

**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. May 5th, 2021

**VOTING MEMEBERS PRESENT:**

Ms. Jennifer Cabrera - Telephonically  
Mr. Leo Duffner  
Mr. Michael Hellon - Telephonically  
Lt. Costaki Manoleas – Telephonically  
Sgt. Hans Goritz

**VOTING MEMBERS ABSENT:**

**OTHERS PRESENT:**

Attorney: David McEvoy  
Secretary: Robin Jobst  
Asst. Secretary: Patricia Aron  
Others: Mark Gilbert – Telephonically

Ms. Cabrera, chair of the board convened the meeting at 8:30 a.m.

Ms. Jobst informed the Board that Lt. Westberg retired and an election was held that ended on 04/30/21. Mr. McEvoy informed that Board that the Board could made the decision to accept or deny the election results. Lt. Manoleas moved to accept the results, seconded by Mr. Hellon.

Item 1 on the agenda was a Roll Call. Attendance as listed above with Ms. Cabrera, Mr. Hellon, Lt. Manoleas and Mr. Gilbert appearing telephonically.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was the approval of minutes from the meeting held on 04/07/21. Mr. Duffner motioned to approve the minutes as submitted. Lt. Manoleas seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the discussion and possible action for the Application for Ordinary Disability Retirement for Mr. Jay Gilbert. Mr. McEvoy reviewed the statute with the board for an Ordinary Disability for physical and mental conditions. Mr. Duffner moved to adopt the Independent Medical Evaluation Report from Dr. Raymond Schumacher dated 04/19/21 as findings of fact. Lt. Manoleas seconded the motion. Motion passed unanimously. Mr. Duffner discussed that there was nothing in the report that would disqualify Mr. Gilbert. Mr. Duffner moved to approve the Application for Ordinary Disability Retirement based on the findings of fact. Sgt. Hans Goritz seconded the motion. Motion passed unanimously.

Item 5 on the agenda was the Application for Normal Retirement for Jason Ayers with 20.025 years of credited service and Michael Canizales with 21.799 years of credited service both effective 05/01/21 Mr. Duffner moved to approve the applications. Lt. Manoleas seconded the motion. Motion passed unanimously.

Item 6 on the agenda was the Application for Termination from DROP and Retirement for John Westmoreland effective 05/01/21. Mr. Duffner moved to approve the application. Sgt. Goritz seconded the motion. Motion passed unanimously.

Item 7 on the agenda was the Applications for Termination from DROP and Retirements for Muriel McGillicuddy and Bruce Westberg, both effective 06/01/21. Sgt. Goritz moved to approve the application. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 8 on the agenda was the Applications for Deferred Retirement Option Plan (DROP) for the following members effective 05/01/2021:

- a. Roderick Aguirre with 20.798 years of credited service
- b. Richard Hernandez with 22.174 years of credited service
- c. Gabriel Jacobs with 20.392 years of credited service
- d. Frank Leyva with 20.660 years of credited service

Mr. Duffner moved to approve the applications for those listed in Item 8. Sgt. Goritz seconded the motion. Motion passed unanimously.

Item 9 on the agenda was the Application to Transfer or Redeem Service Credits between Arizona Retirement Plans for Kurt Dabb. Mr. Duffner moved to approve the applications. Sgt. Gortiz seconded the motion. Motion passed unanimously.

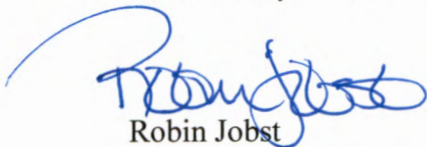
Item 10 on the agenda was the change of beneficiary designation for Eric Barnes. As read into the record.

Item 11 on the agenda was review of correspondence from PSPRS. There was none.

Item 12 on the agenda was other board business. Ms. Jobst informed the Board that she received a Catastrophic Disability Application for Mr. David Smith. Board asked Ms. Jobst to confirm with member if Catastrophic was the proper application.

Item 13 was the call to the public. There was none.

Mr. Duffner moved to adjourn the meeting, seconded by Mr. Hellon. Motion passed unanimously. The meeting adjourned at 8:43 a.m.



Robin Jobst  
Secretary