

APPROVED

The Public Safety Retirement Board of Pima County, Arizona met in session telephonically at 8:30 a.m. April 1st, 2020.

VOTING MEMEBERS PRESENT:

Mr. Keith Bagwell
Mr. Leo Duffner
Lt. Bruce Westberg
Lt. Costaki Manoleas
Mr. Michael Hellon

VOTING MEMBERS ABSENT:

OTHERS PRESENT:

Attorney: David McEvoy
Secretary: Robin Jobst
Asst. Secretary: Patricia Aron
Mr. Mark Othic
Sgt. Michael Escobar

Mr. Bagwell, chair for the board convened the meeting at 8:32 a.m.

Item 1 on the agenda was a Roll Call. Attendance as listed above with everyone appearing telephonically.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was approval of minutes from the board meeting held on 03/04/20. Lt. Westberg moved to approve the minutes as submitted. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Application for Termination from DROP and Retirement for Henry LaRoque and Eric Rice with an effective date of 04/01/20. Lt. Manoleas moved to approve the application. Lt. Westberg seconded the motion. Motion passed unanimously

Item 5 on the agenda was the Application for Normal Retirement for Therese Deschenes with 20.047 years of credited service and Kevin Kubitskey with 21.051 years of credited service, both with an effective date of 04/01/20. Lt. Westberg moved to approve the applications, seconded by Lt. Manoleas. Motion passed unanimously.

Item 6 on the agenda was the Application for Normal Retirement for Melody Boudreau with 20.003 years of credited service with an effective date of 05/01/20. Lt. Manoleas moved to approve the application. Lt. Westberg seconded the motion. Motion passed unanimously.

Item 7 on the agenda was the Application for Deferred Retirement Option Plan (DROP) for Henry Martinez with 20.468 years of credited service with an effective date of 04/01/20. Lt. Westberg moved to approve the application, seconded by Lt. Manoleas. Motion passed unanimously.

Item 8 on the agenda was the Termination of Retiree Benefits for Louis Strugalla effective 02/29/20. As read into the record.

Item 9 on the agenda was the Application for Survivor Benefits for Joan Strugalla, surviving spouse of Louis Strugalla with an effective date of 03/01/20. Lt. Manoleas moved to approve the application, seconded by Lt. Westberg. Motion passed unanimously.

Item 10 on the agenda was the Application for Death Benefits for Debra Hawco, Melissa Hawco, Ryan Hawco, Anna Dennis and Giselle Dennis, DROP Beneficiaries for Gary Hawco, deceased member. Lt. Manoleas moved to approve the application, seconded by Lt. Westberg. Motion passed unanimously.

Item 11 on the agenda was the Application for Guardian Benefit for Anna Dennis on behalf of Giselle Dennis, daughter of deceased member Gary Hawco. Lt. Manoleas moved to approve the application, seconded by Lt. Westberg. Motion passed unanimously.

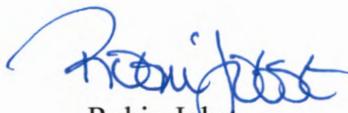
Item 12 on the agenda was the Application to Transfer or Redeem Service Credits between Arizona Retirement Plans for Christopher Francis. Ms. Bengé informed the Board that Mr. Frances previously worked at Adult Probation Services under CORP and wanted to transfer to Public Safety. Lt. Manoleas moved to approve the application, seconded by Lt. Westberg. Motion passed unanimously.

Item 13 on the agenda was the review of correspondence from PSPRS. There was none.

Item 14 on the agenda was other board business. Ms. Bengé informed the Board that Ms. Aron has tried to make contact with Dr. Johnson's office on behalf of Mr. Maurice Othic, however, there has been no response. Ms. Aron will work on drafting a letter.

Item 15 was the call to the public. There was none.

Lt. Manoleas moved to adjourn the meeting, seconded by Lt. Westberg. Motion passed unanimously. The meeting adjourned at 8:41 a.m.



Robin Jobst
Secretary