

APPROVED

The Public Safety Retirement Board of Pima County, Arizona met in session on the 1st floor conference room at 130 W. Congress, Tucson, AZ at 8:30 a.m. December 4th, 2019.

VOTING MEMEBERS PRESENT:

Mr. Keith Bagwell
Mr. John Fink
Mr. Leo Duffner
Lt. Bruce Westberg
Lt. Costaki Manoleas

VOTING MEMBERS ABSENT:

OTHERS PRESENT:

Attorney: David McEvoy
Secretary: Robin Bengé
Asst. Secretary: Patricia Aron
Dep. Maurice Othic
Sgt. Mary Scott
Sgt. Michael Escobar
CO A Zarate

Mr. Duffner, acting chairman for the board convened the meeting at 8:34 a.m.

Item 1 on the agenda was a Roll Call. Attendance as listed above with Mr. Bagwell arriving at 8:36 and assuming the duties as Chairman.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was approval of the minutes from the board meeting held on 11/06/19. Lt. Manoleas moved to approve the minutes with noted change in item 16. Mr. Fink seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the discussion and possible action regarding the Application for Ordinary Disability Retirement for Maurice Othic. Mr. Duffner asked Mr. McEvoy to review with the board the standards for an Ordinary Disability based on a physical condition and an Ordinary Disability based on a mental condition. Mr. McEvoy reviewed the standards with the board. There followed a brief discussion of Dr. Johnson's 11 page report dated 12/01/19. Mr. Duffner then made the motion to adopt Dr. Johnson's report as a finding of fact. Seconded by Lt. Westberg. Mr. Duffner then read into the record the doctor's answer to question 2 on page 11. A vote was then taken and the motion passed unanimously. Mr. Duffner then made the motion that based on the doctor's report that was adopted; Deputy Othic qualifies for an Ordinary Disability Retirement. Lt. Westberg seconded the motion. Motion passed unanimously.

Item 5 on the agenda was the Application for Separation Refund for Ryan Fuller. Lt. Manoleas moved to approve the application. Mr. Fink seconded the motion. Motion passed unanimously.

Item 6 on the agenda was the discussion and action on the invoice submitted by Dr. Schumacher. The secretary informed the board the amount of the invoice and that it was for the re-evaluation of Ms. Rebecca Ryan. Mr. Duffner moved to approve payment of the invoice, seconded by Lt. Manoleas. Motion passed unanimously.

Item 7 on the agenda was the discussion and possible action regarding Guidelines for the Call to the Public. The secretary provided the guidelines by the Board of Supervisors as an example. There followed a discussion by the board of what guidelines they would like to implement. Mr. Duffner made the motion to adopt the following guidelines for the PSPRS meetings:

1. The speaker is to verbally identify themselves.
2. The speaker is limited to three minutes
3. The board is not to reply to the speaker but if necessary will ask the Secretary to add an agenda item to the next meeting.

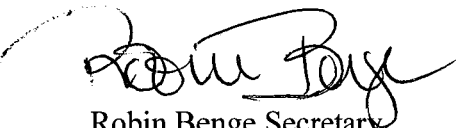
Mr. Fink seconded the motion. Motion passed unanimously.

Item 8 on the agenda was the review of correspondence from PSPRS. There was none.

Item 9 on the agenda was other board business. The secretary informed the board that the meeting for January fell on the holiday and it would need to be rescheduled. There followed a discussion and it was determined that the meeting would take place on January 8th at 8:30 am. The secretary also let the board know that if there ever was a subcommittee that they would also be bound by the open meeting laws.

Item 10 was the call to the public. Deputy Othic addressed the board and thanked them for the resolution to his application for Ordinary Disability Retirement. Deputy Othic made remarks regarding the Sloss case. Deputy Othic also asked the board to reconsider and change from an Ordinary Disability Retirement to Accidental Disability Retirement based on the doctor's report.

Mr. Duffner moved to adjourn the meeting, seconded by Mr. Fink. Motion passed unanimously. The meeting was adjourned at 8:52 a.m.



Robin Bengé Secretary