

NOTICE AND AGENDA OF THE
PIMA COUNTY PUBLIC SAFETY PERSONNEL RETIREMENT

Pursuant to A.R.S. §38-431.02, notice is hereby given that the Pima County Public Safety Personnel Retirement Board will hold a meeting open to the public on Wednesday, April 1st, 2020 at 8:30 a.m.

The Pima County Public Safety Personnel Retirement Board is committed to helping slow the spread of COVID-19. Following the recommendations from the Center for Diseases Control and Prevention (CDC), to avoid gatherings of 10 or more people, as well as federal and state emergency declarations related to COVID-19 the meeting will be conducted telephonically. All members of the Board and staff will attend telephonically. The public may attend telephonically by dialing 520-222-1111 and enter code 738473#.

AGENDA

VOTING MEMEBERS:

Mr. Keith Bagwell
Mr. Leo Duffner
Mr. Michael Hellon
Lt. Bruce Westberg
Lt. Costaki Manoleas

OTHERS:

Attorney: David McEvoy
Secretary: Robin Jobst
Asst. Secretary: Patricia Aron

1. Roll Call
2. Pledge of Allegiance
3. Approval of minutes from 03/04/20
4. Application for Termination from DROP and Retirement for Henry LaRoque and Eric Rice with an effective date of 04/01/20
5. Application for Normal Retirement for Therese Deschenes with 20.047 years of credited service and Kevin Kubitskey with 21.051 years of credited service, both with an effective date of 04/01/20
6. Application for Normal Retirement for Melody Boudreau with 20.003 years of credited service with an effective date of 05/01/20

7. Application for Deferred Retirement Option Plan (DROP) for Henry Martinez with 20.468 years of credited service with an effective date of 04/01/20
8. Termination of Retiree Benefits for Louis Strugalla effective 02/29/20
9. Application for Survivor Benefits for Joan Strugalla, surviving spouse of Louis Strugalla with an effective date of 03/01/20
10. Application for Death Benefits for Debra Hawco, Melissa Hawco, Ryan Hawco, Anna Dennis and Giselle Dennis, DROP Beneficiaries for Gary Hawco, deceased member
11. Application for Guardian Benefit for Anna Dennis on behalf of Giselle Dennis, daughter of deceased member Gary Hawco
12. Application to Transfer or Redeem Service Credits Between Arizona Retirement Plans for Christopher Francis
13. Review of Correspondence from PSPRS
14. Other board business
15. Call to the Public:
 - a. The speaker is to verbally identify themselves
 - b. The speaker is limited to three minutes
 - c. The board is not to reply to the speaker but if necessary will ask the Secretary to add an agenda item to the next meeting
16. Adjournment

Persons with a disability may request reasonable accommodations, such as a sign language interpreter by contacting Robin Jobst at (520) 351-6419 or Patricia Aron at (520) 351-6357. Requests should be made at least 48 hours in advance to facilitate the accommodation.

*Pursuant to A.R.S. 38-431.03(A)(3) and (4): the board may hold an executive session for the purposes of obtaining legal advice from an attorney or attorneys for the Board or to consider its position and instruct its attorney(s) in pending or contemplated litigation. The board may also hold an executive session pursuant to A.R.S. 38-431.03(A)(2) for the purpose of discussion or consideration of records, information or testimony exempt by law from public inspection.