

**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. March 2<sup>nd</sup>, 2022.

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  
Secretary: Robin Jobst

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 02/02/22. Lt. Manoleas motioned to approve the minutes as submitted. Sgt. Goritz seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Application for Termination from DROP and Retirement for Cody Bierman with an effective date of 03/01/2022. Sgt. Goritz moved to approve the application. Lt. Manoleas seconded the motion. Motion passed unanimously.

Item 5 on the agenda was the Application for Accidental Disability Retirement for Manuel Van Santen. The secretary informed the board that the application was received on 02/24/22 and she would be sending out letters to the medical providers this week.

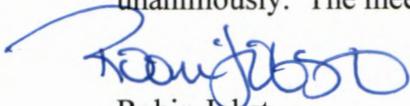
Item 6 on the agenda was the review, discussion and possible adoption of the PSPRS Revised Model Uniform Rules of Local Board Procedure. There was a discussion of the rules, specifically section H.2 paragraphs ‘a’ and ‘b’ and the language pertaining to annual medical exams for members who received a disability retirement. Mr. Duffner made the motion to adopt the PSPRS Revised Model Uniform Rules of Local Board Procedure dated 12/22/21 with the exception to section H.2, paragraphs ‘a’ and ‘b’ in that the board would adhere to their policy regarding the frequency of the medical exam. Lt. Manoleas seconded the motion. Motion passed unanimously.

Item 7 on the agenda was the review of Correspondence form PSPRS. There was none.

Item 8 on the agenda was other board business. There was a brief discussion with the board regarding changes to the function of the board. The secretary also informed the board that the assistant secretary was tasked with reaching out to possible law firms that could replace our current attorney upon his retirement.

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

Mr. Duffner moved to adjourn the meeting, seconded by Lt. Manoleas. Motion passed unanimously. The meeting adjourned at 8:43 a.m.



Robin Jobst  
Secretary