

PIMA COUNTY PUBLIC SAFETY PERSONNEL RETIREMENT BOARD

THE PUBLIC SAFETY RETIREMENT BOARD OF PIMA COUNTY, ARIZONA MET IN SESSION ON THE 1<sup>ST</sup> FLOOR CONFERENCE ROOM, 130 W. CONGRESS, TUCSON, ARIZONA AT 8:30 A.M. SEPTEMBER 8<sup>TH</sup>, 2016.

VOTING MEMEBERS PRESENT:

Ms. Jennifer Cabrera  
Ms. Georgia Brousseau  
Sgt. Nick Copelin

VOTING MEMBERS ABSENT:

Mr. Leo Duffner  
Capt. Gary Anderson

OTHERS PRESENT:

Attorney: David McEvoy  
Secretary: Robin Bengé

Ms. Cabrera, chairman for the board convened the meeting at 8:33 am.

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

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was approval of the minutes from the board meeting 09/08/16. Sgt. Copelin moved to approve the minutes as submitted. Ms. Brousseau seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Applications for a Separation Refund for Alejandro Alcantara, Elisha Caywood, Shawn kin, Adam Lehrling and Dennis Wilhelm. Sgt. Copelin moved to approve the applications, seconded by Ms. Cabrera. Motion passed unanimously.

Item 5 on the agenda was the Application to Transfer Service Credits Between PSPRS Employers for Matthew Lesage. Sgt. Copelin moved to approve the application, seconded by Ms. Brousseau. Motion passed unanimously.

Item 6 on the agenda was the Change of Beneficiary Designation for Justin Willer as set forth in his respective designation and as read into the record.

Item 7 on the agenda was the discussion and possible action regarding the Annual Disability Physical for Mr. C. Strickland. The secretary informed the board that three certified letters to different addresses have been sent to Mr. Strickland. All of the letters have been returned by the post office as undeliverable. There followed a discussion by the board regarding this issue and not being able to contact Mr. Strickland due to his not having an update to address on file with PSPRS or the secretary.

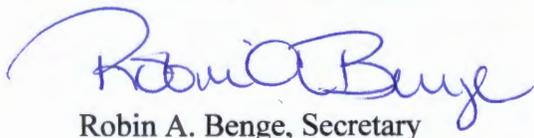
The board determined that Mr. Strickland is not in compliance with the requirement of having a periodic physical due to his Accidental Disability Retirement. Sgt. Copelin made the motion that Mr. Strickland Accidental Disability Pension should be suspended until he has complied with the board directive to have an annual physical to determine if he is still eligible for an Accidental Disability Retirement. Ms. Brousseau seconded the motion. Motion passed unanimously.

Item 8 on the agenda was the discussion and possible action regarding the retention of records by the secretary for the board. The secretary shared emails with the board regarding records that PSPRS retains and that Pima County would like to have a copy of the minutes to archive in their system for a permanent record. The secretary also shared with the board a copy of a retention schedule that Ms. Carpenter drafted for her board to consider thinking that PSPRS board could use as well. There was much discussion by the board regarding digital storage versus paper storage and the retention schedule. The secretary was tasked with gathering more information regarding digital storage and backup as well as a few minor changes to the retention schedule. Ms. Brousseau made the motion to postpone a decision until the secretary presents information to the board at the next meeting. Sgt. Copelin seconded the motion. Motion passed unanimously.

Item 9 on the agenda was the review of Correspondence from the PSPR System and other board business. Informed the board that Aaron Medina completed his transfer of service to Sahuarita Police Department.

Item 10 was the call to the public. None responded

Sgt. Copelin moved to adjourn the meeting, seconded by Ms. Brousseau. Motion passed unanimously. The meeting was adjourned at 9:16 a.m.



Robin A. Bengé, Secretary