

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 11th, 2011

VOTING MEMEBERS PRESENT:

Mr. Benny Gomez
Mr. Leo Duffner
Sgt. Brad Foust
Deputy Randall Nice

VOTING MEMBERS ABSENT:

Ms. Georgia Brousseau

OTHERS PRESENT:

Attorney: David McEvoy
Secretary: Robin Benge

Mr. Gomez convened the meeting at 8:35 a.m.

Item 1 on the agenda was approval of the minutes from the board meeting on 04/13/11.
Mr. Duffner waived the reading of the minutes and moved to approve the minutes as
submitted, seconded by Sgt. Foust. Motion passed unanimously.

Item 2 on the agenda was the Termination of Employment at the end of the DROP Period
and Retirement of Terrance Napier effective 5/1/11. Sgt. Foust moved to approve the
application, seconded by Mr. Duffner. Motion passed unanimously.

Item 3 on the agenda was the Application to Transfer Service Credits between Municipal
Retirement Systems for Alicia Cartwright. Mr. Duffner moved to approve the
application, seconded by Sgt. Foust. Motion passed unanimously.

Item 4 on the agenda were the Applications for Separation Refund for James Glover III
and Jason Kolton. Sgt. Foust moved to approve the applications, seconded by Mr.
Duffner. Motion passed unanimously.

Item 5 on the agenda was the review and discussion as necessary of pending legislation.
Board discussed changes to the PSPRS that are effective 7/20/11.

Item 6 on the agenda was the review of correspondence from the system.
Correspondence received from the system indicated that Terry Staten redeemed prior
service of 4.701 years from DOC.

Mr. Duffner moved to adjourn the meeting, seconded by Sgt. Foust. Motion passed unanimously. The meeting was adjourned at 8:42 a.m.


Robin A. Bengé, Secretary