

APPROVED

PIMA COUNTY PUBLIC SAFETY PERSONNEL RETIREMENT BOARD

THE PUBLIC SAFETY RETIREMENT BOARD OF PIMA COUNTY, ARIZONA MET IN SESSION ON THE 1ST FLOOR CONFERENCE ROOM, 130 W. CONGRESS, TUCSON, ARIZONA AT 8:30 A.M. MARCH 1ST, 2017.

VOTING MEMEBERS PRESENT:

Ms. Jennifer Cabrera
Ms. Georgia Brousseau
Mr. Leo Duffner
Sgt. Nick Copelin

VOTING MEMBERS ABSENT:

Deputy Manuel Van Santen

OTHERS PRESENT:

Attorney: David McEvoy
Secretary: Robin Bengé

Ms. Cabrera, chairman for the board convened the meeting at 8:31 am.

Item 1 on the agenda was a Roll Call. Attendance as above.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was approval of the minutes from the board meeting 02/01/17. Ms. Brousseau moved to approve the minutes as corrected. Mr. Duffer seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Application Termination and Retirement at the end of the DROP Period for Dennis Chavarria effective 03/01/17. Sgt. Copelin moved to approve the application, seconded by Ms. Brousseau. Motion passed unanimously.

Item 5 on the agenda was the Application Normal Retirement for Nicole Feldt with 21.058 years of credited service effective 03/01/17. Sgt. Copelin moved to approve the application, seconded by Mr. Duffner. Motion passed unanimously.

Item 6 on the agenda was the Termination of Retiree Benefits for Andrew D'Entremont effective 02/28/17 as read into the record.

Item 7 on the agenda was the Application for Survivor's Benefit for Sandra D'Entremont with an effective date of 03/01/17. Sgt. Copelin moved to approve the application. Seconded by Ms. Brousseau. Motion passed unanimously.

Item 8 on the agenda was the Application to Transfer Service Credits Between PSPRS Employers for Kristopher Joyce. Sgt. Copelin moved to approve the application, seconded by Mr. Duffner. Motion passed unanimously.

Item 9 on the agenda was the discussion and possible action regarding the return to work of Mr. Kenneth Coultas on 07/02/12. There followed a discussion by the board of the different jobs that Mr. Coultas held and what the statute said at that time. The board secretary was directed to gather more information to present at the next meeting. Ms. Brousseau made the motion to postpone action and further discussion until the next meeting. Sgt. Copelin seconded the motion. Motion passed unanimously.

Item 10 was the Change of Beneficiary Designations for Steven Monge and Ryan Okamoto as set forth in their respective designation and as read into the record.

Item 11 was the review of Correspondence from the System and other board business. The secretary shared the newsletter with the board, informed them that Mr. J Taylor purchased service time and that PSPRS agreed with the board decision to continue the pension payments for Mr. A. Stevens.

Item 12 was the call to the public. There was no one.

Ms. Brousseau moved to adjourn the meeting, seconded by Sgt. Copelin. Motion passed unanimously. The meeting was adjourned at 9:04 a.m.



Robin A. Bengé, Secretary