

**APPROVED**

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 5<sup>th</sup> 2017.

VOTING MEMEBERS PRESENT:

Ms. Jennifer Cabrera  
Ms. Georgia Brousseau  
Mr. Leo Duffner

VOTING MEMBERS ABSENT:

Sgt. Nick Copelin  
Deputy Manuel Van Santen

OTHERS PRESENT:

Attorney: David McEvoy  
Secretary: Robin Bengé

Ms. Cabrera, chairman for the board convened the meeting at 8:37 am.

Item 1 on the agenda was a Roll Call as listed above with Ms. Brousseau and Mr. Duffner appearing telephonically.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was approval of the minutes from the board meeting 06/07/17. Mr. Duffner moved to approve the minutes as submitted. Ms. Brousseau seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Application for Normal Retirement Roger Robinson with 17.688 years of credited service effective 07/01/17. Mr. Duffner moved to approve the application, seconded by Ms. Brousseau. Motion passed unanimously.

Item 5 on the agenda was the Application for Termination and Retirement at the end of the DROP Period for Eva Gustafson effective 07/01/17. Mr. Duffner moved to approve the application, seconded by Ms. Brousseau. Motion passed unanimously.

Item 6 on the agenda were the Applications for Deferred Retirement Option Plan (DROP) for Theresa Hess with 20.023 years of credited service and William Phillips with 29.392 years of credited service both with an effective date of 07/01/17. Mr. Duffner moved to approve the applications, seconded by Ms. Brousseau. Motion passed unanimously.

Item 7 on the agenda was the correction to the Application for Normal Retirement for Cathryn Masters from 22.260 years of credited service to 22.016 years of credited service effective 06/01/17. Mr. Duffner moved to approve the correction to the application, seconded by Ms. Brousseau. Motion passed unanimously.

Item 8 on the agenda was the Application to Transfer Service Credits Between PSPRS Employers for Chet Berry. Mr. Duffner moved to approve the application, seconded by Ms. Brousseau. Motion passed unanimously.

Item 9 on the Agenda was the Application to Transfer or Redeem Service Credits Between Arizona Retirement Plans for Marissa Hernandez. Mr. Duffner moved to approve the application, seconded by Ms. Brousseau. Motion passed unanimously.

Item 10 on the agenda was the Termination of Survivor Benefits for Celia Williams effective 04/30/17 as read into the record.

Item 11 on the agenda was the Application for Guardian of Decedent's Dependent Children Benefit submitted by Lenora Harris on behalf of Alicia Harris with an effective date of 04/01/17. The secretary informed the board that the appropriate documentation still has not been received. There followed a brief discussion about resubmission if this application was denied and proper documentation was obtained. Mr. Duffner moved to deny the application as this time and that a letter to be sent to the applicant informing her of the board's decision. Ms. Brousseau seconded the motion. Motion passed unanimously.

Item 12 was the Change of Beneficiary Designation for Ramon Lopez as set forth in his respective designation and as read into the record.

Item 13 was the Change of DROP Beneficiary Designation for Ramon Lopez as set forth in his respective designation and as read into the record.

Item 14 was the Discussion and update on Pension Reform implementation, rate reversion under Hall case and employee contribution refunds. The secretary informed the board that Pima County would be paying out the excess contributions refunds in July, potentially on the 14<sup>th</sup>.

Item 15 was the discussion and possible action regarding a letter from Lt. Scott Lowing addressed to the board regarding retirement. Lt. Lowing was requesting assistance or guidance about undoing the purchase of 4.066 years of prior service. There followed a brief discussion by the board and it was determined that the board had no standing or jurisdiction in the matter. The secretary was directed to send a letter to Lt. Lowing regarding this matter.

Item 16 was the review of Correspondence from the System and other board business. No correspondence was received.

Item 17 was the call to the public. There was none.

Ms. Cabrera moved to adjourn the meeting, seconded by Mr. Duffner. Motion passed unanimously.  
The meeting was adjourned at 8:56 a.m.

Handwritten signature of Robin A. Bengé in blue ink.

Robin A. Bengé, Secretary