

DRAFT

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. November 4th, 2020.

VOTING MEMEBERS PRESENT:

Lt. Bruce Westberg - Telephonically
Lt. Costaki Manoleas
Mr. Michael Hellon

VOTING MEMBERS ABSENT:

Mr. Benny Gomez
Mr. Leo Duffner

OTHERS PRESENT:

Attorney: David McEvoy
Secretary: Robin Jobst
Asst. Secretary: Patricia Aron

Lt. Manoleas, acting chair of the board convened the meeting at 8:36 a.m.

Item 1 on the agenda was a Roll Call. Attendance as listed above with Lt. Westberg appearing telephonically.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was approval of minutes from the board meeting held on 10/07/20. Mr. Hellon moved to approve the minutes as submitted. Lt. Westberg seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Applications for Membership for Ronald Bermudez III (noted pre-existing condition), Daniel Grijalva, Benjamin Harrison, Jasmine Navarro-Toruga and Abraham Vazquez with an effective date of 10/12/2020. Lt. Westberg made the motion to approve the Applications for Membership. Mr. Hellon seconded the motion. Motion passed unanimously.

Item 5 on the agenda was the Application for Normal Retirement for Jeffrey Whitbeck with 27.885 years of credited service effective 11/01/2020. Mr. Hellon moved to approve the application. Lt. Westberg seconded the motion. Motion passed unanimously.

Item 6 on the agenda was the Application for Deferred Retirement Option Plan (DROP) for Jeffrey Copfer with 26.103 years of credited service effective 11/01/2020. Mr. Hellon moved to approve the application. Lt. Westberg seconded the motion. Motion passed unanimously.

Item 7 on the agenda was the Application to Transfer or Redeem Service Credits Between Arizona Retirement Plans for William Hill. Mr. Hellon moved to approve the application. Lt. Westberg seconded the motion. Motion passed unanimously.

Item 8 on the agenda was the Application for Separation Refund for Arnold Romero. Mr. Hellon moved to approve the application. Lt. Westberg seconded the motion. Motion passed unanimously.

Item 9 on the agenda was review of correspondence from PSPRS. There was none.

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

Item 11 was the call to the public. There was none.

Mr. Hellon moved to adjourn the meeting, seconded by Lt. Westberg. Motion passed unanimously. The meeting adjourned at 8:40 a.m.

Robin Jobst
Secretary