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 JANUARY 4th, 2012

VOTING MEMEBERS PRESENT:

Mr. Leo Duffner

Ms. Georgia Brousseau

Sgt. Pat McGhee

VOTING MEMBERS ABSENT:

Mr. Benny Gomez Sgt. Brad Foust

OTHERS PRESENT:

Attorney: David McEvoy Secretary: Robin Benge Court Reporter: Chris King Others: Guillermo Altamirano

Javier Alatorre, Attorney for Applicant

Mr. Duffner, acting chairman convened the meeting at 8:40 am.

Item 1 on the agenda was approval of the minutes from the board meeting on 12/07/11. Ms. Brousseau waived the reading of the minutes and moved to approve the minutes as submitted, seconded by Sgt. McGhee. Motion passed unanimously.

Item 2 on the agenda was the Executive Session regarding the Rehearing of the Application for Ordinary Disability Retirement for Guillermo Altamirano. Mr. Duffner moved that the board meet in executive session, seconded by Ms. Brousseau. Motion passed unanimously.

Meeting recessed for executive session at 8:42 a.m.

Meeting reconvened at 8:56 a.m.

Item 3 on the agenda was the Non-Executive Session regarding the Rehearing of the Application for Ordinary Disability Retirement for Guillermo Altamirano.

Mr. Alatorre addressed the board regarding the applicant's application for Ordinary Disability. He discussed the facts of the case in regards to the date of injury as a Corrections Officer, his promotion to a commissioned officer and the letter addressed to the applicant that addressed the possibility of a pre-existing condition precluding a member from obtaining a disability retirement. He also discussed his view of date of

participation and date of membership in the system.

Ms. Brousseau then identified to the board two documents from the medical records that were obtain from Sunnyside Medi Center and Dr. Kersey of Southern Arizona Orthopedic. The first document was notes by William Lucas dated 7/21/11 which stated that the date of injury was 05/27/07 and it was a long standing injury. The second document was office dictation by Dr. Robert Kersey and in the final paragraph he discusses that the current issue is related to the previous injury.

There followed a discussion of Deputy Altamirano's history of employment, his injury and his letter regarding a pre-existing condition. Based upon ARS 38-844.D.3, Sgt. McGhee made a motion to disapprove the Application for Ordinary Disability Retirement for Guillermo Altamirano. Ms. Brousseau seconded the motion. A role call vote was taken. Ms. Brousseau, Sgt. McGhee and Mr. Duffner all voted aye. The motion passed by a unanimous vote and the board denied Mr. Altamirano's Ordinary Disability application.

Item 4 on the agenda was the Application for Normal Retirement for James MacFarlane with 20.022 years of credited service effective 2/1/12. Sgt. McGhee moved to approve the application, seconded by Ms. Brousseau. Motion passed unanimously.

Item 5 on the agenda was the Termination of Employment and Retirement of Lee Ann Dobbertin and Fernando Egurrola effective 2/1/12. Sgt. McGhee moved to approve the applications, seconded by Ms. Brousseau. Motion passed unanimously.

Item 6 on the agenda were the Applications for Deferred Retirement (DROP) for James Austin with 20.014 years of credited service and Dennis Bret with 25.513 years credited service effective 01/01/12. Sgt. McGhee moved to approve the applications, seconded by Ms. Brousseau. Motion passed unanimously.

Item 7 on the agenda were the Application for Separation Refund for Amy Jones. Sgt. McGhee moved to approve the applications, seconded by Ms. Brousseau. Motion passed unanimously.

Item 8 on the agenda was the expenditure statement in the amount of \$97.50 from United Court Reporters for transcript of the meeting of PSPRS held on 10/12/11. Ms. Brousseau moved to ratify the payment, seconded by Sgt. McGhee. Motion passed unanimously.

Item 9 on the agenda was the pending legislation and discussion as needed. There was nothing discussed at this time.

Item 10 on the agenda was the review of correspondence from the system.

- a. Correspondence received from the system indicated the following:
 i. Amy Jones 1.503 years from CORP
- b. Discussion of the newsletter and the training that is available as indicated in the newsletter.

Ms. Brousseau moved to adjourn the meeting, seconded by Sgt. McGhee. Motion passed unanimously. The meeting was adjourned at 10:01 a.m.

Robin A. Benge, Secretary