

DRAFT

The Public Safety Retirement Board of Pima County, Arizona met in session on the 1st floor conference room at 1750 E Benson Highway, Tucson, AZ at 8:30 a.m. September 4th, 2024.

VOTING MEMEBERS PRESENT:

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

VOTING MEMBERS ABSENT:

OTHERS PRESENT:

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

Mr. McCullough, chair of the board, convened the meeting at 8:31 a.m.

Item 1 on the agenda was roll call. Attendance as listed above with Lt. Manoleas and Mr. Hellon 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 08/07/24. Mr. Duffner moved to approve the minutes as submitted. Sgt. Goritz seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the discussion and action regarding the Appointment of Board Member for the expired citizen term filled by Mr. Leo Duffner. Sgt. Goritz motioned to approve the reappointment for Mr. Duffner for another 4 years. Lt. Manoleas seconded the motion. Motion passed unanimously with Mr. Duffner abstaining from the vote.

Item 5 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 was adjourned at 8:34 a.m.

Robin Jobst
Secretary