The Public Safety Retirement Board of Pima County, Arizona met in session on the 1st floor board conference room at 130 W Congress, Tucson, AZ at 8:30 a.m. September 1<sup>st</sup>, 2021.

## **VOTING MEMEBERS PRESENT:**

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

## **VOTING MEMBERS ABSENT:**

## OTHERS PRESENT:

Attorney: David McEvoy Secretary: Robin Jobst

Asst. Secretary: Patricia Aron

Sgt. Jessina Janes

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 Mr. Hellon 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 08/04/2021. Sgt. Goritz motioned to approve the minutes as submitted. Lt. Manoleas seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Termination from DROP and Retirement for Robert Leon with an effective date of 09/01/2021. Sgt. Goritz moved to approve the applications. Lt. Manoleas seconded the motion. Motion passed unanimously.

Item 5 on the agenda was the Application for Deferred Retirement Option Plan (DROP) for Guadalupe Salgado with 23.017 years of credited service effective 09/01/2021. Sgt. Goritz moved to approve the application. Lt. Manoleas seconded the motion. Motion passes unanimously.

Item 6 on the agenda was the Application to Transfer or Redeem Service Credits between Arizona Retirement Plans for Ramon Villa-Esquer. Lt. Manoleas moved to approve the application. Lt. Manoleas seconded the motion. Motion passed unanimously.

Item 7 on the agenda was the review of Correspondence form PSPRS. The secretary informed the board that we received notification from PSRS that the decision for the return to work status of Harold Janes and Ramon Lopez was appropriate.

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 Sgt. Goritz. Motion passed unanimously. The meeting adjourned at 8:34 a.m.

Robin Jobst Secretary