

APPROVED

PIMA COUNTY PUBLIC SAFETY PERSONNEL RETIREMENT BOARD

THE PUBLIC SAFETY RETIREMENT BOARD OF PIMA COUNTY, ARIZONA MET IN SESSION ON THE 1st FLOOR CONFERENCE ROOM, 130 W. CONGRESS, TUCSON, ARIZONA AT 8:30 A.M. DECEMBER 5th, 2018

VOTING MEMEBERS PRESENT:

Mr. Keith Bagwell
Mr. Leo Duffner
Mr. John Fink
Sgt. Costaki Manoleas

VOTING MEMBERS ABSENT:

Deputy Manuel Van Santen

OTHERS PRESENT:

Attorney: David McEvoy
Secretary: Robin Bengé

Mr. Bagwell, chairman for the board convened the meeting at 8:34 am.

Item 1 on the agenda was a Roll Call as listed above.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was approval of the minutes from the board meeting 11/07/18. Mr. Duffner moved to approve the minutes as with noted corrections. Sgt. Manoleas seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Application for Normal Retirement for Keith Barnes with 20.00 years of credit service effective 01/01/19. Sgt. Manoleas moved to approve the applications. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 5 on the agenda were the Applications for Termination and Retirement at the end of the DROP Period for Marcia Durns and Mark Milam with an effective date of 01/01/19. Mr. Duffner moved to approve the applications, seconded by Sgt. Manoleas. Motion passed unanimously.

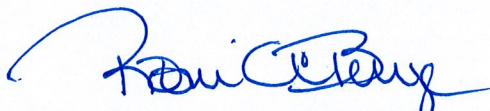
Item 6 on the agenda was the Application Deferred Retirement Option Plan (DROP) for David Theel with 26.869 years of credited service effective 12/01/18. Mr. Duffner moved to approve the application, seconded by Sgt. Manoleas. Motion passed unanimously.

Item 7 on the agenda was the discussion and possible action regarding the return to work of Nicky Copelin. Mr. Copelin retired as a Sergeant from the Sheriff's department with an effective 08/01/18. He was hired by the Pima County Attorney's Office on 10/01/18 as a Criminal Investigator. There followed a discussion by the board to determine if the guidelines were met on his return to work. Mr. Copelin was hired through an open and competitive process by the Pima County Attorney's office and the position of Criminal Investigator is entry level and non-supervisory. His retirement date was 08/01/18 and rehire date was 10/01/18 so he also met the 60 day waiting period. The position of Sergeant and Criminal Investigator have different responsibilities and are not considered the same. Mr. Duffner made the motion that Mr. Copelin met the requirements to continue to receive his pension and that the employer is to pay the ACR per 38-849.E.1.C. Mr. Fink seconded the motion. Motion passed unanimously.

Item 8 was the review of Correspondence from the System and other board business. Sgt. Manoleas shared some information from the training that he attended earlier in the week pertaining to the DROP.

Item 9 was the call to the public. There was none.

Mr. Duffner moved to adjourn the meeting, seconded by Mr. Fink. Motion passed unanimously. The meeting was adjourned at 8:58 a.m.

A handwritten signature in blue ink, appearing to read "Robin A. Bengé". The signature is fluid and cursive, with a large initial "R" and "B".

Robin A. Bengé, Secretary