

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. June 5th, 2019.

VOTING MEMEBERS PRESENT:

Mr. Keith Bagwell
Mr. Leo Duffner
Lt. Bruce Westberg

VOTING MEMBERS ABSENT:

Mr. John Fink
Lt. Costaki Manoleas

OTHERS PRESENT:

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

Mr. Bagwell, chairman for the board convened the meeting at 8:31 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 05/01/19. Mr. Duffner moved to approve the minutes as submitted. Lt. Westberg seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Applications for Termination from DROP and Retirement for David Peru and Russell Ponzio with an effective date of 06/01/19. Mr. Duffner moved to approve the applications, seconded by Lt. Westberg. Motion passed unanimously.

Item 5 on the agenda was the Applications for Separation Refund for Jennifer Avila and Justin Harris. Mr. Duffner made the motion to approve the applications, seconded by Lt. Westberg. Motion passed unanimously.

Item 6 on the agenda was the discussion and action regarding the report from Dr. Schumacher on the reevaluation of Mr. Joel Pesce who received an Accidental Disability Retirement. There followed a brief discussion of the doctor's four page report dated 04/29/19. Mr. Duffner made the motion that Mr. Pesce still meets the statutory requirements based on the doctors report and should continue to receive his Accidental Disability Pension. Lt. Westberg seconded the motion. Motion passed unanimously.

Item 7 was the discussion and action regarding the invoice from Dr. Schumacher for the reevaluation of Mr. Joel Pesce. Mr. Duffner moved to approve payment of the invoice, seconded by Lt. Westberg. Motion passed unanimously.

Item 8 on the agenda was the Change of Beneficiary for Renee Carlson as set forth in her respective designation and as read into the record.

Item 9 was the review of correspondence from PSPRS. The secretary went over the newsletter regarding the refund of DROP contributions and interest payments.

Item 10 on the agenda was other board business. The secretary informed the board that the assistant secretary, Ms. Patricia Aron would be facilitating the July meeting.

Item 11 was the call to the public. There was none.

Mr. Duffner moved to adjourn the meeting, seconded by Lt. Westberg. Motion passed unanimously. The meeting was adjourned at 8:42 a.m.

Robin A. Bengé, Secretary