

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. DECEMBER 7TH, 2016.

VOTING MEMEBERS PRESENT:

Ms. Jennifer Cabrera
Ms. Georgia Brousseau
Mr. Leo Duffner
Capt. Gary Anderson
Sgt. Nick Copelin

VOTING MEMBERS ABSENT:

OTHERS PRESENT:

Attorney: David McEvoy
Secretary: Robin Bengé

Ms. Cabrera, chairman for the board convened the meeting at 8:31 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 11/02/16 and 11/07/16. Ms. Brousseau moved to approve the minutes as submitted. Sgt. Copelin seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Application for Termination and Retirement from DROP for William Thomason with an effective date of 01/01/17. Capt. Anderson moved to approve the application. Seconded by Sgt. Copelin.

Item 5 on the agenda was the Application for a Separation Refund Ira Sewell. Sgt. Copelin moved to approve the applications. Seconded by Capt. Anderson. Motion passed unanimously.

Item 6 on the agenda was the discussion and possible action regarding the Annual Disability Physical for Mr. R. Dixon. The board reviewed Dr. Raymond Schumacher's report dated November 22, 2016. Ms. Brousseau moved to adopt the report as findings of fact, specifically pages 2 of 3 and 3 of 3, as read into the record. Capt. Anderson seconded the motion. Motion passed unanimously. Based upon the findings of fact, Mr. Duffner moved to continue the disability benefit payments for Ruben Dixon. Capt. Anderson seconded the motion. Motion passed unanimously.

Item 7 on the agenda was the discussion and possible action regarding the payment of the invoice to Dr. Raymond Schumacher for the independent medical re-evaluation of Ruben Dixon. Mr. Duffner moved to approve and submit the invoice for payment. Sgt. Copelin seconded the motion. Motion passed unanimously.

Item 8 on the agenda was the review of Correspondence from the PSPR System and other board business. There was a brief discussion of the lawsuit of Hall vs. EORP. Also informed the board that Deputy Van Santen was acknowledged by the Board of Supervisors as the new elected member effective 01/01/17.

Item 9 was the call to the public. There was one.

Capt. Anderson moved to adjourn the meeting, seconded by Ms. Brousseau. Motion passed unanimously. The meeting was adjourned at 8:49 a.m.

Robin A. Bengé, Secretary