

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. SEPTEMBER 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 08/01/18. Mr. Duffner moved to approve the minutes as submitted. Sgt. Manoleas seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Application for Separation Refund for Juan Gonzalez. Mr. Duffner moved to approve the application, seconded by Sgt. Manoleas. Motion passed unanimously.

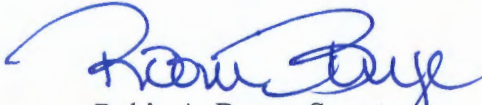
Item 5 was the discussion and action regarding the Application for Separation Refund for Samuel Herrera. The secretary informed the board that Mr. Herrera left to go to another agency that is part of PSPRS. The secretary also shared the email from PSPRS that a member cannot refund his account if he goes from a Public Safety employer to another Public Safety employer. There followed a brief discussion regarding the application. Mr. Duffner made a motion to approve the applications, seconded by Mr. Fink. Motion passed by a vote of three to one.

Item 6 was the review of Correspondence form the System and other board business. The secretary shared the most recent correspondence received. Mr. McEvoy then shared with the

board some information regarding Stress Disability Legal Guidelines. He also went over some relevant case law.

Item 7 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 9:09 a.m.



Robin A. Bengé, Secretary