

DRAFT

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
Mr. Michael Hellon - Telephonically

VOTING MEMBERS ABSENT:

OTHERS PRESENT:

Attorney: David McEvoy
Secretary: Robin Jobst
Asst. Secretary: Patty Aron
Sgt. Robert Rodriguez
Corr. Sgt. Tony Kelly
Ms. Bianca Rosales
Det. Jenn Patton

Ms. Cabrera, chair of the board convened the meeting at 8:32 a.m.

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

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was the discussion regarding the selection and appointment of legal counsel to provide legal advice and representation of the Pima County Local Boards. Mr. McEvoy discussed his retirement in November with the Board and suggested appointing members from each Board to form a committee for the interview and selection process. Mr. Duffner felt the committee would be a reasonable accommodation. The other members from each of the Local Boards agreed regarding the committee. The Board discussed who would staff the committee and appointed a member from each of the Boards. The Board selected Mr. Duffner, Lt. Manoleas, CO Sgt. Kelly, Det. Patton with Ms. Aron and Mr. McEvoy present during the interview as well. Ms. Aron was tasked with scheduling the interview and obtaining proposals from Mr. Steve Bosse and Ms. Pamela Ruben-Treadwell. Mr. Duffner moved to appoint the committee for the new attorney selection. Sgt. Goritz seconded the motion for Public Safety Personnel Retirement Board. CO Sgt. Kelly seconded the motion for Corrections Officer Retirement Board. Det. Patton seconded the motion for Pima County Attorney Investigator's Retirement Board. Motion passed unanimously.

Item 4 was the call to the public. There was none.

Mr. Duffner moved to adjourn the meeting, seconded by Sgt. Goritz. Motion passed unanimously. The meeting adjourned at 8:53 a.m.

Robin Jobst
Secretary