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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. February 3rd, 2021.

VOTING MEMEBERS PRESENT:

Ms. Sharon Bronson - Telephonically Mr. Leo Duffner Mr. Michael Hellon - Telephonically Lt. Bruce Westberg Lt. Costaki Manoleas

VOTING MEMBERS ABSENT:

OTHERS PRESENT: Attorney: David McEvoy Secretary: Robin Jobst Asst. Secretary: Patricia Aron Others: Daniel Jelineo – Telephonically CO Alma Hayes

Ms. Bronson, chair of the board convened the meeting at 8:30 a.m.

Item 1 on the agenda was a Roll Call. Attendance as listed above with Ms. Bronson, Mr. Hellon, and Mr. Jelineo 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 01/06/2021. Lt. Westberg moved to approve the minutes as submitted. Lt. Manoleas seconded the motion. Motion passed unanimously.

Item 4 on the agenda were the Applications for Membership for Marco Durazo, Matthew Knorr and Andrew Silva with an effective date of 01/11/2021. Mr. Duffner moved to approve the applications. Lt. Westberg seconded the motion. Motion passed unanimously.

Item 5 on the agenda were the Applications for Membership for Steven Carter, Dionicia Colon-Mateo, Manuel Escamilla Fuentes, Josue Fierro (noted pre-existing condition), Daniel Ginther, Caleb Groseclose, Chase Hayter, Gilbert Hernandez Jr (noted pre-existing condition), George Maberry, James Morse, Gavin Moseley (noted pre-existing condition), Gabriella Rivas (noted pre-existing condition), Jaelyn Romo, Charles Stover, Eduardo Toral, Jeremy Vos (noted preexisting condition) and Leonardo Wells with an effective date of 01/25/2021. Lt. Manoleas moved to approve the applications. Lt. Westberg seconded the motion. Motion passed unanimously. Item 6 on the agenda were the Applications for Deferred Retirement Option Plan for those listed below with an effective date of 02/01/2021.

- a. Cody Bierman with 20.162 years of credited service
- b. Augustine Gonzalez with 25.399 years of credited service
- c. Jason Habkirk with 20.123 years of credited service
- d. Christopher Hogan with 22.442 years of credited service
- e. Francis Rovi with 28.323 years of credited service
- f. George Verdugo with 20.430 years of credited service.

Mr. Duffner moved to approve the applications. Lt. Westberg seconded the motion. Motion passed unanimously.

Item 7 on the agenda were the Applications for Termination from DROP and Retirement for Jeffrey Bonds, Ramon Lopez and Byron Trappman all effective 02/01/21. Lt. Manoleas moved to approve the applications, seconded by Lt. Wesberg. Motion passed unanimously.

Item 8 on the agenda was the Application for Normal Retirement for Jeffrey Donovan with 20.025 years of credited service effective 02/01/21. Mr. Duffner moved to approve the application. Lt. Westberg seconded the motion. Motion passed unanimously.

Item 9 on the agenda were the Applications for Separation Refund for Katrina Jones and Ray Mederos. Lt. Westberg moved to approve the applications, seconded by Lt. Manoleas. Motion passed unanimously.

Item 10 on the agenda were the Applications to Transfer or Redeem Service Credits Between Arizona Retirement Plans for Rogelio Moreno and Tory Schwartz. Mr. Duffner moved to approve the applications. Lt. Westberg seconded the motion. Motion passed unanimously.

Item 11 on the agenda was the Termination of Retiree Benefits for Bobbie Creech effective 12/31/2020. As read into the record.

Item 12 on the agenda was the Application for Survivor Benefits for Janice Creech surviving spouse of Bobbie Creech effective 01/01/2021. Lt. Westberg moved to approve the application, seconded by Lt. Manoleas. Motion passed unanimously.

Item 13 on the agenda was the discussion and possible action regarding the return to work of Mr. Richard Kastigar. Mr. Kastigar retired as a Bureau Chief from the Sheriff's Department with an effective 06/01/2013. Mr. Kastigar was rehired by the Sheriff's Department on 01/01/2021 as Chief Deputy Sheriff. There followed a discussion by the Board to determine if the guidelines were met concerning his return to work. His retirement date was 06/01/2013 and rehire date was 01/01/2021 meeting the 60 day period. Mr. McEvoy advised that statute defined same position not limited to the title but substantially similar duties and similar authority preformed. Mr. Hellon and Mr. Duffner agreed that Bureau Chief and Chief Deputy Sheriff are different positions. Mr. Duffner stated the Chief Deputy advised the Sheriff and the Bureau Chief oversees personnel. Ms. Bronson questioned if both positions advise the Sheriff and if the Lieutenants would offer guidance. Lt. Manoleas mentioned that Mr. Kastigar has been with the department off and on for 26 years. Lt. Westberg discussed the political nature of the Sheriff. Chief Deputy

oversees the day to day with broader responsibilities. The Board reviewed the duties and responsibilities on the job descriptions. Lt. Westberg made the motion that Mr. Kastigar met the requirements to continue to receive his pension. Lt. Manoleas seconded the motion. Motion passed unanimously.

Item 14 on the agenda was review of correspondence from PSPRS. There was none.

Item 15 on the agenda was other board business. Lt. Manoleas asked if there was any update regarding Mr. Jelineo. Ms. Jobst informed the board of his scheduled appointment with Dr. Johnson.

Item 16 was the call to the public. There was none.

Lt. Westberg moved to adjourn the meeting, seconded by Mr. Duffner. Motion passed unanimously. The meeting adjourned at 8:48 a.m.

Robin Jobst Secretary