

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 APRIL 1<sup>ST</sup>, 2015.

VOTING MEMEBERS PRESENT:

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

VOTING MEMBERS ABSENT:

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. Ms. Brousseau 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 Executive Session regarding the lawsuit, C20144970 file by Mr. Alvaro Arizpuru naming the Pima County Public Safety Personnel Retirement Board as defendants. Sgt. McGhee moved that the board meet in executive session, seconded by Ms. Brousseau. Motion passed unanimously.

Meeting recessed for executive session at 8:31 a.m.

Meeting reconvened at 8:44 a.m.

Item 5 on the agenda was the non-executive session for discussion and possible action regarding the lawsuit, C20144970. No discussion or action was necessary.

Item 6 on the agenda was the Application for Normal Retirement for Donald Kester with 23.534 years of credited service effective 04/01/15. The secretary noted that the effective date should be 05/01/15. Sgt.

McGhee moved to approve the application with an effective date of 05/01/15, seconded by Lt. Anderson. Motion passed unanimously.

Item 7 on the agenda was the Application for Termination and Retirement from the DROP for Sanford Rosenthal with an effective date of 04/01/15. Sgt. McGhee moved to approve the application, seconded by Mr. Duffner. Motion passed unanimously.

Item 8 on the agenda was the Application for Deferred Retirement Option Plan (DROP) for Elaine Parenteau with 25.047 years of credited service with an effective date of 04/01/15. Lt. Anderson moved to approve the applications, seconded by Ms. Brousseau. Motion passed unanimously.


Item 9 on the agenda was the Application to Redeem Service Credits Between Arizona Retirement Plans for Steven Copp. Sgt. McGhee moved to approve the application, seconded by Mr. Duffner. Motion passed unanimously.

Item 10 was the review of pending legislation and discussion as needed. There was nothing to discuss.

Item 11 was the review of correspondence from the system and other board business. Informed the board that a new administrator for PSPRS was chosen.

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 8:51 a.m.



Robin A. Bengé, Secretary