

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 JUNE 3RD, 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 05/06/15. Mr. Duffner 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 were the Applications for Normal Retirement for Wayne Berlin with 20.005 years of credited service and Lawrence Easton with 20.016 years of credited service both with an effective date of 06/01/15. Lt. Anderson moved to approve the applications, seconded by Sgt. McGhee. Motion passed unanimously.

Item 5 on the agenda was the Application for Termination and Retirement from the DROP for Frank Duarte with an effective date of 06/01/15. Lt. Anderson moved to approve the application, seconded by Sgt. McGhee. Motion passed unanimously.

Item 6 on the agenda were the Applications for Deferred Retirement Option Plan (DROP) for Eric Rice with 20.027 years of credited service and Maria Stengel with 22.316 years of credited service both with an effective date of 06/01/15. Sgt. McGhee moved to approve the applications, seconded by Lt. Anderson. Motion passed unanimously.

Item 7 on the agenda was the Termination of Retirement Benefits for Will A. Williams effective 05/31/15 as read into the record.

Item 8 on the agenda was the Application for Survivor Benefit for Leona Williams, spouse of Will Williams effective 06/01/15. Mr. Duffner moved to approve the application, seconded by Sgt. McGhee. Motion passed unanimously.

Item 9 on the agenda was the Applications to Transfer Service Credits Between PSPRS Employers for Benjamin Harrison and Phillip Torres. Lt. Anderson moved to approve the applications, seconded by Sgt. McGhee. Motion passed unanimously.

Item 10 on the agenda was the Application for a Separation Refund for Sami Abbas. Lt. Anderson moved to approve the application, seconded by Sgt. McGhee. Motion passed unanimously.

Item 11 was the review of correspondence from the system and other board business. The board attorney confirmed to the board that we had received payment on the judgement received in C20144970. Sgt. McGhee informed the board that the interest rate for FY1516 is 7½% for those in DROP under the old plan. Secretary confirmed our next meeting is July 1st, 2015.

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

Mr. Duffner moved to adjourn the meeting, seconded by Sgt. McGhee. Motion passed unanimously. The meeting was adjourned at 8:41 a.m.


Robin A. Bengé, Secretary