

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 4TH, 2013.

VOTING MEMEBERS PRESENT:

Mr. Benny Gomez
Lt. Gary Anderson
Ms. Georgia Brousseau

VOTING MEMBERS ABSENT:

Mr. Leo Duffner
Sgt. Pat McGhee

OTHERS PRESENT:

Attorney: David McEvoy
Secretary: Robin Bengé
Others: Robert Kimmins
Court Reporter: Ken Schippers

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

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

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was approval of the minutes from the board meeting on 11/06/13. Lt. Anderson waived the reading of the minutes and moved to approve the minutes as submitted, seconded Ms. Brousseau. Motion passed.

Item 4 on the agenda was the discussion and possible action regarding the Application for Normal Retirement and the Accidental Disability Retirement for Robert Kimmins. Mr. Kimmins addressed the board and discussed the permanent restrictions place on him by the County doctor and his personal doctor. The board attorney then discussed the procedure for applying for an accidental disability retirement and nothing precludes Mr. Kimmins from applying for a normal retirement then applying for an accidental retirement. Lt. Anderson made the motion to accept the Application for Normal Retirement with an effective date of 1/1/14. The motion was seconded by Ms. Brousseau. Motion passed unanimously. Lt. Anderson then made a motion for the secretary to proceed with processing the Accidental Disability Retirement, seconded by Ms. Brousseau. Motion passed unanimously.

Item 5 on the agenda was the discussion and possible action regarding the Application for New Membership with effective date of 10/06/13 for John Slattery. There followed a brief discussion as the applicant has now had an updated pre-employment physical on 11/13/2013. Lt. Anderson made the motion to accept the application, seconded by Ms. Brousseau. Motion passed unanimously.

Item 6 on the agenda was the Application for Termination and Retirement at the end of the DROP for Brad Foust with an effective date of 12/1/13. Lt. Anderson made the motion to accept the application, seconded by Ms. Brousseau. Motion passed unanimously.

Item 7 on the agenda was the Application for Transfer Service Credits Between PSPRS Employers for Jason Ogan. Lt. Anderson made the motion to accept the application, seconded by Ms. Brousseau. Motion passed unanimously.

Item 8 on the agenda was the Application for Separation Refund for Jesse Lane. Lt. Anderson made the motion to accept the application, seconded by Ms. Brousseau. Motion passed unanimously.

Item 9 on the agenda was the discussion and possible action regarding choosing a doctor for the re-exam of Retiree Donald Doyle. The secretary informed the board that she had been in contact with Dr. Melissa Tonn's office. Dr. Cynthia Ball is willing to do a re-examination for the board and would charge approximately \$750. There followed a brief discussion by the board as to whether to accept this doctor. Lt. Anderson made the motion to send Mr. Doyle to Dr. Ball, seconded by Ms. Brousseau. Motion passed unanimously.

Item 10 on the agenda was the submission of one invoice from United Court Reporters to be paid. Ms. Brousseau moved to approve the payment of the invoice, seconded by Lt. Anderson. Motion passed unanimously.

Item 11 on the agenda was the discussion and possible action regarding compensation for the board secretary. There followed a discussion regarding compensation for the secretary as 2 board members were not at the meeting last month. The secretary was directed to place the item on the agenda for next month as all members were not present at this meeting.

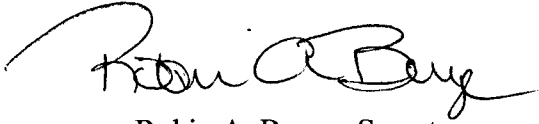
Item 12 was the discussion and possible action regarding the January 2014 meeting. There followed a brief discussion as to another possible date in January or the end of December. It was determined that January 8th would be the next meeting date and the secretary was directed to secure a meeting location and inform the members when that was done.

Item 13 was the review of pending legislation and discussion as needed. There was nothing to discuss.

Item 14 was the review of correspondence from the system and other board business. There was a brief discussion of the newsletter by the secretary regarding the contribution for next FY. There was also a brief discussion by the board regarding the response to an editorial about compensation for those who manage the PSPRS fund.

Item 15 was the call to the public. None responded.

Ms. Brousseau moved to adjourn the meeting, seconded by Lt. Anderson. Motion passed unanimously. The meeting was adjourned at 9:09 a.m.

A handwritten signature in black ink, appearing to read "Robin A. Bengé". The signature is fluid and cursive, with a large initial "R" and "B".

Robin A. Bengé, Secretary