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. December 7th, 2022

VOTING MEMBERS PRESENT:
- Ms. Jennifer Cabrera – Telephonically
- Mr. Leo Duffner
- Mr. Michael Hellon – Telephonically
- Lt. Costaki Manoles – Telephonically
- Sgt. Hans Goritz – Telephonically

VOTING MEMBERS ABSENT:

OTHERS PRESENT:
- Attorney: Steve Bosse
- Secretary: Robin Jobst
- Asst. Secretary: Patty Aron
- Ms. Merle Tuchik – Telephonically

Ms. Cabrera, 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 Sgt. Goritz 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 11/02/22. Mr. Duffner motioned to approve the minutes as submitted. Sgt. Goritz seconded the motion. Motion passed unanimously.

Item 4 on the agenda were the applications for membership for Cruz Abril, Isaiah Alvarez (missing physical), Fernando Avina-Ibarra, Peter Basznianyn, Ciara Bayerlein (noted pre-existing condition), David Cakmar-Stitt (noted pre-existing condition), Maria Caldera, Harvey Callaway, Danitza Campoy, Joshua Carlson (noted pre-existing condition), Scott Cassels II (noted pre-existing condition), Estevan Cota, Matthew Detrick, Nestor Diaz-Menedez, Alejandro Duarte, Reece Elmblad, Manuel Escamilla Fuentes, Javier Garcia Palacios, Carlos Garza (noted pre-existing condition), Charles Hendreicks II (noted pre-existing condition), Jordan Kiser (noted pre-existing condition), Shane Krinock, Daniel Lopez, Salvador Lopez Jr., Marlon Martinez, Nathan Miller, Juan Miranda-Pacheco, Brenadalyn Moore (noted pre-existing condition), Kody Negri, Richard Padilla, Jaqlyn Palicte, Arturo Peralta, Roman Plot, Franco Reyes, Carlos Rosano, Manuel Rosario, Victoria Shipley, Felipe Velasco, Marco Victorino (noted pre-existing condition), John Ward (noted pre-existing condition), Jeremy Warren, Joshua Wasser (noted pre-
existing condition) and Evan Weidenkeller all with an effective date of 10/27/22. Mr. Duffner moved to approve the applications, seconded by Lt. Manoleas. Motion passed unanimously.

Item 5 on the agenda was the discussion and possible action regarding the Application for Accidental Disability Retirement for Justin Meeboer. Ms. Jobst provided the doctor’s report and reviewed the doctor’s responses to the P5-LB-A form. Mr. Duffner asked Mr. Bosse to advise the Board. Mr. Bosse explained that there is nothing in the report that rises any concerns. Mr. Duffner moved to adopt Dr. Johnson’s report dated 11/7/22 as a findings of fact. Lt. Manoleas seconded the motion. Motion passed unanimously. Mr. Duffner moved to approve Mr. Meeboer’s application based on the findings of fact in Dr. Johnson’s report. Sgt. Goritz seconded the motion. Motion passed unanimously.

Item 6 on the agenda was the discussion and possible action regarding the Annual Disability Physical Results from Dr. Schumacher for Ruben Dixon. Mr. Duffner explained after review of the doctor’s report, Mr. Dixon still meets the requirements. Mr. Duffner moved to approve his eligibility to continue to receive pension. Sgt. Goritz questioned if reinstating would also ensure he receives back pay for the months the pension has been suspended. Ms. Jobst confirmed the employee would receive back pay for his pension if approved. Lt. Manoleas seconded the motion. Motion passed unanimously.

Item 7 on the agenda was the discussion and action regarding the effective date of the approved Accidental Disability for Lee Hays. Ms. Jobst explained that at the meeting on 11/02/22, there was not effective date for Mr. Hay’s application and it was needed in order to submit the paperwork to Public Safety. Mr. Duffner moved to approve Mr. Hay’s application with an effective date of 10/01/22. Sgt. Gortiz seconded the motion. Motion passed unanimously.

Item 8 on the agenda was other board business. Mr. Bosse wanted to confirm the tentative meeting dates were the 1st Wednesday of every month. Ms. Jobst confirmed and informed that one of the secretaries will send monthly notifications as well.

Item 9 was the call to the public. There was none

Mr. Duffner moved to adjourn the meeting, seconded by Sgt. Goritz. Motion passed unanimously. The meeting adjourned at 8:43 a.m.

Robin Jobst
Secretary