

Approved

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

VOTING MEMEBERS PRESENT:

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

VOTING MEMBERS ABSENT:

OTHERS PRESENT:

Attorney: David McEvoy
Asst. Secretary: Patty Aron

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 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 11/03/21. Lt. Manoleas motioned to approve the minutes as submitted. Sgt. Gortiz seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Termination from DROP and Retirement for Brian Boll, Jason Habkirk and Steven Marsh with an effective date of 12/01/2021. Lt. Manoleas motioned to approve the minutes as submitted. Sgt. Gortiz seconded the motion. Motion passed unanimously.

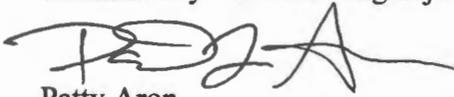
Item 5 on the agenda was the Application for a Separation Refund for Jacob Abrahams. Sgt. Goritz motioned to approve the minutes as submitted. Lt. Manoleas seconded the motion. Motion passed unanimously.

Item 6 on the agenda was the review of Correspondence form PSPRS. There was none.

Item 7 on the agenda was other board business. There was none.

Item 8 was the call to the public. There was none.

Lt. Manoleas moved to adjourn the meeting, seconded by Sgt. Goritz. Motion passed unanimously. The meeting adjourned at 8:32 a.m.

A handwritten signature in black ink, appearing to read 'P. Aron', with a long horizontal flourish extending to the right.

Patty Aron
Asst. Secretary