

APPROVED 11/01/17

PIMA COUNTY PUBLIC SAFETY PERSONNEL RETIREMENT BOARD

THE PUBLIC SAFETY RETIREMENT BOARD OF PIMA COUNTY, ARIZONA MET IN SESSION IN THE 1ST FLOOR, CONFERENCE ROOM, 130 W. CONGRESS, TUCSON, ARIZONA AT 8:30 A.M. OCTOBER 4TH, 2017.

VOTING MEMBERS PRESENT:

Jennifer Cabrera
Georgia Brousseau
Sgt. Nick Copelin

VOTING MEMBERS ABSENT:

Deputy Manuel Van Santen
Leo Duffner

OTHERS PRESENT:

David A. McEvoy, Board Attorney
Jaime Carpenter, CORP Board Secretary (filling in for Secretary Robin Benge)

The meeting was called to order at 8:30 a.m. by Ms. Cabrera, board chair.

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 the approval of minutes from the board meeting held on 09/06/17. Ms. Brousseau moved to approve the minutes as submitted. Ms. Cabrera seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Applications for Deferred Retirement Option Plan (DROP) for Gerald Ahern with 25.030 years of credited service, Billy Clements with 20.012 years of credited service and Joseph Murphy with 25.030 years of credited service, all with an effective date of 10/01/17. Sgt. Copelin moved to approve the applications. Ms. Brousseau seconded the motion. Motion passed unanimously.

Item 5 on the agenda was the Application to Transfer or Redeem Service Credits Between Arizona Retirement Plans for Jared Ernest from Pima County CORP to Pima County PSPRS. Sgt. Copelin moved to approve the application, seconded by Ms. Brousseau. Motion passed unanimously.

Item 6 on the agenda was the discussion and possible action regarding the request by Sgt. Copelin to attend the PSPRS training in November. The secretary advised the board of the \$70.00 per person registration fee and the request made by Mr. Duffner to attend as well. Ms. Brousseau moved to approve the requests to attend the training and all necessary expenditures associated with the training. Ms. Cabrera seconded the motion. Motion passed unanimously.

Item 7 on the agenda was a read-in by Ms. Cabrera of the Change of Beneficiary for Luis Cornidez, as set forth in his form dated 09/14/17.

Item 8 on the agenda was discussion of pending legislation. Nothing was discussed.

Item 9 on the agenda was a review of correspondence from the System and other board business. The secretary reviewed the completed transfer of service for Mr. Jeffrey Garcia from Pima County to Northwest Fire District, Mr. Matthew Lesage from Pima County to Oro Valley Police Department and Mr. Jesus Villanueva from Pima County to Sahuarita Police Department. The secretary also reviewed the PSPRS Fourth Quarter Newsletter.

Item 10 on the agenda was other board business. There was none.

Item 11 on the agenda was a Call to the Public. There was none.

Ms. Brousseau moved to adjourn the meeting, seconded by Ms. Cabrera. Motion passed unanimously. The meeting was adjourned at 8:38 a.m.



Jaime K. Carpenter
CORP Board Secretary