

DRAFT

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. August 3rd, 2022

VOTING MEMEBERS PRESENT:

Ms. Jennifer Cabrera – Telephonically
Mr. Leo Duffner
Sgt. Hans Goritz – Telephonically

VOTING MEMBERS ABSENT:

Mr. Michael Hellon
Lt. Costaki Manoleas

OTHERS PRESENT:

Attorney: David McEvoy
Secretary: Robin Jobst
Asst. Secretary: Patty Aron

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 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 06/01/22 and 07/06/22. 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 memberships for Cesar-Alphonso Gonzales and Jaylon Mceuen effective 07/18/22. Sgt. Goritz moved to approve the applications, seconded by Mr. Duffner. Motion passed unanimously.

Item 5 on the agenda was the discussion and possible action regarding the Application for Accidental Disability Retirement for Lee Hays. Ms. Jobst informed the Board that the counselor, Ms. Deanne Moore, submitted the letter in regards to Mr. Hays's application. Mr. Duffner stated that he does not know if the one letter submitted is enough information to make a determination at this time. Ms. Jobst reviewed the questions that are on the P5-LB-A and letter with the Board. The secretary also informed the Board that there was a second provider that the applicant has seen but he did not disclose them on the application because they are now deceased. Mr. Duffner asked about the reason for Mr. Hays's admin leave and if there were any disciplinary reasons. Ms. Jobst said she believed he is not working due reasons regarding the submission of the application. Sgt. Goritz informed the Board that he agrees and that it was not a disciplinary matter. Mr. McEvoy asked if the Patient had any of the records for the second provider and could provide to the Board. Ms. Jobst said that she could reach out to the applicant to request any

additional records. Mr. Duffner moved to table item 5 and obtain additional records. Sgt. Goritz seconded the motion. Motion passed unanimously.

Item 6 on the agenda was the discussion and possible action regarding the Application for Accidental Disability Retirement for Justin Meeboer. Ms. Jobst informed the Board that Julie Miller submitted a report and Moreen Jordan submitted one late Tuesday evening which is included in the packet. Mr. Duffner asked about a statement that Ms. Miller made regarding a similar state of mind that Mr. Meeboer was in with his time as a Marine. Mr. McEvoy discussed with the Board regarding a few work related events referenced in the letter. Mr. McEvoy reminded the Board about the standards and if the stress was usual or expected. There was discussion and confusion about how the report details some of the events. Sgt. Goritz spoke about what he remembered surrounding the officer involved shooting. Ms. Cabrera explained that she felt the report was unclear. Mr. Duffner agreed that the Board would need more information and further clarification and tasked Ms. Jobst with contacting Ms. Miller for further explanation. The Board also tasked the secretaries to get a copy of the officer involved shooting report. There was discussion about the status of Mr. Meeboer's employment. Ms. Jobst informed that he was on FML and now working a light duty position. Mr. Duffner moved to table until further information is obtained. Sgt. Gortiz seconded the motion. Motion passed unanimously.

Item 7 on the agenda was discussion and possible action regarding the Application for Accidental Disability Retirement for Manuel Van Santen. Ms. Jobst informed that she received Dr. Johnson's report. Mr. Duffner asked to adopt Dr. Johnson's report as a findings of fact. There was discussion about conflicting comments that Dr. Johnson made regarding Mr. Van Santen's condition. Sgt. Goritz explained that his interpretation from Dr. Johnson's report expressed that he did not have PTSD, however he had a different mental diagnosis that is still disabling not he is not able to work. Mr. Duffner agreed that report shows that he is suffering from a major depressive disorder. Mr. Duffner moved to adopt the letter from Dr. Johnson dated 08/01/22 with an emphasis on pages 9-11 as a findings of fact. Sgt. Goritz seconded the motion. Motion passed unanimously. Mr. Duffner motioned to approved Mr. Van Santen's accidental disability retirement application based on the findings of fact from Dr. Johnson's letter. Sgt. Goritz seconded the motion. Motion passed unanimously.

Item 8 on the agenda Review, discussion and possible action regarding the extension of the DROP for Daniel Lanning and Gerald Ahern. Ms. Jobst discussed that the senate bill passed to allow people in the DROP to extend for two more years. There was discussion on the role the Board needs to take and at this time, there was no additional direction that she is just informing the Board of the first two employees requesting extensions.

The phone call dropped and the secretary had to get back online. Nothing discuss further and the meeting resumed.

Ms. Jobst informed the Board that these extensions would be reviewed on a case by case basis at this time. The Sheriff approved and accepted the DROP Extensions requests for Daniel Lanning and Gerald Ahern. Daniel Lanning will be extending. Gerald Ahern will not be extending.

Item 9 on the agenda Discussion and possible action regarding the Annual Disability Physical for Ruben Dixon. Ms. Jobst informed the Board that Ms. Aron has attempted multiple times to contact Mr. Dixon for his disability re-evaluation. Ms. Jobst informed the Board that he does not

reach retirement eligibility until 2028. The address that is on file with Public Safety is not updated. Sgt. Goritz motioned to suspend his benefit until a re-evaluation has been completed. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 10 was the call to the public. Mr. Duffner spoke as a member of the public regarding the County Attorney's Board not having a meeting to discuss and select the new attorney. He asked that the secretary's contact Mr. Steve Bosse on behalf of PSPRS and CORP to notify of being selected as the Attorney. He also asked for the secretary let the other firm know that they were not selected.

Mr. Duffner moved to adjourn the meeting, seconded by Sgt. Goritz. Motion passed unanimously. The meeting adjourned at 9:12 a.m.

Robin Jobst
Secretary