

**APPROVED**

The Public Safety Retirement Board of Pima County, Arizona met in session on the 2nd floor conference room at 1750 E Benson Highway, Tucson, AZ at 8:30 a.m. November 2nd, 2022

**VOTING MEMEBERS PRESENT:**

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

**VOTING MEMBERS ABSENT:**

**OTHERS PRESENT:**

Attorney: David McEvoy  
Attorney: Steve Bosse  
Secretary: Robin Jobst  
Asst. Secretary: Patty Aron

Ms. Cabrera, chair of the board convened the meeting at 8:35 a.m.

Item 1 on the agenda was a Roll Call. Attendance as listed above with Ms. Cabrera, Mr. Hellon and Sgt. Goritz 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 10/05/22. Lt. Manoleas motioned to approve the minutes as submitted. Mr. Duffner seconded the motion. Motion passed unanimously.


Item 4 on the agenda was the discussion and possible action regarding the Application for Accidental Disability Retirement for Lee Hays. Mr. McEvoy discusses that the doctors report dated 10/17/22 reaches the conclusion that the applicant qualifies. Ms. Jobst discuss the PL5 form with the board. Mr. Duffner changed the answer on question 2 from no to yes. Sgt. Goritz questioned if the form should be changed since the answer was yes when he initially applied. Ms. Jobst explains that Public Safety requires the question to be updated at the time of completion for the application and it needs to be accurate. Mr. Duffner moved to adopt the doctor's report as a findings of fact. Lt Manoleas seconded the motion. Lt. Manoleas moved to approve the disability application based on the findings of fact from doctor's report. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 5 on the agenda was other board business. Ms. Jobst discussed with the Board that Mr. Ruben Dixon has been in contact regarding his suspended pension from the meeting held in

August. She let the Board know that he went to his medical re-evaluation and the doctor's report was received late Monday, explaining why he was not an agenda item for the November 2<sup>nd</sup> meeting. Mr. McEvoy confirmed that due to not being an agenda item, nothing could be discussed regarding the report as well as no decisions can be made on his disability re-evaluation.

Item 6 was the call to the public. There was none

Mr. Duffner moved to adjourn the meeting, seconded by Lt. Manoleas. Motion passed unanimously. The meeting adjourned at 8:47 a.m.



Robin Jobst  
Secretary