

APPROVED

PIMA COUNTY PUBLIC SAFETY PERSONNEL RETIREMENT BOARD

THE PUBLIC SAFETY RETIREMENT BOARD OF PIMA COUNTY, ARIZONA MET IN SESSION ON THE 1ST FLOOR CONFERENCE ROOM, 130 W. CONGRESS, TUCSON, ARIZONA AT 8:30 A.M. MAY 4TH, 2017.

VOTING MEMEBERS PRESENT:

Ms. Jennifer Cabrera
Mr. Leo Duffner
Deputy Manuel Van Santen

VOTING MEMBERS ABSENT:

Ms. Georgia Brousseau
Sgt. Nick Copelin

OTHERS PRESENT:

Attorney: David McEvoy
Secretary: Robin Bengé

Ms. Cabrera, chairman for the board convened the meeting at 8:30 am.

Item 1 on the agenda was a Roll Call.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was approval of the minutes from the board meeting 04/05/17. Mr. Duffner moved to approve the minutes as submitted. Deputy Van Santen seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Application for Normal Retirement Tracy Suitt with 21.595 years of credited service effective 05/01/17. Mr. Duffner moved to approve the application, seconded by Deputy Van Santen. Motion passed unanimously.

Item 5 on the agenda were the Applications for Termination and Retirement at the end of the DROP Period for Dwayne Gustafson and Masaki Ferraris effective 5/1/17. Deputy Van Santen moved to approve the applications, seconded by Mr. Duffner. Motion passed unanimously.

Item 6 on the agenda was the Application for Guardian of Decedent's Dependent Children Benefit submitted by Lenora Harris on behalf of Alicia Harris with an effective date of 04/01/17. The secretary informed the board that the appropriate medical documentation still has not been submitted. Mr. Duffner moved to have a letter sent to Mrs. Harris's regarding the documentation and have this item placed on the agenda for June to determine if the appropriate documents have been received. Seconded by Ms. Cabrera. Motion passed unanimously.

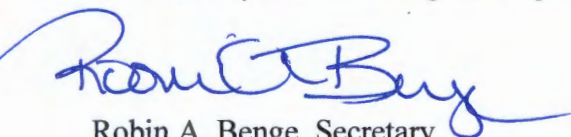
Item 7 on the agenda was the Application for Separation Refund for Abigail Callejas. Deputy Van Santen moved to approve the application, seconded by Mr. Duffner. Motion passed unanimously.

Item 8 on the agenda was the discussion and possible action regarding the return to work of Mr. Thomas Price on 09/21/09. The secretary gave the timeline of Mr. Prices' retirement on 5/23/09, effective 06/01/09 and then rehired on 09/21/09 and what his job classifications were at the time of retirement and the time of rehire. There followed a discussion by the board of the dates of Mr. Prices' retirement and then subsequent rehiring by the Pima County Sheriff's department. Mr. Duffner made the motion that Mr. Price retired effective 06/01/09, was rehired into a different job classification on 09/21/09 which met the required 60 day separation and is thereby still entitled to receive his pension. Deputy Van Santen seconded the motion. Motion passed unanimously.

Item 9 was the review of Correspondence form the System and other board business. The secretary informed them that Mr. D Molchan purchased service times. The secretary also informed the board that the PSPRS System agreed with the boards' action regarding the return to work status of Mr. Coultas.

Item 10 was the call to the public. There was one.

Mr. Duffner moved to adjourn the meeting, seconded by Deputy Van Santen. Motion passed unanimously. The meeting was adjourned at 8:48 a.m.


Robin A. Bengé, Secretary