

APPROVED

The Public Safety Retirement Board of Pima County, Arizona met in session on the 1st floor conference room at 130 W. Congress, Tucson, AZ at 8:30 a.m. January 6th, 2021.

VOTING MEMEBERS PRESENT:

Mr. Leo Duffner
Lt. Bruce Westberg
Lt. Costaki Manoleas

VOTING MEMBERS ABSENT:

Mr. Benny Gomez
Mr. Michael Hellon

OTHERS PRESENT:

Attorney: David McEvoy
Secretary: Robin Jobst
Asst. Secretary: Patricia Aron
Others: Daniel Jelineo – Telephonically
Kristen Jelineo - Telephonically
CO Alma Hayes - Telephonically

Mr. Duffner, acting chair of the board convened the meeting at 8:06 a.m.

Item 1 on the agenda was a Roll Call. Attendance as listed above with Daniel and Kristen Jelineo and CO Alma Hayes appearing telephonically.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was approval of minutes from the board meeting held on 11/04/2020 and 12/02/2020. Lt. Manoleas moved to approve the minutes as submitted. Lt. Westberg seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Application for Deferred Retirement Option Plan (DROP) for Jeffrey Palmer with 26.103 years of credited service effective 11/01/2020 and Jeffrey Bonds with 20.047 years of credited service effective 01/01/2021. Lt. Westberg moved to approve the applications. Lt. Manoleas seconded the motion. Motion passed unanimously.

Item 5 on the agenda was the Applications for Termination from DROP and Retirement for Jeffrey Copfer, James Grisham, Byron Gwaltney, Thomas Holz, James Murphy, Jeffrey Palmer and Karl Woolridge all with an effective date of 01/01/2021. Lt. Westberg moved to approve the applications. Lt. Manoleas seconded the motion. Motion passed unanimously.

Item 6 on the agenda was the Application for Normal Retirement for John Stuckey with 26.289 years of credited service effective 01/01/2021. Lt. Manoleas moved to approve the application. Lt. Westberg seconded the motion. Motion passed unanimously.

Item 7 on the agenda was the Termination of Retiree Benefits for Daniel Ludwiczak effective 11/30/2020 as read into the record.

Item 8 on the agenda was the Application for Survivor Benefits for Irene Ludwiczak, surviving spouse of Daniel Ludwiczak effective 12/01/2020. Lt. Manoleas moved to approve the application. Lt. Westberg seconded the motion. Motion passed unanimously.

Item 9 on the agenda was the Application for Accidental Disability Retirement for Daniel Jelineo. There followed a discussion by the board of the applicable statute, case law and documentation provided by the treating provider. The board reviewed and answered the questionnaire, Form P5-LB-A. Lt. Westberg made the motion to refer the applicant to the board doctor for further evaluation based on information presented to the board and Form P5-LB-A. Lt. Manoleas seconded the motion. Motion passed unanimously.

Item 10 on the agenda was review of correspondence from PSPRS. There was none.

Item 11 on the agenda was other board business. There was a brief discussion by the board regarding the return work statute if a retired member becomes an elected official for the entity they retired from.

Item 12 was the call to the public. There was none.

Lt. Manoleas moved to adjourn the meeting, seconded by Lt. Westberg. Motion passed unanimously. The meeting adjourned at 8:43 a.m.



Robin Jobst
Secretary