Anderson. Motion passed unanimously.

Item 9 was the Name Change for Cheryl Berry to Cheryl Berry-Schupbach as read into the record.

Item 10 on the agenda was the Change of Beneficiary for Cheryl Berry-Schupbach as set forth in her respective designation and as read into the record.

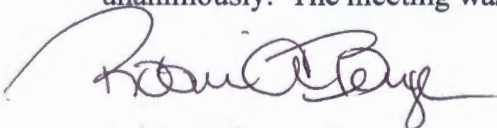
Item 11 on the agenda was the Change of DROP Beneficiary for Cheryl Berry-Schupbach as set forth in her respective designation and as read into the record.

Item 12 was the review of pending legislation and discussion as needed. Nothing to discuss as this time.

Item 13 was the review of correspondence from the system and other board business. The secretary informed the board of the transfer of time for Joshua Waters. Ms. Brousseau informed the board that the Merit Commission was meeting to today and would know if she was to be retained as the Chair of the Merit Commission.

Item 14 was the call to the public. None responded.

Mr. Duffner moved to adjourn the meeting, seconded by Lt. Anderson. Motion passed unanimously. The meeting was adjourned at 8:55 a.m.



Robin A. Bengé, Secretary