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. April 7th, 2021

VOTING MEMEBERS PRESENT:

Ms. Jennifer Cabrera - Telephonically

Mr. Leo Duffner

Mr. Michael Hellon - Telephonically

Lt. Bruce Westberg

Lt. Costaki Manoleas - Telephonically

VOTING MEMBERS ABSENT:

OTHERS PRESENT:

Attorney: David McEvoy Secretary: Robin Jobst

Asst. Secretary: Patricia Aron

Others: Daniel Jelineo – 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 Mr. Jelineo 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 03/03/21. Lt. Westberg motioned to approve the minutes as submitted. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the discussion and possible action for the Application for Accidental Disability Retirement for Mr. Daniel Jelineo. Mr. McEvoy reviewed the statute with the board for an Accidental Disability based on a mental condition. He also reviewed the decision in the France case issue by the Supreme Court of the State of Arizona. Dr. Bradley Johnson performed an independent medical evaluation on Mr. Jelineo on 2/22/21 & 2/23/21.

There followed a ciscussion of the doctor's 9 page report. Based upon the doctor's report Mr. Duffner moved that the 4 summary paragraphs on page 9 be adopted as findings of fact. Ms. Cabrera seconded the motion. Motion passed unanimously. Based upon the findings of facts just adopted Lt. Westberg moved the Application for Accidental Disability be approved. Lt. Manoleas seconded the motion. Motion passed unanimously.

Item 5 on the agenda was the Application for Ordinary Disability Retirement for Mr. Jay Gilbert. Ms. Jobst informed the board that the medical records have been received from the applicant's doctors. Lt. Manoleas made the motion to send the applicant for an IME based on information in the records. Lt. Westberg seconded the motion. Motion passed unanimously.

Item 6 on the agenda was the Application for Normal Retirement for Jay Korza with 20.677 years of credited service effective 04/01/2021. Mr. Duffner moved to approve the application. Lt. Westberg seconded the motion. Motion passed unanimously.

Item 7 on the agenda was the Application for Termination from DROP and Retirement for Gary Anderson effective 04/01/21. Lt. Westberg moved to approve the application. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 8 on the agenda was the Application for Termination from DROP and Retirement for James Roat effective 05/01/21. Lt. Westberg moved to approve the application. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 9 on the agenda was the Applications for Deferred Retirement Option Plan for Christopher Garcia with 20.651 years of credited service and Monica Torralba with 20.544 years of credited service both effective 04/01/21.

Item 10 on the agenda was the Applications for Separation Refund for Brian Espinoza, Benjamin Harrison and Jeffrey Knerr. Mr. Duffner moved to approve the applications. Lt. Westberg seconded the motion. Motion passed unanimously.

Item 11 on the agenda was review of correspondence from PSPRS. Ms. Jobst informed the Board of a letter to transfer service for Terry Brophy.

Item 12 on the agenda was other board business. A brief discussion regarding July and August meetings being moved to another time/location due to construction.

Item 13 was the call to the public. There was none.

Mr. Duffner moved to adjourn the meeting, seconded by Lt. Westberg. Motion passed unanimously. The meeting adjourned at 8:52 a.m.

Robin Jobs Secretary