NOTICE AND AGENDA OF THE PIMA COUNTY PUBLIC SAFETY PERSONNEL RETIREMENT

Pursuant to A.R.S. §38-431.02, notice is hereby given that the Pima County Public Safety Personnel Retirement Board will hold a meeting open to the public on Wednesday, July 8th, 2020 at 8:30 a.m.

The Pima County Public Safety Personnel Retirement Board is committed to helping slow the spread of COVID-19. We will be following the recommendations from the Center for Diseases Control and Prevention (CDC), to avoid gatherings of 10 or more people. Board members, legal counsel and staff have the choice to attend in person or telephonically. The public can attend in person or telephonically. To access the meeting dial 520-222-1111 and enter code 738473#.

AGENDA

VOTING MEMEBERS:

Mr. Benny Gomez Mr. Leo Duffner Mr. Michael Hellon Lt. Bruce Westberg Lt. Costaki Manoleas

OTHERS:

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

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Approval of minutes from 06/03/2020
- 4. Applications for Membership, Tier 3 with an effective date of 06/16/2020 for Gordon Downing (noted pre-existing condition), Patricia Kelley, Ramon Sanchez, Noah Williams and Jason Wright (noted pre-existing condition)
- 5. Applications for Membership, Tier 3 with an effective date of 06/22/20 for Keith Bee II, Tyler Bierman (noted pre-existing condition), Matthew Burroughs, Christopher Campas, Michael Eddy (noted pre-existing condition), Dylan Hollings (noted pre-existing condition), Bryan Espinoza (noted pre-existing condition), Ronaldo Fierro, Zechariah Furtado, Christopher Goode, Patrick Guerin, Christopher Hendricks (noted pre-existing condition), Nalani Hernandez (noted pre-existing condition), Juan Llamas (noted pre-existing condition), Austin Mallams (noted pre-existing condition), Jorge Marcano (noted pre-existing condition), Amy Martinez, Gabrielle Maynes, Alberto

Michel Jr., Anais Morales (noted pre-existing condition), Cristian Moreno (noted pre-existing condition), Victor Munoz (noted pre-existing condition), Anthony Owen Jr. (noted pre-existing condition), Mario Parra (noted pre-existing condition), Brian Popelas (noted pre-existing condition), Gabriel Ruiz (noted pre-existing condition), Manuel Torres (noted pre-existing condition), Michael Short (noted pre-existing condition), Francisco Smith (noted pre-existing condition), Jason Strock and Frank Womack (note pre-existing condition)

- 6. Application for Re-Hearing of Applicant Kori Miklos Application for Accidental Disability Retirement
- 7. Discussion and possible action regarding the review of the Application for Accidental Disability for Maurice Othic
- 8. Application for Normal Retirement for Harold Janes with 20.906 years of credited service effective 07/01/2020
- 9. Application for Normal Retirement for Renee Petersen with 20.008 years of credited service effective 08/01/2020
- 10. Application for Termination from DROP and Retirement for Theresa Hess with an effective date of 07/01/2020
- 11. Applications for Deferred Retirement Option Plan (DROP) for Jill Isely with 26.045 years of credited service, John Morris with 20.036 years of credited service and Juan Carlos Navarro with 20.181 years of credited service all with an effective date of 07/01/2020
- 12. Application for a Separation Refund for Samuel Chavez
- 13. Termination of Survivor Benefits for Ivadell White effective 05/31/2020
- 14. Application for Survivor Benefits for Judy Thomas, surviving spouse of James Thomas effective 06/01/2020
- 15. Review of Correspondence from PSPRS
- 16. Other board business
- 17. Call to the Public:
 - a. The speaker is to verbally identify themselves
 - b. The speaker is limited to three minutes
 - c. The board is not to reply to the speaker but if necessary will ask the Secretary to add an agenda item to the next meeting
- 18. Adjournment

Persons with a disability may request reasonable accommodations, such as a sign language interpreter by contacting Robin Jobst at (520) 351-6419 or Patricia Aron at (520) 351-6357. Requests should be made at least 48 hours in advance to facilitate the accommodation.

*Pursuant to A.R.S. 38-431.03(A)(3) and (4): the board may hold an executive session for the purposes of obtaining legal advice from an attorney or attorneys for the Board or to consider its position and instruct its attorney(s) in pending or contemplated litigation. The board may also hold an executive session pursuant to A.R.S. 38-431.03(A)(2) for the purpose of discussion or consideration of records, information or testimony exempt by law from public inspection.