

APPROVED

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. APRIL 4TH, 2018

VOTING MEMEBERS PRESENT:

Mr. Keith Bagwell
Ms. Georgia Brousseau
Mr. Leo Duffner
Sgt. Nick Copelin

VOTING MEMBERS ABSENT:

Deputy Manuel Van Santen

OTHERS PRESENT:

Attorney: David McEvoy
Secretary: Robin Bengé

Mr. Bagwell, chairman for the board convened the meeting at 8:33 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 03/07/18. Ms. Brousseau moved to approve the minutes as submitted. Sgt. Copelin seconded the motion. Motion passed unanimously.

Item 4 on the agenda were the Applications for Deferred Retirement Option (DROP) for Richard Hofmann with 20.219 years of credited service and Brian Kunze with 27.056 years of credited service both with an effective 04/01/18. Sgt. Copelin moved to approve the applications, seconded by Mr. Duffner. Motion passed unanimously.

Item 5 on the agenda were the Applications for Termination and Retirement at the end of the DROP Period for George Reis and Mike Valencia both with an effective date of 05/01/18. Sgt. Copelin moved to approve the applications, seconded by Ms. Brousseau. Motion passed unanimously.

Item 6 on the agenda was the Application for Separation Refund for Shalamar Titone-Jones. Sgt. Copelin moved to approve the application. Seconded by Mr. Duffner. Motion passed unanimously.

Item 7 on the agenda was the Termination of Retiree Benefits for Donald Story effective 03/31/18 as read into the record.

Item 8 was the Application to transfer Service Credits Between PSPRS Employers for Adam Williams. Sgt. Copelin moved to approve the application, seconded by Ms. Brousseau.

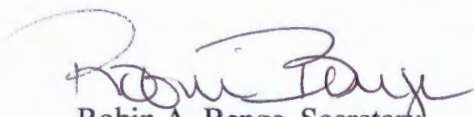
Item 9 was the discussion and possible action regarding medical re-evaluations for the following disability retirees: Catherine Hanna, Nadine Stoner, Brian Gardner, David Kerton, Charles King, Rogelio Franco, Anthony Stevens and Joel Pesce. There following a discussion by the board regarding Rogelio Franco and Anthony Stevens reaching 20 years of service on 9/16/18 and 9/1/17 respectively. Mr. Duffner made the motion that the six individuals listed with the exception of Mr. Franco and Mr. Stevens be scheduled accordingly for their re-evaluations. Ms. Brousseau seconded the motion. Motion passed unanimously.

Item 10 was the discussion and possible action regarding the meeting on May 2nd, 2018. There followed a discussion by the board about rescheduling the meeting. It was determined that the meeting would be cancelled and the clerk of the board notified about the cancellation.

Item 11 was the review of Correspondence form the System and other board business. The secretary shared the most recent correspondence received.

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

Ms. Brousseau moved to adjourn the meeting, seconded by Sgt. Copelin. Motion passed unanimously. The meeting was adjourned at 8:47 a.m.



Robin A. Benge, Secretary