

**DRAFT**

The Public Safety Retirement Board of Pima County, Arizona met in session on the 1st floor conference room at 1750 E Benson Highway, Tucson, AZ at 8:30 a.m. December 6th, 2023.

VOTING MEMEBERS PRESENT:

Mr. Nicholas McCullough  
Mr. Michael Hellon – Telephonically  
Mr. Leo Duffner  
Lt. Costaki Manoleas  
Sgt. Hans Goritz – Telephonically

VOTING MEMBERS ABSENT:

OTHERS PRESENT:

Attorney: Ms. Steve Bosse  
Secretary: Robin Jobst  
Asst. Secretary: Patty Aron

Mr. McCullough, chair of the board convened the meeting at 8:30 a.m.

Item 1 on the agenda was roll call. Attendance as listed above with Mr. Hellon and Sgt. Goritz 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 11/01/23. Lt. Manoleas moved to approve the minutes as submitted. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 4 on the agenda were the applications for Membership Tier 3 for Armando Amaya, Edward Armijo, Luis Barrera, Cameron Bost, Dario Calderon, Amanda Dahlin, Maximiliano Dominguez Aguirre, Mervin Hellman, Edgar Infante, Dolan Likes Jean Marsch, Brett McKinnon, Stephanie Montoya, Michael Nieto, Keyla Nugent (noted preexisting condition), Luis Padilla, Jessica Roche (noted preexisting condition), Nicholas Salazar, Andres Vasquez, and Marklin Weisbrod (noted preexisting condition) all with an effective date of 10/19/23. Lt. Manoleas moved to approve the applications. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 5 was the call to the public. There was none.

Lt. Manoleas moved to adjourn the meeting, seconded by Mr. Duffner. Motion passed unanimously. The meeting adjourned at 8:32 a.m.

Robin Jobst  
Secretary