

APPROVED

The Public Safety Retirement Board of Pima County, Arizona met in session with the Corrections Officer Retirement Board on the 2nd floor board conference room at 1750 E Benson Highway, Tucson, AZ 85714, at 08:30AM on July 6th, 2022.

VOTING MEMBERS PRESENT:

Mr. Leo Duffner
Lt. Costaki Manoleas
Sgt. Hans Goritz

VOTING MEMBERS ABSENT:

Mr. Mike Hellon
Ms. Jennifer Cabrera

OTHERS PRESENT:

Attorney: David McEvoy
Asst. Secretary: Patty Aron
CO Sgt. Tony Kelly
CO Raymond Duarte – Telephonically

Mr. Duffner, acting chair of the board convened the meeting at 8:35 am.

Item 1 on the agenda was Roll Call. Attendance as listed above with CO Duarte appearing telephonically.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was the discussion regarding the selection and appointment of legal counsel to provide legal advice and representation of the Pima County Local Boards. Lt. Manoleas discussed the committee met and interviewed with both Mr. Bosse and Ms. Pamela Treadwell-Rubin's office. He explained that both candidates would have been great choices to represent the Board. Lt. Manoleas informed the Board that the Committee selected Mr. Bosse and each of the committee members were going to make the recommendation for the Boards to select Mr. Bosse as representation. On behalf of the PSPRS Local Board, Lt. Manoleas motioned to approve Mr. Bosse as the new representation. Sgt. Goritz seconded the motion. Sgt. Kelly motioned to approve Mr. Bosse as the new representation for the CORP Local Board. CO Duarte seconded the motion. Motion passed unanimously. Mr. McEvoy made the recommendation for the Boards to task the secretary with reaching out to each of the candidates to inform them of the Boards decision as well as, contacting the Pima County Civil Division that holds his current contract to see if there is anything needed. The Board members agreed and the Asst. Secretary confirmed she would complete the tasks requested.

Item 4 was the call to the public. There was none.

Lt. Manoleas moved to adjourn the meeting, seconded by Sgt. Goritz. Motion passed unanimously. The meeting adjourned at 8:43 a.m.

A handwritten signature in black ink, appearing to read 'Patty Aron', with a stylized flourish at the end.

Patty Aron
Asst. Secretary