## 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. August 5<sup>th</sup>, 2020.

VOTING MEMEBERS PRESENT: Mr. Leo Duffner Mr. Michael Hellon

Lt. Bruce Westberg Lt. Costaki Manoleas

VOTING MEMBERS ABSENT: Mr. Benny Gomez

OTHERS PRESENT:

Attorney: David McEvoy Secretary: Robin Jobst Asst. Secretary: Patricia Aron - absent Mr. Maurice Othic

Mr. Duffner, acting chair of the board convened the meeting at 8:32 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 minutes from the board meeting held on 07/08/2020. Mr. Hellon moved to approve the minutes as submitted. Lt. Manoleas seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Application for Accidental Disability Retirement Re-Hearing of Applicant Kori Miklos. The board secretary, Robin Jobst updated the board on the status of the application.

Item 5 on the agenda was the discussion and possible action regarding the review of the Application for Accidental Disability for Maurice Othic. The board secretary, Ms. Jobst explains what documents have been provided for review. Mr. McEvoy explains based on the addendum, Mr. Othic qualifies for an Accidental Disability. There was discussion about the Board's determination of the application based on the evidence provided. Mr. McEvoy states the standard in the statue 38.842.1 Accidental Disability, Mental or Physical must totally and permanently disable. Mr. Duffner asks if that statue covers, a prohibition against retiree working after awarded the disability. There was discussion between the different disabilities, ordinary and accidental, with evaluations through the eligible date of retirement. Ms. Jobst informs the Board as they make their decision, she would also need an effective date for Mr. Othic. There was

discussion about Mr. Othic's original Accidental Disability application and the date he was awarded the Ordinary Disability application. Lt. Manoleas moved to change the Ordinary Disability to an Accidental Disability with an effective date from when Mr. Othic left the Department. Lt Westberg seconded the motion. Motion passed unanimously.

Item 6 on the agenda were the Applications for Deferred Retirement Option Plan (DROP) for Stacy Martin with 20.008 years of credited service and Scott Shafer with 20.008 years of credited service both with an effective date of 08/01/2020. Lt. Westberg moved to approve the applications. Lt. Manoleas seconded the motion. Motion passed unanimously.

Item 7 on the agenda were the Applications for a Separation Refund for Robert Arvizu and Jessica Banales. Lt. Manoleas moved to approve the application. Lt. Westberg seconded the motion. Motion passed unanimously.

Item 8 was the name change from Justin Quesada to Justin Shayler as read into the record.

Item 9 on the agenda was review of correspondence from PSPRS. There was none.

Item 10 on the agenda was other board business. There was none

Item 11 was the call to the public. There was none.

Mr. Hellon moved to adjourn the meeting, seconded by Lt. Manoleas. Motion passed unanimously. The meeting adjourned at 8:49 a.m.

Robin Jo Secretary