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, December 7th, 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: Steve Bosse Secretary: Robin Jobst Asst. Secretary: Patricia Aron

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Approval of minutes from the meeting held on 11/02/22
- 4. Applications for member for Cruz Abril, Isaiah Alvarez (missing physical), Fernando Avina-Ibarra, Peter Basznianyn, Ciara Bayerlein (noted pre-existing condition), David Cakmar-Stitt (noted pre-existing condition), Maria Caldera, Harvey Callaway, Danitza Campoy, Joshua Carlson (noted pre-existing condition), Scott Cassels II (noted pre-existing condition), Estevan Cota, Matthew Detrick, Nestor Diaz-Menedez, Alejandro Duarte, Reece Elmblad, Manuel Escamilla Fuentes, Javier Garcia Palacios, Carlos Garza (noted pre-existing condition), Charles Hendreicks II (noted pre-existing condition), Jordan Kiser (noted pre-existing condition), Shane Krinock, Daniel Lopez, Salvador Lopez Jr., Marlon Martinez, Nathan Miller, Juan Miranda-Pacheco, Brenadalyn Moore (noted pre-existing condition), Kody Negri, Richard Padilla, Jaqlyn Palicte, Arturo Peralta, Roman Plot, Franco Reyes, Carlos Rosano, Manuel Rosario, Victoria Shipley, Felipe Velasco, Marco Victorino (noted

pre-existing condition), John Ward (noted pre-existing condition), Jeremy Warren, Joshua Wasser (noted pre-existing condition) and Evan Weidenkeller all with an effective date of 10/27/22

- 5. Discussion and possible action regarding the Application for Accidental Disability Retirement for Justin Meeboer
- 6. Discussion and possible action regarding the Annual Disability Physical Results from Dr. Schumacher for Ruben Dixon
- 7. Discussion and action regarding the effective date of the approved Accidental Disability for Lee Hays
- 8. Other Board Business
- 9. 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

10. 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.