

APPROVED

The Public Safety Retirement Board of Pima County, Arizona met in session on the 1st floor conference room at 130 W. Congress, Tucson, AZ at 8:30 a.m. July 3rd, 2019.

VOTING MEMEBERS PRESENT:

Mr. John Fink
Mr. Leo Duffner
Lt. Bruce Westberg
Lt. Costaki Manoleas

VOTING MEMBERS ABSENT:

Mr. Keith Bagwell

OTHERS PRESENT:

Attorney: David McEvoy
Asst. Secretary: Patricia Aron
Sgt. Mary Scott
Sgt. Michael Escobar

Mr. Duffner, acting chairman for the board convened the meeting at 8:35 a.m.

Item 1 on the agenda was a Roll Call. Attendance as listed above.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was approval of the minutes from the board meeting held on 06/05/19. Lt. Manoleas moved to approve the minutes as submitted. Lt. Westberg seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Application for Normal Retirement for Ryan Powell with an effective date of 07/01/19. Lt. Manoleas moved to approve the application, seconded by Lt. Westberg. Motion passed unanimously.

Item 5 on the agenda was the Application for Termination from DROP and Retirement for David Rodriguez with an effective date of 07/01/19. Lt. Manoleas moved to approve the application, seconded by Lt. Westberg. Motion passed unanimously.

Item 6 on the agenda was the Application for Termination from DROP and Retirement for Larry Summerfield with an effective date of 08/01/19. Lt. Manoleas moved to approve the application, seconded by Lt. Westberg. Motion passed unanimously.

Item 7 was the review of correspondence from PSPRS. The asst. secretary provided the newsletter for discussion.

Item 8 on the agenda was other board business. There was none.

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

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

Patricia Aron

Patricia L. Aron, Asst. Secretary