

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 MARCH 4TH, 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 8:30am.

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 03/04/15. It was noted by the secretary that the date of the minutes on the agenda was incorrect, it should read 02/04/15. Sgt. McGhee waived the reading of the minutes dated 02/04/15 and moved to approve the minutes as submitted, Lt. Anderson seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Application for Normal Retirement for Erick A Jonson with 20.003 years of credited service and John Knight with 20.066 years of credited service both effective 3/1/15. Lt. Anderson moved to approve both applications, seconded by Ms. Brousseau. Motion passed unanimously.

Item 5 on the agenda was the Application for Deferred Retirement Option Plan (DROP) for Arturo Gutierrez with 30.254 years of credited service and Larry Summerfield with 20.016 years of credited service, both with an effective date of 03/01/15. Lt. Anderson moved to approve the applications, seconded by Sgt. McGhee. Motion passed unanimously.

Item 6 on the agenda was the Application for Separation Refund for Kristina Lawrence. Sgt. McGhee moved to approve the application, seconded by Ms. Brousseau. Motion passed unanimously.

Item 7 on the agenda was the Application to Transfer Service Credits between PSPRS Employers for Roberto Lucero. Sgt. McGhee moved to approve the application, seconded by Lt. Anderson. Motion passed unanimously.

Item 8 on the agenda was the name change from Margaret Cruz to Margaret Copeland as read into the record.

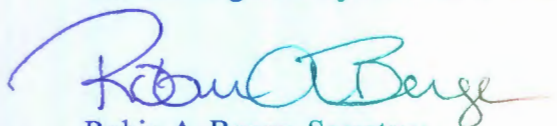
Item 9 on the agenda was the Change of Beneficiary for Gary Anderson as set forth in his respective designation and as read into the record.

Item 10 was the review of pending legislation and discussion as needed. There was a discussion of the recent ruling on the Fields case and how it may affect PSPRS.

Item 11 was the review of correspondence from the system and other board business. No correspondence received from the system. Updated the board on the status of the letter that Mr. Duffner had received regarding retirees.

Item 12 was the call to the public. None responded.

Ms. Brousseau moved to adjourn the meeting, seconded by Sgt. McGhee. Motion passed unanimously. The meeting was adjourned at 8:42 a.m.



Robin A. Bengé, Secretary