

DRAFT

The Public Safety Retirement Board of Pima County, Arizona met in session on the 1st floor board conference room at 130 W Congress, Tucson, AZ at 8:30 a.m. April 6th, 2022

VOTING MEMEBERS PRESENT:

Ms. Jennifer Cabrera – Telephonically
Mr. Michael Hellon – Telephonically
Lt. Costaki Manoleas

VOTING MEMBERS ABSENT:

Mr. Leo Duffner
Sgt. Hans Goritz

OTHERS PRESENT:

Attorney: David McEvoy
Secretary: Robin Jobst

Ms. Cabrera, chair of the board convened the meeting at 8:31 a.m.

Item 1 on the agenda was a Roll Call. Attendance as listed above with Ms. Cabrera and Mr. Hellon appearing telephonically.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was the approval of minutes from the meeting held on 03/02/22. Lt. Manoleas motioned to approve the minutes as submitted. Mr. Hellon seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Application for Accidental Disability Retirement for Manuel van Santen. The board discussed the report from Julie Miller, LPC, LISAC, PLLC regarding Deputy van Santen's disabling condition. Mr. McEvoy reminded the board of the standards that have to be met for an Accidental Disability for a mental condition. The board then reviewed and answered the questions on form P5-LB-A. Lt. Manoleas made the motion based on the report from Julie Miller that there was not a specific work related event so the answer to question #8 – Was the injury or condition the result of an even incurred during the performance of the employee's duty on the form P5LB-A would be no. Mr. Hellon seconded the motion. Motion passed unanimously. Lt. Manoleas then made the motion to deny the Accidental Disability Application of Deputy van Santen as he doesn't meet the standards. Mr. Hellon seconded the motion. Motion passed unanimously.

Item 5 on the agenda was the discussion of possible replacement for board attorney. The secretary informed the board that letters were sent to two attorneys that were recommended as replacements. One did not respond and one responded that there was a conflict in meeting dates.

The board then discussed possibilities regarding our meeting and options. A follow-up will be done with the attorney who did not respond. A follow-up will also be done with attorney who did respond to determine interest if the meeting date was changed. There was also a discussion of having a joint meeting with the Pima County CORP board and PCAO Investigators board.

Item 6 was the call to the public. There was none.

Lt. Manoleas moved to adjourn the meeting, seconded by Mr. Hellon. Motion passed unanimously. The meeting adjourned at 8:50 a.m.

Robin Jobst
Secretary