

**DRAFT**

The Public Safety Retirement Board of Pima County, Arizona met in session on the 1st floor conference room at 130 W. Congress, Tucson, AZ at 8:30 a.m. June 2nd, 2021

**VOTING MEMEBERS PRESENT:**

Ms. Jennifer Cabrera - Telephonically  
Mr. Leo Duffner  
Lt. Costaki Manoleas  
Sgt. Hans Goritz

**VOTING MEMBERS ABSENT:**

Mr. Michael Hellon

**OTHERS PRESENT:**

Attorney: David McEvoy  
Secretary: Robin Jobst  
Asst. Secretary: Patricia Aron  
Sgt. Charles Garcia  
Sgt. Mary Scott

Ms. Cabrera, chair of the board convened the meeting at 8:30 a.m.

Item 1 on the agenda was a Roll Call. Attendance as listed above with Ms. Cabrera 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 05/05/21. Lt. Manoleas motioned to approve the minutes as submitted Mr. Duffner seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the discussion and possible action for the Application for Accidental Disability Retirement for Mr. David Smith. Mr. McEvoy reviewed the France case with the Board for the standard of an Accidental Disability with a mental condition. Based on Dr. Miller's report, Lt. Manoleas moved to send Mr. Smith to the Boards doctor for evaluation. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 5 on the agenda was the Application for Deferred Retirement Option Plan (DROP) for Stephen Carpenter with 26.007 years of credited service and Steven Marsh with 20.009 years of credited service both effective 06/01/21. Lt. Manoleas moved to approve the applications. Sgt. Gortiz seconded the motion. Motion passed unanimously.

Item 6 on the agenda was the Termination of Retiree Benefits for James Hopkin effective 5/31/2021. As read into the record. Lt. Manoleas asked if there was a surviving spouse. Ms. Jobst informed the Board that the spouse was completing the application.

Item 7 on the agenda was review of correspondence from PSPRS. Ms. Jobst received a letter that Mr. Jeffrey Craven redeemed credited service.

Item 8 on the agenda was other board business. Ms. Jobst informed the Board that the 1<sup>st</sup> floor conference will be closed due to construction for the July and August meetings. Lt. Manoleas suggested use of a conference room at the Sheriff's Department. The Board tasked the secretaries with reserving a conference room. Lt. Manoleas brought discussion of the Asst. Secretaries pay. After discussion, he requested to add an agenda item regarding the pay for the the Asst. Secretary for July's meeting.

Item 9 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 adjourned at 8:49 a.m.

Robin Jobst  
Secretary