

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. APRIL 5TH, 2017.

VOTING MEMEBERS PRESENT:

Ms. Georgia Brousseau
Mr. Leo Duffner
Sgt. Nick Copelin
Deputy Manuel Van Santen

VOTING MEMBERS ABSENT:

Ms. Jennifer Cabrera

OTHERS PRESENT:

Attorney: David McEvoy
Secretary: Robin Bengé

Mr. Duffner, acting chairman for the board convened the meeting at 8:30 am.

Item 1 on the agenda was a Roll Call. Attendance as above with Ms. Brousseau arriving at 8:32 am.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was approval of the minutes from the board meeting 03/01/17. Sgt. Copelin moved to approve the minutes as submitted. Deputy Van Santen seconded the motion. Motion passed unanimously.

Item 4 on the agenda were the Applications for Deferred Retirement Option Plan (DROP) for Gary Anderson with 22.170 years of credited service, James Lukosky with 32 years of credited service and Bruce Westberg with 24.186 years of credited service all effective 04/01/17. Sgt. Copelin moved to approve the applications, seconded by Deputy Van Santen. Motion passed unanimously.

Item 5 on the agenda was the Application for Membership for Kristopher Joyce with an effective date of 01/29/17. The board secretary explained Mr. Joyce was a prior Deputy who resigned and went to work for Sahuarita Police department. He resigned his position there and was rehired by the Pima County Sheriff's Department all within the span of 2 week. The board determined that no physical was needed. Deputy Van Santen moved to approve the application, seconded by Sgt. Copelin. Motion passed unanimously.

Item 6 on the agenda was the Termination of Retiree Benefits for Ronald Harris effective 03/31/17 as read into the record.

Item 7 on the agenda was the Application for Guardian of Decedent's Dependent Children Benefit submitted by Lenora Harris on behalf of Alicia Harris with an effective date of 04/01/17. The secretary informed the board the application was received but there was appropriate medical documentation that had not been submitted as of yet. Ms. Brousseau moved to have this item placed on the agenda for May due to an incomplete application. Seconded by Deputy Van Santen. Motion passed unanimously.

Item 8 on the agenda was the Application to Transfer or Redeem Service Credits Between Arizona Retirement Plans for Joseph Philpott. Sgt. Copelin moved to approve the application, seconded by Ms. Brousseau. Motion passed unanimously.

Item 9 on the agenda was the applications to Transfer Service Credits Between PSPRS Employers for Jeffrey Garcia and Jesus Villanueva. Sgt. Copelin moved to approve the applications, seconded by Deputy Van Santen. Motion passed unanimously.

Item 10 on the agenda was the discussion and possible action regarding the return to work of Mr. Kenneth Coultas on 07/02/12. The secretary shared an email from Ms. Bonnie Brown dated 03/01/17 which answered some questions the board had regarding what the conditions of reemployment with the same employer were in July of 2012. There followed a discussion by the board of the email, the dates of Mr. Coultas' retirement and then subsequent rehiring by the Pima County Sheriff's department. Sgt. Copelin made the motion that Mr. Coultas retired effective 05/01/12, was rehired into a different job classification on 07/02/12 which met the required 60 day separation and is thereby still entitled to receive his pension. Deputy Van Santen seconded the motion. Motion passed unanimously.

Item 11 on the agenda was the Name Change for Jessamine Robles-Lopez to Jessamine Lopez Montano as read into the record.

Item 12 was the Change of Beneficiary Designations for Jessamine Lopez Montano as set forth in her respective designation and as read into the record.

Item 13 was the review of Correspondence from the System and other board business. The secretary informed them that Mr. P Leonardi purchased service times. There was also a discussion by the board of the decision in the Hall case as well as the new Tier 3 benefits for those hired after 07/01/17. The board also discussed our next meeting date of May 3rd. After the discussion the board agreed to change the next meeting date to May 4th.

Item 14 was the call to the public. There was one.

Mr. Duffner moved to adjourn the meeting, seconded by Sgt. Copelin. Motion passed unanimously. The meeting was adjourned at 8:58 a.m.


Robin A. Bengel, Secretary