

**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. JUNE 7<sup>TH</sup>, 2017.

**VOTING MEMEBERS PRESENT:**

Ms. Jennifer Cabrera  
Ms. Georgia Brousseau  
Mr. Leo Duffner  
Sgt. Nick Copelin

**VOTING MEMBERS ABSENT:**

Deputy Manuel Van Santen

**OTHERS PRESENT:**

Attorney: David McEvoy  
Secretary: Robin Bengé  
Others: Captain David Theel

Ms. Cabrera, chairman for the board convened the meeting at 8:30 am.

Item 1 on the agenda was a Roll Call.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was approval of the minutes from the board meeting 05/04/17. Ms. Brousseau moved to approve the minutes as submitted. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Application for Normal Retirement Cathryn Masters with 22.260 years of credited service effective 06/01/17. Sgt. Copelin moved to approve the application, seconded by Mr. Duffner. Motion passed unanimously.

Item 5 on the agenda were the Application for Termination and Retirement at the end of the DROP Period for Jessie Faircloth effective 06/01/17. Sgt. Copelin moved to approve the application, seconded by Mr. Duffner. Motion passed unanimously.

Item 6 on the agenda was the Application to Transfer Service Credits Between PSPRS Employers for Ryan Goss. Mr. Duffner moved to approve the application, seconded by Sgt. Copelin. Motion passed unanimously.

Item 7 on the agenda was the Application for Separation Refund for Noah Duran. Mr. Duffner moved to approve the application, seconded by Sgt. Copelin. Motion passed unanimously.

Item 8 on the agenda was the Termination of Retiree Benefits for Mark Pettit effective 05/31/17 as read into the record.

Item 9 on the agenda was the Application for Survivor's Benefit for Diana Pettis, surviving spouse of Mark Pettit with an effective date of 06/01/17. Mr. Duffner moved to approve the application, seconded by Ms. Brousseau. Motion passed unanimously.

Item 10 on the agenda was the Application for Guardian of Decedent's Dependent Children Benefit submitted by Lenora Harris on behalf of Alicia Harris with an effective date of 04/01/17. The secretary informed the board that the letter was sent as requested. Mrs. Harris did contact the secretary and understood that she needed to provide the appropriate documentation. As of today those documents have not been received. Ms. Brousseau moved to have a letter sent to Mrs. Harris's again and have this item placed on the agenda for July to determine if the appropriate documents have been received. Seconded by Mr. Duffner. Motion passed unanimously.

Item 11 on the agenda was the discussion and possible action regarding the change in position of Mr. Kenneth Coultas on 04/16/17. The secretary shared the letter from PSPRS that stated if there was a change in position the board would need to determine if Mr. Coultas would qualify for his retirement benefits. There followed a discussion by the board of the dates of Mr. Coultas' retirement and then subsequent position change. Mr. Duffer made the motion that after review Mr. Coultas is eligible and continues to be eligible to receive his pension. Ms. Brousseau seconded the motion. Motion passed unanimously.

Item 12 was the name change for Georgina Patino to Georgina Houston as read into the record.

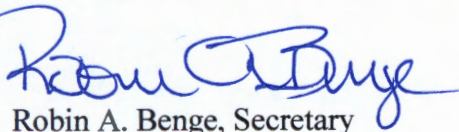
Item 13 was the Change of Beneficiary Designations for Glyndon Bolasky, Devin Houston, Georgina Houston and Carlos Ruiz as set forth in their respective designations and as read into the record.

Item 14 was the Discussion and update on Pension Reform implementation, rate reversion under Hall case and employee contribution refunds. The secretary informed the board the changes would go into effect on 07/01/17. Also that the rate reversion for those affected has been accomplished by Pima County in April. There followed a discussion of the newsletter regarding the excess employee contribution refunds. The discussion included the impact on the County and individuals, the fact that PSPRS was asking that the local boards to work with the employers regarding the return of the excess contributions. Captain Theel spoke to the board as well about this issue. It was determined that Ms. Barrera would speak with Supervisor Bronson about this issue in preparation of potential official recommendation.

Item 15 was the review of Correspondence from the System and other board business. The secretary informed the board that the PSPRS System agreed with the boards' action regarding the return to work status of Mr. Price.

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

Mr. Duffner moved to adjourn the meeting, seconded by Sgt. Copelin. Motion passed unanimously. The meeting was adjourned at 9:19 a.m.



Robin A. Bengé, Secretary