

DRAFT

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. May 6th, 2020.

VOTING MEMEBERS PRESENT:

Mr. Benny Gomez
Mr. Leo Duffner – Telephonically
Lt. Bruce Westberg
Lt. Costaki Manoleas

VOTING MEMBERS ABSENT:

Mr. Michael Hellon

OTHERS PRESENT:

Attorney: David McEvoy
Secretary: Robin Jobst
Asst. Secretary: Patricia Aron
Sgt. Mary Scott

Mr. Gomez, chairman of the board convened the meeting at 8:32 a.m.

Item 1 on the agenda was a Roll Call. Attendance as listed above with Mr. Duffner appearing telephonically.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was approval of minutes from the board meeting held on 04/01/20. Lt. Manoleas moved to approve the minutes as submitted. Lt. Westberg seconded the motion. Motion passed unanimously.

Item 4 on the agenda were the Applications Normal Retirement for Aldo Lopex and Tony Rodriguez both with 20.005 years of credited service and an effective date of 05/01/20. Lt. Westberg moved to approve the application. Lt. Manoleas seconded the motion. Motion passed unanimously

Item 5 on the agenda were the Applications for Deferred Retirement Option Plan (DROP) for Jesus Gomez with 20.027 years of credited service, James Iverson with 20.162 years of credited service and John Mesa with 20.027 years of credited service all with an effective date of 05/01/20. Lt. Westberg moved to approve the applications, seconded by Lt. Manoleas. Motion passed unanimously.

Item 6 on the agenda was the Change of Name for Jenika Bates to Jenika Ford. As read into the record.

Item 7 on the agenda was the Change of Beneficiary for Jenika Ford to add Matthew Ford. As read into the record.

Item 8 on the agenda was the review of correspondence from PSPRS. There was none.

Item 9 on the agenda was other board business. Ms. Bengé informed the Board that Dr. Johnson could review Mr. Othic's file without the need of re-evaluating in office.

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

Lt. Westberg moved to adjourn the meeting, seconded by Lt. Manoleas. Motion passed unanimously. The meeting adjourned at 8:36 a.m.

Robin Jobst
Secretary