

**Approved**

The Public Safety Retirement Board of Pima County, Arizona met in session on the 2nd floor conference room at 1750 E Benson Highway, Tucson, AZ at 8:30 a.m. August 7th, 2024.

VOTING MEMEBERS PRESENT:

Mr. Nicholas McCullough  
Mr. Leo Duffner  
Lt. Costaki Manoleas  
Sgt. Hans Goritz – Telephonically

VOTING MEMBERS ABSENT:

Mr. Michael Hellon

OTHERS PRESENT:

Attorney: Ms. Steve Bosse  
Secretary: Robin Jobst  
Asst. Secretary: Patty Aron

Mr. McCullough, chair of the board, convened the meeting at 8:30 a.m.

Item 1 on the agenda was roll call. Attendance as listed above with Sgt. Goritz appearing telephonically.

Item 2 on the agenda was the Pledge of Allegiance.

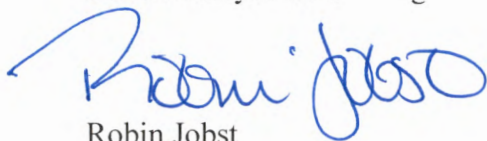
Item 3 on the agenda was the approval of minutes from the meeting held on 05/01/24. Lt. Manoleas moved to approve the minutes as submitted. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Application for Membership Tier 3 Isaac Arias (noted pre-existing condition) with an effective date of 06/17/24. Lt. Manoleas moved to approve the applications with noted pre-existing conditions. Seconded by Mr. Duffner. Motion passed unanimously.

Item 5 on the agenda was the review of DROP extension for Stephen Carpenter from May of 2026 to May of 2028. As read into the record.

Item 6 was the call to the public. There was none.

Lt. Manoleas moved to adjourn the meeting, seconded by Mr. Duffner. Motion passed unanimously. The meeting was adjourned at 8:33 a.m.



Robin Jobst  
Secretary