## DRAFT

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. January 5<sup>th</sup>, 2022.

## **VOTING MEMEBERS PRESENT:**

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

## **VOTING MEMBERS ABSENT:**

Mr. Michael Hellon

## OTHERS PRESENT:

Attorney: David McEvoy Secretary: Robin Jobst Asst. Secretary: Patricia Aron CO Sgt. Tony Kelly

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 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 12/01/21. Lt. Manoleas motioned to approve the minutes as submitted. Sgt. Goritz seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Termination from DROP and retirement for Christopher Conniff effective 01/01/2022. Sgt. Goritz moved to approve the application. Lt. Manoleas seconded the motion. Motion passed unanimously.

Item 5 on the agenda was the Application for Survivor Benefits for Priscilla Campas, surviving spouse of Christopher Campas effective 12/01/21. Lt. Manoleas moved to approve the application. Sgt. Goritz seconded the motion. Motion passed unanimously.

Item 6 on the agenda was the review of Correspondence form PSPRS. There was none.

Item 7 on the agenda was other board business. Mr. McEvoy informed the board that his contract was up in November of 2022 and he would be retiring. Mr. McEvoy briefly spoke to the board about the process to replace him.

Item 8 was the call to the public. There was none.

Mr. Duffner moved to adjourn the meeting, seconded by Lt. Manoleas. Motion passed unanimously. The meeting adjourned at 8:40 a.m.

Robin Jobst Secretary