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. February 2<sup>nd</sup>, 2022.

## **VOTING MEMEBERS PRESENT:**

Ms. Jennifer Cabrera – Telephonically Mr. Michael Hellon – Telephonically Mr. Leo Duffner Lt. Costaki Manoleas

Sgt. Hans Goritz - Telephonically

## **VOTING MEMBERS ABSENT:**

## OTHERS PRESENT:

Attorney: David McEvoy Secretary: Robin Jobst

Asst. Secretary: Patricia Aron

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 Sgt. Goritz 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 01/05/22. Lt. Manoleas motioned to approve the minutes as submitted. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 4 on the agenda were the Applications for Membership for Alfred Aragon (noted pre-existing condition), Gregorio Arambula, Christopher Bancroft, Justin Barnett, Tee Jay Cortes, Matthew Degan, Michael Duffy, Connor Epley, Marcos Garcia, Antonio Goodman, Jonathan Guerrero, T Anthony Gutierrez (noted pre-existing condition) Juan Carlos Hawkins, Kevin Holguin (noted pre-existing condition), Naillil Jacinto, Michael Maher (noted pre-existing condition), Robert Medina (noted pre-existing condition), Arturo Morales, Jarrod Nielson, Ramiro Perez, Cory Richardson, Jose Robinson, Carlos Rodriguez, Enrique Sparkman, Collin Stine, Jeffrey Sylvia, Cesar Tautimez Saavedra, Ricardo Trejo, Sergio Urias, Christopher Vazquez, Valerie Velasquez and Brandon Warne (noted pre-existing condition) all with an effective date of 01/24/2022. Lt. Manoleas moved to approve the applications. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 5 on the agenda was the Application for Normal Retirement for Shawn Degan with 20.023 years of credited service with an effective date of 01/01/2022. Lt. Manoleas moved to approve the application. Sgt. Goritz seconded the motion. Motion passed unanimously.

Item 6 on the agenda was the Application for Termination from DROP and Retirement for Mary Dolciame with an effective date of 02/01/2022. Lt. Manoleas moved to approve the application. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 7 on the agenda were the Applications for Deferred Retirement Option Plan (DROP) for the following members all with an effective date of 02/01/2022:

- a. Jennifer Garcia with 20.027 years of credited service
- b. Douglas Gifford with 22.174 years of credited service
- c. Eric Johnson with 31.239 years of credited service
- d. Charles Lopiccolo with 20.411 years of credited service
- e. Scott Lowing with 32.00 years of credited service
- f. Elliott Lyle with 20.660 years of credited service
- g. Robert Muzzy with 27.707 years of credited service
- h. Derek Tyra with 22.174 years of credited service

Sgt. Goritz moved to approve the applications, seconded by Lt. Manoleas. Motion passed unanimously.

Item 8 on the agenda was the Application for Separation Refund for Jesus Quintero. Lt. Manoleas moved to approve the application. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 9 on the agenda was the review of return to work status of Deanna Johnson. Ms. Jobst informed the Board that Ms. Johnson retired as a Chief in December of 2017 and rehired as the Asst. Director of Pretrial Services in October of 2019. Lt. Manoleas approves that Ms. Johnson meets the eligibility requirements and is eligible to continue to receive her pension. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 10 on the agenda was the review of return to work status of John Stuckey. Ms. Jobst informed the Board that Mr. Stuckey retired as a Chief in December of 2020 and rehired as a Program Manager in January 2022. Lt. Manoleas approves that Mr. Stuckey meets the eligibility requirements and is eligible to continue to receive his pension. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 11 on the agenda was the review of Correspondence form PSPRS. Ms. Jobst informed that she received a letter of Clint Enderle and he redeemed military service. She also informed the Board that there is a House Bill on a proposed legislation that could change the DROP period from 60 months to 84 months.

Item 12 on the agenda was other board business. There was none.

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

Lt. Manoleas moved to adjourn the meeting, seconded by Mr. Duffner. Motion passed unanimously. The meeting adjourned at 8:41 a.m.

Robin Jobst

Secretary