

**APPROVED**

**PIMA COUNTY PUBLIC SAFETY PERSONNEL RETIREMENT BOARD**

THE PUBLIC SAFETY RETIREMENT BOARD OF PIMA COUNTY, ARIZONA MET IN SESSION ON THE 1<sup>st</sup> FLOOR CONFERENCE ROOM, 130 W. CONGRESS, TUCSON, ARIZONA AT 8:30 A.M. MARCH 7<sup>th</sup>, 2018

**VOTING MEMEBERS PRESENT:**

Ms. Georgia Brousseau  
Mr. Leo Duffner  
Sgt. Nick Copelin  
Deputy Manuel Van Santen

**VOTING MEMBERS ABSENT:**

Mr. Keith Bagwell

**OTHERS PRESENT:**

Attorney: David McEvoy  
Secretary: Robin Bengé

Mr. Duffner, acting chairman for the board convened the meeting at 8:32 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 02/07/18. 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 Normal Retirement for John Aitchison with 22.002 years of credited service and Terry Parish with 21.60 years of credited service both with an effective date of 03/01/18. Ms. Brousseau moved to approve the applications, seconded by Sgt. Copelin. Motion passed unanimously.

Item 5 on the agenda was the Application for Deferred Retirement Option (DROP) for Michael Buglewicz with 20.575 years of credited service effective 03/01/18. Deputy Van Santen moved to approve the applications, seconded by Sgt. Copelin. Motion passed unanimously.

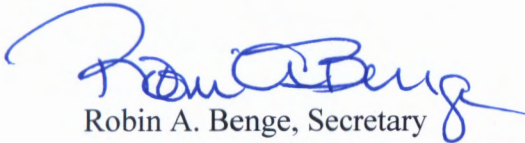
Item 6 on the agenda was the Termination of Retiree Benefits for George Carrillo effective 02/28/18 as read into the record.

Item 7 on the agenda was the Application for a Survivor Benefit for Linda Carrillo, surviving spouse of George Carrillo effective 03/01/18. Sgt. Copelin moved to approve the application, seconded by Deputy Van Santen. Motion passed unanimously.

Item 8 was the review of Correspondence from the System and other board business. The secretary shared the most recent newsletter with the board. Ms. Brousseau asked the board attorney about the statute that governs her position on the local board.

Item 9 was the call to the public. There was none.

Sgt. Copelin moved to adjourn the meeting, seconded by Ms. Brousseau. Motion passed unanimously. The meeting was adjourned at 8:45 a.m.



Robin A. Bengé, Secretary