

**DRAFT**

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 6<sup>th</sup>, 2017.

VOTING MEMEBERS PRESENT:

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

VOTING MEMBERS ABSENT:

Deputy Manuel Van Santen

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 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 08/02/17. 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 at the end of the DROP Period for Kelly Anderson effective 09/01/17. Sgt. Copelin moved to approve the application, seconded by Ms. Brousseau. Motion passed unanimously.

Item 5 on the agenda were the Applications for Deferred Retirement Option Plan (DROP) for Richard Harkins with 20.047 years of credited service, Daniel Lanning with 21.330 years of credited service and James Roat with 20.047 years of credited service all with an effective date of 09/01/17. Sgt. Copelin moved to approve the applications, seconded by Mr. Duffner. Motion passed unanimously.

Item 6 was the Application to Transfer Service Credits Between PSPRS employers for Edward Trigloff. Mr. Duffner moved to approve the application, seconded by Sgt. Copelin. Motion passed unanimously.

Item 7 on the agenda was the discussion and possible action regarding the return to work of Mr. Jessie Faircloth 08/07/17. The secretary informed the board that Mr. Faircloth retired from the Sheriff's Department on 05/27/17 with an effective date of 06/01/17. The position he held at the time of retirement was Deputy Sheriff. Mr. Faircloth was hired by the County Attorney's office on 08/07/17 as a Criminal Investigator, AZ Post Certified. There followed a discussion by the board of the state statute regarding the return to work of a retiree. Sgt. Copelin made the motion that the board determined the Mr. Faircloth met the requirements of the statute to be reemployed and is eligible to continue to receive his pension. Ms. Brousseau seconded the motion. Motion passed unanimously.

Item 8 on the agenda was the discussion of pending legislation. Nothing was discussed.

Item 9 was the discussion and possible action regarding the board meeting in October. The secretary informed the board that she would be on vacation on October 4<sup>th</sup> which is the next meeting date. Ms. Carpenter, secretary for CORP board will be filling in for Ms. Bengé.

Item 10 was the review of Correspondence from the System and other board business. Mr. Zachary Rapaich completed his transfer of time to Goodyear Police Department. The system agreed with the board's most recent decision regarding reemployment of Mr. Kenneth Coultas.

Item 11 was the call to the public. There was none.

Ms. Brousseau moved to adjourn the meeting, seconded by Mr. Duffner. Motion passed unanimously. The meeting was adjourned at 8:44 a.m.

Robin A. Bengé, Secretary