

**DRAFT**

The Public Safety Retirement Board of Pima County, Arizona met in session on the 1<sup>st</sup> floor conference room at 130 W. Congress, Tucson, AZ at 8:30 a.m. May 1<sup>st</sup>, 2019.

**VOTING MEMEBERS PRESENT:**

Mr. Leo Duffner  
Mr. John Fink  
Lt. Costaki Manoleas  
Lt. Bruce Westberg

**VOTING MEMBERS ABSENT:**

Mr. Keith Bagwell

**OTHERS PRESENT:**

Attorney: David McEvoy  
Secretary: Robin Bengé

Mr. Duffner, acting chairman for the board convened the meeting at 8:33 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 held on 04/03/19. Mr. Fink moved to approve the minutes as submitted. Lt. Manoleas seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Application for Separation Refund for Nadine Penn. Lt. Manoleas made the motion to approve the application, seconded by Mr. Fink. Motion passed unanimously.

Item 5 on the agenda was the Application to Transfer or Redeem Service Credits Between Arizona Retirement Plans for Sam Khamseh. Lt. Manoleas moved to approve the application, seconded by Mr. Fink. Motion passed unanimously.

Item 6 on the agenda was the discussion and possible action regarding the assistant to the secretary of the board. Ms. Bengé informed the board that one of the individuals who had submitted a memo of interest in the assistant position withdrew from the process. Ms. Bengé then reviewed with the board the results of the interview with the other interested party, Ms. Patricia Aron. Mr. Fink moved to appoint Ms. Aron as the assistant to the secretary, contingent on the CORP board appointing her as well. Lt. Manoleas seconded the motion. Motion passed unanimously.

Item 7 was the review of pending legislation and discussion as needed. None needed.

Item 8 was the review of correspondence from PSPRS. Nothing was received by the secretary.

Item 9 was other board business. There followed a brief discuss regarding having a quorum for the July meeting due to a holiday.

Item 10 was the call to the public. There was none.

Lt. Manoleas moved to adjourn the meeting, seconded by Mr. Fink. Motion passed unanimously. The meeting was adjourned at 8:44 a.m.

Robin A. Bengel, Secretary