

**APPROVED**

**PIMA COUNTY PUBLIC SAFETY PERSONNEL RETIREMENT BOARD**

THE PUBLIC SAFETY RETIREMENT BOARD OF PIMA COUNTY, ARIZONA MET IN SESSION ON THE 1<sup>st</sup> FLOOR CONFERENCE ROOM, 130 W. CONGRESS, TUCSON, ARIZONA AT 8:30 A.M. FEBRUARY 1<sup>st</sup>, 2017.

**VOTING MEMEBERS PRESENT:**

Ms. Jennifer Cabrera  
Ms. Georgia Brousseau  
Mr. Leo Duffner

**VOTING MEMBERS ABSENT:**

Sgt. Nick Copelin  
Deputy Manuel Van Santen

**OTHERS PRESENT:**

Attorney: David McEvoy  
Secretary: Robin Bengé

Ms. Cabrera, chairman for the board convened the meeting at 8:34 am.

Item 1 on the agenda was a Roll Call. Attendance as above.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was approval of the minutes from the board meeting 01/04/17. Ms. Brousseau moved to approve the minutes as corrected. Mr. Duffer seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Application for Deferred Retirement Option Plan (DROP) for Mary Dolciame with 20.098 years of credited service effective 02/01/17. Mr. Duffner moved to approve the application. Seconded by Ms. Brousseau. Motion passed unanimously.

Item 5 on the agenda was the Application for Deferred Retirement Option Plan (DROP) for Kippy Compton with 25.926 years of credited service effective 03/01/17. Ms. Brousseau moved to approve the application. Seconded by Mr. Duffner. Motion passed unanimously.

Item 6 on the agenda was the Termination of Retiree Benefits for Leonard Lappin effective 12/31/16 as read into the record.

Item 7 on the agenda was the Application for Survivor's Benefit for Grace Lappin with an effective date of 01/01/17. Mr. Duffner moved to approve the application. Seconded by Ms. Brousseau. Motion passed unanimously.

Item 8 on the agenda was the Applications for Separation Refund or Deferred Annuity for Mathew Coles, Israel Jaure, Rodrigo Lopez and Brandon Schmidt. Ms. Brousseau moved to approve the applications. Seconded by Mr. Duffner. Motion passed unanimously.

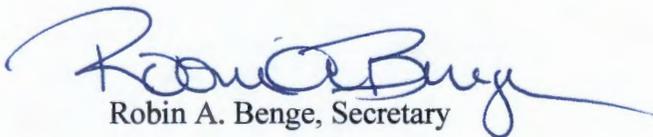
Item 9 on the agenda was the Discussion and possible action regarding the Annual Disability Physical Requirements for John Pashain. Informed the board the Mr. Pashain reached his mark of 20 years as of 12/13/16. Mr. Duffner made the motion that Mr. Pashain no longer will be required to have an Annual Disability Physical due to reaching 20 years. Seconded by Ms. Brousseau. Motion passed unanimously.

Item 10 was the Change of Beneficiary Designation for Nicole Crowson as set forth in her respective designation and as read into the record.

Item 11 was the review of Correspondence form the System and other board business. The secretary shared the newsletter with the board and also informed them that Mr. David Conto and Mr. Shawn Maag both purchased service time.

Item 12 was the call to the public. There was one.

Ms. Brousseau moved to adjourn the meeting, seconded by Mr. Duffer. Motion passed unanimously. The meeting was adjourned at 8:43 a.m.

  
Robin A. Bengé, Secretary