

**DRAFT**

The Public Safety Retirement Board of Pima County, Arizona met in session on the 1st floor conference room at 1750 E Benson Highway, Tucson, AZ at 8:30 a.m. April 10th, 2024.

**VOTING MEMEBERS PRESENT:**

Mr. Nicholas McCullough  
Mr. Leo Duffner  
Lt. Costaki Manoleas  
Sgt. Hans Goritz – Telephonically

**VOTING MEMBERS ABSENT:**

Mr. Michael Hellon

**OTHERS PRESENT:**

Attorney: Ms. Steve Bosse  
Secretary: Robin Jobst  
Asst. Secretary: Patty Aron

Mr. McCullough, chair of the board convened the meeting at 8:30 a.m.

Item 1 on the agenda was roll call. Attendance as listed above with Sgt. Goritz 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 02/07/24. Lt. Manoleas moved to approve the minutes as submitted. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 4 on the agenda were the Applications for Membership Tier 3

- a. Karely Partida Arenas with an effective date of 10/19/23
- b. Christopher Hendricks (noted pre-existing condition) with an effective date of 03/25/24

Lt. Manoleas questioned why the application for Deputy Partida Arenas was submitted so late. Ms. Jobst informed that she just received the application after trying to get ahold of the Deputy. She informed the Board that she is aware of the make-up contributions that are needed.

Mr. Duffner moved to approve the applications. Lt. Manoleas seconded the motion. Motion passed unanimously.

Item 5 on the agenda was the review of approval for DROP Extension for Bill Nunez. As read into the record.

Item 6 on the agenda was the review, discussion and possible action for the application for accidental disability for Alberto Michel. Mr. Duffner moved to accept the letter from Dr. Schumacher dated 02/29/24, with questions 3 & 4 specifically, as findings of fact. Lt. Manoleas seconded the motion. Motion passed unanimously. Ms. Jobst reviewed the P5-LB-A form with the Board to complete the questionnaire. The Board answered Yes to question 2. Mr. Duffner moved to approve the Application for Accidental Disability. Lt. Manoleas seconded the motion. Motion passed unanimously.

Item 7 was the call to the public. There was none.

Lt. Manoleas moved to adjourn the meeting, seconded by Mr. Duffner. Motion passed unanimously. The meeting adjourned at 8:37 a.m.

Robin Jobst  
Secretary