

Approved

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. July 7th, 2021

VOTING MEMEBERS PRESENT:

Ms. Jennifer Cabrera - Telephonically
Mr. Leo Duffner
Lt. Costaki Manoleas
Sgt. Hans Goritz
Mr. Michael Hellon - Telephonically

VOTING MEMBERS ABSENT:

OTHERS PRESENT:

Attorney: David McEvoy
Asst. Secretary: Patricia Aron
Mr. Kurt Dabb – Telephonically
Sgt. Cheryl De Lieto
Sgt. Mary Scott
CO Alma Hayes

Mr. Duffner, acting chair of the board convened the meeting at 8:30 a.m.

Item 1 on the agenda was a Roll Call. Attendance as listed above with Ms. Cabrera, Mr. Hellon and Mr. Dabb 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 06/02/21. Lt. Manoleas motioned to approve the minutes as submitted Mr. Duffner seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the discussion and possible action for the Application for Accidental Disability Retirement for Mr. David Smith. Ms. Aron informed the Board that Mr. Smith has an appointment on 07/19/21.

Item 5 on the agenda was the discussion and possible action for the Application for Accidental Disability Retirement for Mr. Kurt Dabb. Ms. Aron informed the Board that Dr. Miller was working on sending the report.

Item 6 on the agenda was the Application for Deferred Retirement Option Plan (DROP) for Rogelio Moreno with 20.027 years of credited service effective 07/01/21. Sgt. Goritz moved to approve the application. Lt. Manoleas seconded the motion. Motion passed unanimously.

Item 7 on the agenda was the Termination of Retiree Benefits for Michael Odell and Charles Redondo effective 6/30/2021. As read into the record. Ms. Aron informed the Board that Ms. Odell completed a surviving spouse application and Mr. Redondo's wife predeceased him in 2019.

Item 8 on the agenda was the Termination of Surviving Spouse Benefits for Vicky Lilly effective 06/30/21. As read into the record.

Item 9 on the agenda was the Application for Survivor Benefits for Nelly Odell, surviving spouse of Michael Odell effective 06/01/21. Lt. Manoleas moved to approve the application, seconded by Sgt. Goritz. Motion passed unanimously.

Item 10 on the agenda was the Application for Survivor Benefits for Lois Hopkin, surviving spouse of James Hopkin effective 06/01/21. Lt. Manoleas moved to approve the application, seconded by Sgt. Goritz. Motion passed unanimously.

Item 11 on the agenda was the discussion and possible action regarding the salary of the assistant secretary. Lt. Manoleas suggested that the Board raise the salary to 75% of the secretary's salary effective 07/01/21. He acknowledged Sgt. Scott and CO Hayes being present, asked that CORP consider raising to the same at their meeting. Mr. Hellon calculated that would increase to \$450.00 for PSPRS. Sgt. Goritz moved to approve the increase. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 12 on the agenda was review of correspondence from PSPRS. Ms. Aron received a letter that Mr. Terry Brophy redeemed credited service from CORP to PSPRS.

Item 13 on the agenda was other board business. The board will be meeting in 1st floor conference room at 1750 E Benson Highway for the next meeting on 08/04/21.

Item 14 was the call to the public. There was none.

Lt. Manoleas moved to adjourn the meeting, seconded by Sgt. Goritz. Motion passed unanimously. The meeting adjourned at 8:39 a.m.



Patty Aron
Asst. Secretary