

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 FEBRUARY 4<sup>TH</sup>, 2015.

VOTING MEMEBERS PRESENT:

Ms. Jennifer Cabrera  
Mr. Leo Duffner  
Lt. Gary Anderson  
Sgt. Pat McGhee

VOTING MEMBERS ABSENT:

Ms. Georgia Brousseau

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 01/07/15. Lt. Anderson 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 New Membership with an effective date of 1/8/15 for Sami Abbas, Moliee Alexander (noted pre-existing condition), Gleason Antone (noted pre-existing condition), Nathan Asch (noted pre-existing condition), Ray Bensley, Antino Cardenas (noted pre-existing condition), Mathew Civitella, Mathew Coles (noted pre-existing condition), Christopher Davenport (noted pre-existing condition), Jacqueline Deen, Creed Ebell, Marissa Hernandez, Virginia Howard (noted pre-existing condition), Israel Jaure (noted pre-existing condition), Darrell Jordan, Silas Lewis IV, Rodrigo Lopez, Roberto Lucero (noted pre-existing condition), Rene Luna, Regina McCain (noted pre-existing condition), Shalamar McKenna, Nathan Meeboer, Bryce Nielsen (noted pre-existing condition), Matthew O'Connor, Ryan Okamoto (noted pre-existing condition), Dereck Reid, Travis Rice, Jessamine Robles-Lopez (noted pre-existing condition), Aiden Rosebeck, Kurt Schumacher, Sean Scott, Jairo Tadeo (noted pre-existing condition), Ryan Taskila, Deanna Smith (noted pre-existing condition), Jerry Thomas, Phillip Torres, Justin Willer, Brent Williams and Andrew Yi. There followed a brief discussion by the board of the medical examination form that was used. Sgt. McGhee moved to approve the applications, seconded by Lt. Anderson. Motion passed unanimously.

Item 5 on the agenda was the Termination and Retirement from DROP for Richard Pearson with an effective date of 03/01/15. Lt. Anderson moved to approve the application, seconded by Sgt. McGhee. Motion passed unanimously.

Item 6 on the agenda was the Application for Deferred Retirement Option Plan (DROP) for James Ledesma with 22.311 years of credited service and James Miyata with 23.148 years of credited service, both with an effective date of 02/01/15. Mr. Duffner moved to approve the applications, seconded by Lt. Anderson. Motion passed unanimously.

Item 7 on the agenda was the Termination of Retirement Benefits for Mike Dygert effective 01/31/15 as read into the record.

Item 8 on the agenda was the discussion and possible action regarding the Retirement Benefit for Mike Dygert due for 1/15. The secretary informed the Board that documentation was provided the indicated Marie Dygert was still married to Mike Dygert. There followed a brief discussion by the board as to who was entitled to the January benefit. Sgt. McGhee moved that the benefit be awarded to the surviving spouse, Marie Dygert. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 9 on the agenda was the discussion and possible action on the Application for Survivor's Benefit for Marie Dygert. Mr. Duffner moved to approve the application, seconded by Sgt. McGhee. Motion passed unanimously.

Item 10 was the discussion and possible action regarding the modification of the existing Medical Examination form used to determine a pre-existing condition. A copy of the form was given to the board members to review which included the PSPRS Disclosure. Mr. Duffner moved to approve the modified form, seconded by Sgt. McGhee. Motion passed unanimously.

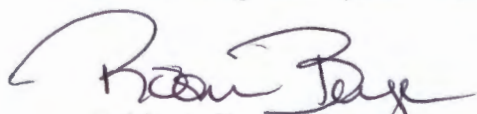
Item 11 on the agenda was the Change of Beneficiary for Jason Ayers and Joseph Borquez as set forth in their respective designation and as read into the record.

Item 12 was the review of pending legislation and discussion as needed. Nothing to discuss as this time.

Item 13 was the review of correspondence from the system and other board business. Mr. Duffner addressed the board regarding two letters that he had received from the Pima County Sheriff's Department asking for assistance regarding information on current and former members. The Board directed the secretary to determine the status of those listed in the letter and inform the Sheriff's Department.

Item 14 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 8:56 a.m.

  
Robin A. Bengé, Secretary