

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 DECEMBER 2<sup>nd</sup>, 2015.

VOTING MEMEBERS PRESENT:

Ms. Jennifer Cabrera  
Ms. Georgia Brousseau  
Lt. Gary Anderson  
Sgt. Pat McGhee

VOTING MEMBERS ABSENT:

Mr. Leo Duffner

OTHERS PRESENT:

Attorney: David McEvoy  
Secretary: Robin Bengé

Ms. Cabrera, chairman for the board convened the meeting at 8:30 am.

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 on 11/04/15. Ms. Brousseau waived the reading of the minutes and moved to approve the minutes as submitted. Sgt. McGhee seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Application for Termination and Retirement from DROP for Cheryl Berry-Schupach with an effective date of 01/01/016. Lt. Anderson moved to approve the application, seconded by Sgt. McGhee. Motion passed unanimously.

Item 5 on the agenda was the Application for Deferred Retirement Option Plan (DROP) for Eva Gustafson with 20.038 years of credited service and Bruce Haufe with 20.155 years of credited service both with an effective date of 12/01/15. Lt. Anderson moved to approve the application, seconded by Sgt. McGhee. Motion passed unanimously.

Item 6 on the agenda was the Applications for Separation Refund for Mathew Civitella, Jeffrey Cerovski and Jacob Hamm. Sgt. McGhee moved to approve the applications, seconded by Ms. Brousseau. Motion passed unanimously.

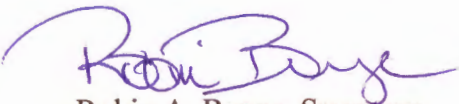
Item 7 on the agenda was the Applications to Transfer Service Credits Between PSPRS Employers for Benjamin Harrison. Lt. Anderson moved to approve the applications, seconded by Sgt. McGhee. Motion passed unanimously.

Item 8 was the Change of Beneficiary Designation for Daniel Ruiz as set forth in his respective designation and as read into the record.

Item 8 on the agenda was the review of Correspondence from the PSPR System and other board business. Informed the board that PSPRS agreed that the Local Board's action was appropriate regarding the return to work of Karen Couture. Also reviewed letters received regarding the purchase of service time for Mr. Kunze, Mr. Ruiz & Mr. Vu as well as the transfer of service for Mr. Daniels, Mr. Harrison and Mr. Kelley. The secretary informed the board that Sgt. Copelin completed his oath and would be replacing Sgt. McGhee as of 01/01/16.

Item 9 was the call to the public. None responded

Sgt. McGhee moved to adjourn the meeting, seconded by Lt. Anderson. Motion passed unanimously. The meeting was adjourned at 8:44 a.m.



Robin A. Bengé, Secretary