

NOTICE AND AGENDA OF THE
PIMA COUNTY PUBLIC SAFETY PERSONNEL RETIREMENT

Pursuant to A.R.S. §38-431.02, notice is hereby given that the Pima County Public Safety Personnel Retirement Board will hold a meeting open to the public on Wednesday, August 3rd, 2022 at 8:30 a.m. at 1750 E Benson Hwy in the 1st floor conference room

The Pima County Public Safety Personnel Retirement Board is committed to helping slow the spread of COVID-19. We will be following the recommendations from the Center for Diseases Control and Prevention (CDC). Board members, legal counsel and staff have the choice to attend in person or telephonically. The public can attend in person or telephonically. To access the meeting dial 520-222-1111 and enter code 738473#.

AGENDA

VOTING MEMEBERS:

Ms. Jennifer Cabrera
Mr. Leo Duffner
Mr. Michael Hellon
Lt. Costaki Manoleas
Sgt. Hans Goritz

OTHERS:

Attorney: David McEvoy
Secretary: Robin Jobst
Asst. Secretary: Patricia Aron

1. Roll Call
2. Pledge of Allegiance
3. Approval of minutes from 06/01/22 and 07/06/22
4. Application for membership for Cesar-Alphonso Gonzalez and Jaylon Mceuen effective 07/18/22
5. Discussion and possible action regarding the Application for Accidental Disability Retirement for Lee Hays
6. Discussion and possible action regarding the Application for Accidental Disability Retirement for Justin Meeboer
7. Discussion and possible action regarding the Application for Accidental Disability Retirement for Manuel Van Santen

8. Review, discussion and possible action regarding the extension of the DROP for Daniel Lanning and Gerald Ahern
9. Discussion and possible action regarding the Annual Disability Physical for Ruben Dixon
10. Call to the Public:
 - a. The speaker is to verbally identify themselves
 - b. The speaker is limited to three minutes
 - c. The board is not to reply to the speaker but if necessary will ask the Secretary to add an agenda item to the next meeting
11. Adjournment

Persons with a disability may request reasonable accommodations, such as a sign language interpreter by contacting Robin Jobst at (520) 351-6419 or Patricia Aron at (520) 351-6357. Requests should be made at least 48 hours in advance to facilitate the accommodation.

*Pursuant to A.R.S. 38-431.03(A)(3) and (4): the board may hold an executive session for the purposes of obtaining legal advice from an attorney or attorneys for the Board or to consider its position and instruct its attorney(s) in pending or contemplated litigation. The board may also hold an executive session pursuant to A.R.S. 38-431.03(A)(2) for the purpose of discussion or consideration of records, information or testimony exempt by law from public inspection.