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 SEPTEMBER 4th, 2013.

VOTING MEMEBERS PRESENT:

Mr. Benny Gomez
Mr. Leo Duffner
Lt. Gary Anderson
Sgt. Pat McGhee

VOTING MEMBERS ABSENT:

Ms. Georgia Brousseau

OTHERS PRESENT:

Attorney: David McEvoy
Secretary: Robin Benge
Others: George Economidis

Mr. Gomez, chairman for the board convened the meeting at 8:30 am.

Item 1 on the agenda was a Roll Call. Attendance, as listed above with Mr. Economidis joining the meeting at 8:42 am.

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 08/07/13. Mr. Duffner waived the reading of the minutes and moved to approve the minutes as submitted, seconded by Lt. Anderson. Motion passed unanimously.

Item 4 on the agenda were the Applications for Termination and Retirement at the end of the DROP period for John Eader and William Fish with an effective date of 9/1/13. Sgt. McGhee made a motion to approve the applications, seconded by Lt. Anderson. Motion passed unanimously.

Item 5 on the agenda was the Application Normal Retirement and the Application for Accidental Disability Retirement for George Economidis. Mr. Economidis addressed the board in regards to his injuries and his reasoning for applying for both retirements. There followed a brief discussion by the board regarding the state statue governing accidental disability retirement. Sgt. McGhee made the motion to accept the Application for Normal Retirement pending the Application for Accidental Disability Retirement. The motion was seconded by Lt. Anderson. Motion passed unanimously. The retirement is effective 9/30/13 and the secretary was directed to begin the process for the Accidental Disability Application.

Item 6 on the agenda was the Application for Separation Refund for Richard Lopez. Sgt. McGhee made a motion to approve the application, seconded by Lt. Anderson. Motion passed unanimously.

Item 7 was the Termination of Retiree benefits for Larry W Moore effective 8/31/13.

Item 8 on the agenda were the Application for Survivor's Benefit for Virginia Green, surviving spouse of George Green with an effective date of 8/1/13 and Madeline Moore, surviving spouse of Larry Moore with an effective date of 9/1/13. Lt. Anderson moved to approve applications, seconded by Sgt. McGhee. Motion passed unanimously.

Item 9 on the agenda was the discussion and action regarding the disability retirement re-examination of Mr. Rogelio Franco by Dr. Schumacher. Lt. Anderson made a motion to continue the disability retirement for Mr. Franco, seconded by Sgt. McGhee. Motion passed unanimously.

Item 10 on the agenda was the discussion and action regarding the disability retirement re-examination of Mr. Anthony Stevens by Dr. Schumacher. Sgt. McGhee made a motion to continue the disability retirement for Mr. Stevens, seconded by Lt. Anderson. Motion passed unanimously.

Item 11 on the agenda was the discussion and possible action regarding choosing a doctor for the re-exam of Retiree Donald Doyle. A Dr. Johnson was found in Dallas using SEAK, a National Directory of Independent Medical Examiners. A letter was sent to Dr. Johnson and the secretary is still awaiting a response. The secretary will follow up prior to the next meeting.

Item 12 on the agenda was the submission of one invoice from Dr. Schumacher for 2 IME's for payment. Lt. Anderson moved to approve the payment of the invoice, seconded by Sgt. McGhee. Motion passed unanimously.

Item13 was the review of pending legislation and discussion as needed. There was nothing to discuss.

Item 14 was the review of correspondence from the system. There was a brief discussion of the service purchase time by Nick Copelin and Marcia Durns.

Item 15 was the call to the public. None responded.

Sgt. McGhee moved to adjourn the meeting, seconded by Mr. Duffner. Motion passed unanimously. The meeting was adjourned at 8:59 a.m.

Robin A. Benge, Secretary