

APPROVED

The Public Safety Retirement Board of Pima County, Arizona met in session on the 1st floor conference room at 130 W. Congress, Tucson, AZ at 8:30 a.m. November 6th, 2019.

VOTING MEMEBERS PRESENT:

Mr. Keith Bagwell
Mr. Leo Duffner
Lt. Costaki Manoleas
Mr. John Fink

VOTING MEMBERS ABSENT:

Lt. Bruce Westberg

OTHERS PRESENT:

Attorney: David McEvoy
Secretary: Robin Benge
Asst. Secretary: Patricia Aron
Dep. Maurice Othic
Dep. Shawn Maag
Sgt. Michael Escobar
Sgt. Mary Scott
Mr. Mark Othic
Mr. Michael Othic

Mr. Bagwell, chairman for the board convened the meeting at 8:33 a.m.

Item 1 on the agenda was a Roll Call. Attendance as listed 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 held on 10/02/19. Lt. Manoleas moved to approve the minutes as submitted. Mr. Fink seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Executive Session regarding the Appeal by Mr. Maurice Othic for the denial of his Accidental Disability Retirement Application. There was discussion and consultation for legal advice with attorney staff A.R.S. 38-431-03 (A{3&4}). Mr. Duffner moved that the board meet in Executive Session. Lt. Manoleas seconded the motion. Motion passed unanimously.

Meeting recessed for Executive Session at 8:35 a.m.

Meeting reconvened at 9:10 a.m.

Item 5 on the agenda was the discussion and possible action for the Appeal by Maurice Othic regarding the denial of his Accidental Disability Retirement Application. Mr. Fink discussed and asked Mr. Othic if there was any additional information pertaining to his application. Mr. Othic informed the board about situations in his life that were results of his PTSD, however he was handling that and it was separate from his Disability Application. He explained he was unable to return to work due to the light duty that the Medical Doctor placed him on. After the discussion, Mr. Fink moved to deny the appeal based upon not having any new information. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 6 on the agenda was the Application for Ordinary Disability Retirement for Maurice Othic. Mr. McEvoy discussed with the Board what requirements are needed for the Ordinary Disability with a Mental Condition. The Board completed the Ordinary Disability Questionnaire. Based on this information the board determined that Mr. Othic may qualify for a disability retirement. Mr. Fink moved that the applicant be sent for an independent medical evaluation. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 7 on the agenda was the Application for Deferred Retirement Option Plan (DROP) Henry LaRoque with 20.296 years of credited service with an effective date of 11/01/19. Lt. Manoleas moved to approve the application, seconded by Mr. Duffner. Motion passed unanimously.

Item 8 on the agenda was the Application for Normal Retirement for Theodore Hartenstein with 20.114 years of credited service with an effective date of 11/01/19. Lt. Manoleas moved to approve the application, seconded by Mr. Duffner. Motion passed unanimously.

Item 9 on the agenda was the Application to Transfer Service Credits between PSPRS Employers for Cameron Turk. Lt. Manoleas moved to approve the application. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 10 on the agenda was the Application to Transfer or Redeem Service Credits between Arizona Retirement Plans for Jeffrey Creller, John Granger and Jessamine Lopez Montano. Lt. Manoleas moved to approve the application. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 11 on the agenda was the Application for Separation Refund for Nicholas Baker. Lt. Manoleas moved to approve the application. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 12 on the agenda was a read in regarding an Employer's Certification of Termination for Victor Varela.

Item 13 on the agenda was the discussion and action regarding Rebecca Ryan's re-valuation report from Dr. Schumacher. Based upon the report, Ms. Ryan continues to meet the requirements to receive her benefit. Mr. Duffner moved to approve the continuation of Ms. Ryan's benefit, seconded by Mr. Fink. Motion passed unanimously.

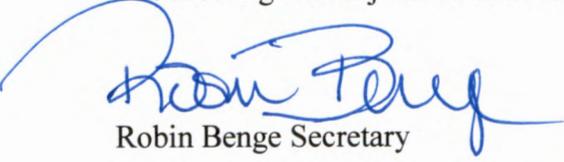
Item 14 on the agenda was a read in for a change of Beneficiary Designation for Richard Hernandez.

Item 15 on the agenda was the review of correspondence from PSPRS. There was none.

Item 16 on the agenda was other board business. Ms. Benge asked that when responding to emails, please do not reply all. Mr. Fink addressed the PSPRS Board, as well as the members of the CORP Board who were present in the room, that ARS 38-10 02 states that the Chair of the Merit Commission shall be elected each January and shall not succeed himself.

Item 17 was the call to the public. Mr. Mark Othic addressed the Board regarding their decision for his son, Maurice Othic's appeal for his Accidental Disability. He discussed the Sloss vs. Industrial Commission case and how everyone is relying on this case to make their decision. He suggested that they revisit the Wills stress case. He described a situation that occurred shortly after his assignment in Ajo, AZ. He requested a new vote be made for Agenda Item 5. Mr. Shawn Maag addressed the Board regarding the purchase of service credits from 2014 that was originally denied. He also requested that we could contact PSPRS to retro back to the quote from 2014 and the original request due to the amounts now being significantly increased.

Mr. Fink moved to adjourn the meeting, seconded by Mr. Duffner. Motion passed unanimously. The meeting was adjourned at 9:48 a.m.



Robin Benge Secretary