Approved

The Public Safety Retirement Board of Pima County, Arizona met in session on the 1st floor conference room at 1750 E Benson Highway, Tucson, AZ at 8:30 a.m. February 7th, 2024.

VOTING MEMEBERS PRESENT:

Mr. Nicholas McCullough Mr. Michael Hellon – Telephonically Mr. Leo Duffner Lt. Costaki Manoleas Sgt. Hans Goritz – Telephonically

VOTING MEMBERS ABSENT:

OTHERS PRESENT:

Attorney: Ms. Steve Bosse Secretary: Robin Jobst Asst. Secretary: Patty Aron

Mr. McCullough, chair of the board convened the meeting at 8:30 a.m.

Item 1 on the agenda was roll call. Attendance as listed above with 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 12/06/23. Lt. Manoleas moved to approve the minutes as submitted. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 4 on the agenda were the applications for Membership Tier 3 for Canon Black and Adam Maldonado both with an effective date of 10/19/23. Mr. Duffner moved to approve the applications. Lt. Manoleas seconded the motion. Motion passed unanimously.

Item 5 on the agenda was the review of approval for DROP Extension for Juan Carlos Navarro and John Taylor. As read into the record.

Item 6 on the agenda was the review, discussion and possible action for the application for accidental disability for Alberto Michel. Ms. Jobst reviewed the event listed on the application with the Board, and provided that the medical records that have been received. Mr. Duffner asked if the injury was Duty related. Ms. Jobst responded that he was on duty. Sgt. Goritz asked if there were any recent records. Ms. Aron informed the Board that there was an appointment at the end of January but have not received the records from Sonoran Orthopedic. Mr. Duffner stated that since it was a gunshot, and physical disability application, he recommended sending to Deputy Michel for an independent medical evaluation. The Board answered the questionnaire

required prior to sending to an IME. Mr. Duffner motioned to send for and IME. Lt. Manoleas seconded the motion. Motion carried.

Item 7 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.

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Robin Jobst Secretary