

APPROVED

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. September 4th, 2019.

VOTING MEMEBERS PRESENT:

Mr. Keith Bagwell
Mr. Leo Duffner
Lt. Bruce Westberg
Lt. Costaki Manoleas
Mr. John Fink

VOTING MEMBERS ABSENT:

OTHERS PRESENT:

Attorney: David McEvoy
Secretary: Robin Benge
Asst. Secretary: Patricia Aron
Sgt. Michael Escobar
Dep. Maurice Othic
Mr. Mark Othic

Mr. Bagwell, chairman for the board convened the meeting at 8:31 a.m.

Item 1 on the agenda was a Roll Call. Attendance 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 held on 08/07/19. Mr. Duffner moved to approve the minutes as submitted. Lt. Manoleas seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Application for Deferred Retirement Option Plan (DROP) for Byron Gwaltney with 32.00 years of credited service and Stephen Howell with 20.178 years of credited service both with an effective 09/01/19. Mr. Duffner moved to approve the applications, seconded by Lt. Westberg. Motion passed unanimously.

Item 5 on the agenda was a read in for the Termination of Retiree Benefits for John McIntosh effective 08/31/19.

Item 6 on the agenda was the Application for Survivor Benefit by Virginia McIntosh effective 09/01/19. Mr. Duffner moved to approve the application, seconded by Lt. Westberg. Motion passed unanimously.

Mr. Duffner moved that the board meet in executive session for item 7 on the agenda which was the Accidental Disability Retirement Application for Maurice Othic and Item 9 which was the review, discussion and possible action regarding the Notice of Claim filed by Law Offices of Lawrence Gee filed on behalf of Ms. Josefina Sabori. The motion was seconded by Mr. John Fink. Motion passed unanimously.

Meeting recessed for executive session at 8:34 a.m.

Meeting reconvened at 9:10 a.m.

Item 7 on the agenda was the Non-Executive Session of discussion and possible action regarding the Disability Retirement Application for Maurice Othic. Lt. Manoleas moved to table the application for further investigation. Mr. John Fink seconded the motion. Motion passed unanimously.

Item 8 on the agenda was the Application for Accidental Disability Retirement for Kori Miklos. Mr. Duffner motioned to table pending clarification for type of disability, seconded by Mr. Fink. Motion passed unanimously.

Item 9 on the agenda was the review, discussion and possible action regarding the Notice of Claim filed by Law Offices of Lawrence Gee filed on behalf of Ms. Josefina Sabori. No action needed. Mr. Fink moved to approve the notification, seconded by Lt. Westberg. Motion passed unanimously.

Item 10 was the review of correspondence from PSPRS. There was none.

Item 11 on the agenda was other board business. There was none.

Item 12 was the call to the public. There was none.

Lt. Manoleas moved to adjourn the meeting, seconded by John Fink. Motion passed unanimously. The meeting was adjourned at 9:20 a.m.


Robin Bengé Secretary