

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. AUGUST 8th, 2018.

VOTING MEMEBERS PRESENT:

Mr. Keith Bagwell
Mr. Leo Duffner
Mr. John Fink
Sgt. Costaki Manoleas
Deputy Manuel Van Santen

VOTING MEMBERS ABSENT:

OTHERS PRESENT:

Attorney: David McEvoy
Secretary: Robin Bengé

Mr. Duffner, acting chairman for the board convened the meeting at 8:32 am.

Item 1 on the agenda was a Roll Call as listed above with Mr. Bagwell joining the meeting at 8:34 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 06/06/18. Sgt. Manoleas moved to approve the minutes as submitted. Deputy Van Santen seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Application for Termination at the end of the DROP Period and Retirement for Nicky Copelin, Bruce Haufe and Christopher Rogers all with an effective date of 08/01/18. Deputy Van Santen moved to approve the applications, seconded by Sgt. Manoleas. Motion passed unanimously.

Item 5 on the agenda were the Applications for Deferred Retirement Option (DROP) for David Andres with 25.170 years of credited service and Edward Spinney with 26.606 years of credited service both with an effective 08/01/18. Deputy Van Santen moved to approve the applications, seconded by Sgt. Manoleas. Motion passed unanimously.

Item 6 were the resignation of board members Ms. Georgia Brousseau and Sgt. Nicky Copelin as read into the record.

Item 7 on the agenda was the Application for Separation Refund for Jason Impellizzeri. Mr. Duffner moved to approve the application, seconded by Deputy Van Santen. Motion passed unanimously.

Item 8 was the discussion and action regarding the disability retirement re-examination of Ms. Petropolous (Hanna) by Dr. Schumacher. There followed a brief discussion of the doctor's report dated 6/4/18. Mr. Duffner made a motion to continue the disability retirement for Ms. Petropolous, seconded by Sgt. Manoleas. Motion passed unanimously.

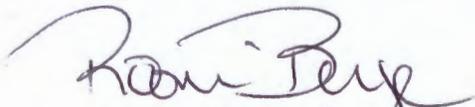
Item 9 was the discussion and action regarding the disability retirement re-examination of Mr. Gardner by Dr. Schumacher. There followed a brief discussion of the doctor's report dated 6/19/18. Mr. Duffner made a motion to continue the disability retirement for Mr. Gardner, seconded by Deputy Van Santen. Motion passed unanimously.

Item 10 on the agenda was the Change of Beneficiary Melody Boudreau and Jovanny Lovato as set forth in their respective designations and as read into the record.

Item 11 was the review of Correspondence form the System and other board business. The secretary shared the most recent correspondence received.

Item 12 was the call to the public. There was none.

Mr. Duffner moved to adjourn the meeting, seconded by Deputy Van Santen. Motion passed unanimously. The meeting was adjourned at 8:43 a.m.


Robin A. Bengé, Secretary