

DRAFT

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. OCTOBER 3RD, 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. Duffner, acting chairman for the board convened the meeting at 8:31 am.

Item 1 on the agenda was a Roll Call as listed above with Mr. Bagwell joining the meeting at 8:34 am and assuming the chairman duties.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was approval of the minutes from the board meeting 09/05/18. Sgt. Manoleas moved to approve the minutes as submitted. Mr. Fink seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Application for Deferred Retirement Option Plan for Thomas Holz with 20.104 years of credited service and Eric Thompson with 25.029 years of credited service, both with an effective date of 10/01/18. Sgt. Manoleas moved to approve the applications. Mr. Fink seconded the motion. Motion passed unanimously.

Item 5 was the Application for Normal Retirement for Donald Molchan with 20.00 years of credited service with an effective date of 11/01/18. Sgt. Manoleas moved to approve the application. Mr. Fink seconded the motion. Motion passed unanimously.

Item 6 on the agenda was the discussion and action regarding the Disability Physical Results from Dr. Schumacher for the re-examination of Charles King. There followed a brief discussion of Dr. Schumacher's 3 page report dated 09/18/18 and it was determined that Mr. King still

meets the requirements for a disability retirement. Mr. Duffner made the motion that Mr. King is still entitled to receive his disability pension. Sgt. Manoleas seconded the motion. Motion passed unanimously.

Item 7 was the review of Correspondence from the System and other board business. The secretary shared the information regarding a training seminar being hosted by PSPRS in December. Mr. Duffner brought up the issue of security at the monthly meetings. The secretary was directed to have it as an agenda item at the next meeting. Mr. Fink also brought up the language differences in the statues between PSRS & CORP for disability retirements.

Item 8 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 8:44 a.m.

Robin A. Bengé, Secretary