

APPROVED

PIMA COUNTY PUBLIC SAFETY PERSONNEL RETIREMENT BOARD

THE PUBLIC SAFETY RETIREMENT BOARD OF PIMA COUNTY, ARIZONA MET IN SESSION ON THE 1ST FLOOR CONFERENCE ROOM, 130 W. CONGRESS, TUCSON, ARIZONA AT 8:30 A.M. NOVEMBER 7TH, 2018.

VOTING MEMEBERS PRESENT:

Mr. Keith Bagwell
Mr. Leo Duffner
Mr. John Fink
Sgt. Costaki Manoleas
Deputy Manuel Van Santen

VOTING MEMBERS ABSENT:

OTHERS PRESENT:

Attorney: David McEvoy
Secretary: Robin Bengé

Mr. Bagwell, chairman for the board convened the meeting at 8:34 am.

Item 1 on the agenda was a Roll Call as listed 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 10/03/18. Mr. Duffner moved to approve the minutes as submitted. Deputy Van Santen seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Application for Membership for Alan Aguilar, Rebecca Allen, Juan Alvarez, Adam Black, George Camelot, Daniel Copeland (noted pre-existing condition), Christopher Flynn (noted pre-existing condition), Emilio Garcia, Rodolfo Hernandez (noted pre-existing condition), Hailey Hoffman (noted pre-existing condition), Joseph Knipp, Matthew Larson, Christopher Magnuson (noted pre-existing condition), Regina Manzandeo, Ryan Pendergrass, Nadine Penn (noted pre-existing condition), Julia Peralta, Matthew Peru, Michael Rivera, Bryjon Vann, Ramon Villa-Esquer, Noah Williams and Clarissa Willis all with an effective date of 09-27-18. Mr. Duffner moved to approve the applications. Sgt. Manoleas seconded the motion. Motion passed unanimously.

Item 5 was the Application to Transfer Service Credits Between PSPRS Employers for Oscar Fruge. Sgt. Manoleas moved to approve the application, seconded by Mr. Duffner. Motion passed unanimously.

Item 6 on the agenda was the Application for Separation Refund – Employer’s Certification of Termination for Matthew Larson as read into the record.

Item 7 on the agenda was the discussion and action regarding the Disability Physical Results from Dr. Schumacher for the re-examination of David Kerton. There followed a brief discussion of Dr. Schumacher’s 2 page report dated 10/01/18 and it was determined that Mr. Kerton still meets the requirements for a disability retirement. Mr. Duffner made the motion that Mr. Kerton is still entitled to receive his disability pension. Deputy Van Santen seconded the motion. Motion passed unanimously.

Item 8 on the agenda was the discussion and possible action regarding security at the monthly meetings. The secretary shared with the board that the Sheriff’s department declined to provide security for the meetings. There followed a brief discussion regarding the need for security at the monthly meetings. At this time it was determined that there would be no action taken by the board to secure security for the meetings.

Item 9 was the review of Correspondence fFOM the System and other board business. The secretary shared the information regarding a training seminar being hosted by PSPRS in December. Sgt. Manoleas told the board that he submitted a request to attend the training.

Item 10 was the call to the public. There was none.

Mr. Fink moved to adjourn the meeting, seconded by Sgt. Manoleas. Motion passed unanimously. The meeting was adjourned at 9:03 a.m.


Robin A. Bengé, Secretary