

**DRAFT**

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 JULY 1<sup>ST</sup>, 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 06/03/15. Sgt. McGhee waived the reading of the minutes and moved to approve the minutes as submitted, Mr. Duffner seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Applications for Termination and Retirement from the DROP for Karen Couture and James Ogden both with an effective date of 07/01/15. Lt. Anderson moved to approve the applications, seconded by Sgt. McGhee. Motion passed unanimously.

Item 5 on the agenda were the Application for Deferred Retirement Option Plan (DROP) for Nicky Copelin with 25.165 years of credited service with an effective date of 07/01/15. Lt. Anderson moved to approve the application, seconded by Sgt. McGhee. Motion passed unanimously.

Item 6 on the agenda was the Application to Transfer Service Credits Between PSPRS Employers for Anthony Doran. Sgt. McGhee moved to approve the applications, seconded by Lt. Anderson. Motion passed unanimously.

Item 7 on the agenda was the Application to Transfer Service Credits Between Arizona Retirement Plans for Adrian Ruiz. Sgt. McGhee moved to approve the applications, seconded by Lt. Anderson. Motion passed unanimously.

Item 8 on the agenda was the Applications for a Separation Refund for Juergen Barthers, Ronald Garcia, Cody Lewis and Phillip Torres. Mr. Duffner moved to approve the applications, seconded by Lt. Anderson. Motion passed unanimously.

Item 9 on the agenda was the discussion and possible action regarding PSPRS board citizen member Leo Duffner's term expiration on 12/31/15. As Mr. Duffner was the subject of the item he recused himself after letting the board know that he would be willing to continue as a member of the board. Sgt. McGhee made the motion to have the secretary submit Mr. Duffner's name to the Board of Supervisors for reappointment to the Public Safety Retirement Board. Lt. Anderson seconded the motion. Motion passed unanimously.

Item 10 on the agenda was the review of Correspondence from the PSPR System. Informed the board that Mr. Copp had a reduced transfer of time and currently has 3.374 years of credited service.

Item 11 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. Benge, Secretary