

DRAFT

The Public Safety Retirement Board of Pima County, Arizona met in session on the 1st floor conference room at 1750 E Benson Highway, Tucson, AZ at 8:30 a.m. February 1st, 2023

VOTING MEMEBERS PRESENT:

Ms. Samantha Neville
Mr. Leo Duffner
Mr. Michael Hellon – Telephonically
Sgt. Hans Goritz – Telephonically

VOTING MEMBERS ABSENT:

OTHERS PRESENT:

Attorney: Steve Bosse
Secretary: Robin Jobst
Asst. Secretary: Patty Aron
Lt. Costaki Manoleas – Telephonically

Ms. Neville, chair of the board convened the meeting at 8:34 a.m.

Item 1 on the agenda was a Roll Call. Attendance as listed above with Mr. Hellon, Sgt. Goritz, and Lt. Manoleas 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 12/07/22. Mr. Duffner motioned to approve the minutes as submitted. Sgt. Goritz seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the review of the medical exam for Isaiah Alvarez (noted pre-existing condition). Ms. Jobst explained that the application was approved in December but missing the physical. The pre-existing condition is to be noted and read into the record.

Item 5 on the agenda was the review of the DROP extension for Michael Buglewicz and Robert Murray. Ms. Jobst informed the Board that the memos with the proper endorsements have been received and the extension approval is to be read into the record.

Item 6 on the agenda was the discussion and possible action regarding compensation for board secretary. Mr. Duffner asked what Ms. Jobst was currently making and what she would like as an increase. She explained that her current rate from each Board is \$600.00 and that has been the same since about 2014 and she would like to increase to \$750.00. Mr. Duffner motioned to approve the increase to \$750.00 with an effective date of 02/01/23. Sgt. Goritz seconded the motion. Motion passed unanimously.

Item 7 on the agenda was other board business. Ms. Jobst informed the Board that the meeting will not be held on 3/1/23 due to the PSPRS Training Conference in Phoenix. The Board members requested information about the Training. There will be later notice if a meeting is needed for March.

Item 8 was the call to the public. There was none

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

Robin Jobst
Secretary