

APPROVED

The Public Safety Retirement Board of Pima County, Arizona met in session on the 1st floor conference room at 130 W. Congress, Tucson, AZ at 8:30 a.m. April 3rd, 2019.

VOTING MEMEBERS PRESENT:

Mr. Keith Bagwell
Mr. Leo Duffner
Mr. John Fink
Lt. Costaki Manoleas

VOTING MEMBERS ABSENT:

Deputy Manuel Van Santen

OTHERS PRESENT:

Attorney: David McEvoy
Secretary: Robin Bengé

Mr. Bagwell, chairman for the board convened the meeting at 8:30 am.

Item 1 on the agenda was a Roll Call. Attendance 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 held on 03/06/19. Mr. Duffner moved to approve the minutes as submitted. Lt. Manoleas seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Application for Deferred Retirement Option Plan (DROP) for Gary Hawco with 25.528 years of service with an effective date of 04/01/19. Lt. Manoleas moved to approve the applications. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 5 on the agenda was the discussion and possible action regarding medical re-evaluations for the David Kerton, Rebecca Ryan and Karl Kapferer. There was a discussion by the board regarding the re-evaluations of David Kerton and Karl Kapferer. It was determined that they would reach 20 years of service on 3/18/19 and 6/18/19 respectively. Mr. Fink made the motion to cease the reevaluation of Mr. Kerton and Mr. Kapferer as they will have reached 20 years prior to their next evaluation and make it policy that the re-evaluations will automatically cease when an accidental disability retiree reaches 20 years of service. Lt. Manoleas seconded the motion. The motion passed unanimously. Mr. Fink then made the motion for Rebecca Ryan to be sent for a re-evaluation. Mr. Duffner seconded the motion. Motion passes unanimously.

Item 6 was the Change of Beneficiary for Shawn Maag and Lauren Saline as set forth in their respective designations and as read into the record.

Item 7 on the agenda was the discussion and possible action regarding the assistant to the secretary of the board. The previously selected individual declined to be the assistant as well as the two other applicants. The secretary informed the board that two individuals had submitted memos of interest in the assistant position. It was determined that the CORP and PSPRS boards would convene a panel to interview the two interested parties and report back to the respective boards at the next meeting.

Item 8 on the agenda was the discussion and possible action regarding the resignation of board member Deputy Van Santen. Deputy Van Santen submitted his resignation to the board with an effective date of 04/30/19. The secretary did inform the board that there was an interested party who would be willing to fill the position. It was determined that an election would be held as Deputy Van Santen was an elected member of the board. The secretary was directed to conduct the election.

Item 9 was the review of Correspondence from the System and other board business. The secretary distributed information regarding proposed legislation and enacted bills was distributed to the board. The secretary also informed the board of training by PSPRS that would be held on 04/01/19 & 05/21/19 regarding Duties of a Local Board, Duties of a Local Board Secretary and How to use the Local Board Portal. The secretary also distributed a flyer of training to be held on 05/01/19 at the Sheriff's department by PSPRS training staff.

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

Mr. Fink moved to adjourn the meeting, seconded by Mr. Duffner. Motion passed unanimously. The meeting was adjourned at 8:52 a.m.



Robin A. Bengé, Secretary