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The Public Safety Retirement Board of Pima County, Arizona met in session on the 1st floor board conference room at 130 W Congress, Tucson, AZ at 8:30 a.m. May 4th, 2022

VOTING MEMEBERS PRESENT:

Ms. Jennifer Cabrera – Telephonically Lt. Costaki Manoleas Mr. Leo Duffner Sgt. Hans Goritz

VOTING MEMBERS ABSENT:

Mr. Michael Hellon

OTHERS PRESENT:

Attorney: David McEvoy Secretary: Robin Jobst Asst. Secretary: Patty Aron Sgt. Robert Rodriguez

Ms. Cabrera, chair of the board convened the meeting at 8:54 a.m.

Item 1 on the agenda was a Roll Call. Attendance as listed above with Ms. Cabrera appearing telephonically.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was the approval of minutes from the meeting held on 04/06/22. Lt. Manoleas motioned to approve the minutes as submitted. Sgt. Goritz seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the discussion and possible action regarding the annual disability physical for Curtis Strickland. Ms. Jobst provided the 5 year re-evaluation medical report from Dr. Schumacher. Mr. McEvoy discussed that the doctor's report supports the requirement for the disability retirement. Sgt. Goritz moved to approve Mr. Strickland's eligibility to continue to receive his disability benefit payments based on the report provided by Dr. Schumacher. Lt. Manoleas seconded the motion. Motion passed unanimously.

Item 5 was the call to the public. There was none.

Mr. Duffner moved to adjourn the meeting, seconded by Lt. Manoleas. Motion passed unanimously. The meeting adjourned at 8:57 a.m.

Robin Jobst Secretary