

## 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 OCTOBER 2<sup>ND</sup>, 2013.

### VOTING MEMEBERS PRESENT:

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

### VOTING MEMBERS ABSENT:

Mr. Benny Gomez

### OTHERS PRESENT:

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

Mr. Duffner, acting chairman for the board convened the meeting at 8:32 am.

Item 1 on the agenda was a Roll Call. Attendance as listed above with.

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 09/04/13. Sgt. McGhee waived the reading of the minutes and moved to approve the minutes as submitted, seconded by Lt. Anderson. Ms. Brosseau abstained from the vote. Motion passed.

Item 4 on the agenda were the Applications for New Membership with effective date of 9/6/13 for Jenika Bates, Samuel Chavez, Sean Cottini, Gina Downs (noted pre-existing condition), Ebonisha Hackworth, Wendell Jones Jr. (noted pre-existing condition), Koby Knodle, Lupecelia Leon, Lauren Saline, Ira Sewell (noted pre-existing condition), Angieszka Sloan (noted pre-existing condition) and Rebecca Tilman. Lt. Anderson moved to approve the applications, seconded by Ms. Brousseau. Motion passed unanimously.

Item 5 on the agenda was the Application for Deferred Retirement Option Plan (DROP) for Brian Greeno with 20.008 years of credited service effective 10/1/13. Lt. Anderson moved to approve the application, seconded by Ms. Brousseau. Motion passed unanimously.

Item 6 on the agenda were the Applications for Termination and Retirement at the end of the DROP period for Lillian George, Scott Martin and Alex Montoya with an effective date of

10/1/13. Sgt. McGhee made a motion to approve the applications, seconded by Lt. Anderson. Motion passed unanimously.

Item 7 on the agenda was the discussion and possible action regarding the Application for Accidental Disability Retirement for George Economidis. There followed a brief discussion by the board regarding a report from Dr. Slagis, Mr. Economidis personal doctor, regarding the permanent restrictions put in place. Ms. Brousseau read paragraph 5 of the report dated 8/14/2013 into the record. Sgt. McGhee made the motion to send Mr. Economidis for an IME, seconded by Lt. Anderson. Motion passed unanimously.

Item 8 on the agenda was the Application to Transfer Service Credits Between PSPRS Employers for Andrew Fletcher. Lt. Anderson made the motion to accept the application, seconded by Sgt. McGhee. Motion passed unanimously.

Item 9 were the Applications to Transfer or Redeem Service Credits Between Arizona Retirement Plans for Wendell Jones and Lauren Saline. Sgt. McGhee moved to approve the applications, seconded by Ms. Brousseau. Motion passed unanimously.

Item 10 on the agenda were the Applications for Separation Refund for Justin Alquist, Tanner Henry and Jeremy Huff. Sgt. McGhee made a motion to approve the application, seconded by Lt. Anderson. Motion passed unanimously.

Item 11 was the Termination of Retiree benefits for Pedro Garcia effective 8/31/13.

Item 12 on the agenda was the Application for Survivor's Benefit for Barbara Garcia, surviving spouse of Pedro Garcia with an effective date of 9/1/13. Lt. Anderson moved to approve applications, seconded by Sgt. McGhee. Motion passed unanimously.

Item 13 on the agenda was the discussion and action regarding the disability retirement re-examination of Mr. David Thompson by Dr. Schumacher. Sgt. McGhee made a motion to continue the disability retirement for Mr. Thompson, seconded by Lt. Anderson. Motion passed unanimously.

Item 14 on the agenda was the discussion and action regarding the disability retirement re-examination of Mr. John Pashain by Dr. Nieves. Sgt. McGhee made a motion to continue the disability retirement for Mr. Pashain, seconded by Lt. Anderson. Motion passed unanimously.

Item 15 on the agenda was the discussion and action regarding the contract renewal of the Board Legal Counsel. There followed a brief discussion by the board regarding the services of Mr. McEvoy and found no issues during his term. Ms. Brousseau made the motion to renew the contract of Mr. McEvoy, seconded by Sgt. McGhee. Motion passed unanimously.

Item 16 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 received no response. The secretary found a 2<sup>nd</sup> doctor in Dallas but again no response. The secretary consulted with Dr. Schumacher for a referral but was not successful. The board

directed the secretary to try contacting a law enforcement agency in Texas for their recommendation or find an occupational medical facility.

Item 17 on the agenda was the submission of one invoice from Dr. Schumacher for 1 IME for payment. Lt. Anderson moved to approve the payment of the invoice, seconded by Sgt. McGhee. Motion passed unanimously.

Item 18 on the agenda was the submission of one invoice from Dr. Nieves for 1 IME for payment. Sgt. McGhee moved to approve the payment of the invoice, seconded by Ms. Brousseau. Motion passed unanimously.

Item 19 was a name change from Rachel Furlong to Rachel Everhart.

Item 20 was a change of beneficiary for Rachel Everhart as set forth in her respective designation and as read into the record.

Item 21 was the review of pending legislation and discussion as needed. There was nothing to discuss.

Item 22 was the review of correspondence from the system. There was a brief discussion of the transfer of service time for David Neuss and the newsletter

Item 23 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 8:54 a.m.

A handwritten signature in black ink, appearing to read "Robin A. Bengé". The signature is fluid and cursive, with a large initial "R" and "B".

Robin A. Bengé, Secretary