

**APPROVED**

The Public Safety Retirement Board of Pima County, Arizona met in session on the 1<sup>st</sup> floor conference room at 130 W. Congress, Tucson, AZ at 8:30 a.m. August 7th, 2019.

**VOTING MEMEBERS PRESENT:**

Mr. Keith Bagwell  
Mr. Leo Duffner  
Lt. Bruce Westberg  
Lt. Costaki Manoleas - Telephonically

**VOTING MEMBERS ABSENT:**

Mr. John Fink

**OTHERS PRESENT:**

Attorney: David McEvoy  
Secretary: Robin Bengé  
Asst. Secretary: Patricia Aron  
Sgt. Michael Escobar

Mr. Bagwell, chairman for the board convened the meeting at 8:33 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 07/03/19. Mr. Duffner moved to approve the minutes as submitted. Lt. Westberg seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Applications for Membership for Rafael Alcaraz-Yepiz, Robert Carpenter (noted pre-existing condition), Zachary Dietrich (noted pre-existing condition), Lyndsey Duncan, Bryan Espinoza, Chansé Haines (noted pre-existing condition), David Hardwick, Matthew Horrigan, Thomas LaRoque (noted pre-existing condition), Jason Levinsohn (noted pre-existing condition), Peter Parillo, Justin Quesada, Victor Varela (noted pre-existing condition), Alex Velasquez and Nicholas Wood with an effective date of 07/17/19. Mr. Duffner moved to approve the applications, seconded by Lt. Westberg. Motion passed unanimously.

Item 5 on the agenda was the Application for Termination from DROP for Michael Grider with an effective date of 08/01/19. Mr. Duffner moved to approve the application, seconded by Lt. Westberg. Motion passed unanimously.

Item 6 on the agenda was the Application for Deferred Retirement Option Plan (DROP) for Timothy Bingham and Steven Scott both with an effective date of 08/01/19. Mr. Duffner moved to approve the application, seconded by Lt. Westberg. Motion passed unanimously.

Item 7 on the agenda was the Approval of new Notification of Benefits and Election for Ryan Powell. Mr. Duffner moved to approve the notification, seconded by Lt. Westberg. Motion passed unanimously.

Item 8 on the agenda was the Application for Accidental Disability Retirement for Maurice Othic. Mr. Duffner motioned to table until further details provided, seconded by Lt. Westberg. Motion passed unanimously

Item 9 was the review of correspondence from PSPRS. There was none.

Item 10 on the agenda was other board business. There was none.

Item 11 was the call to the public. There was none.

Lt. Duffner moved to adjourn the meeting, seconded by Lt. Westberg. Motion passed unanimously. The meeting was adjourned at 8:56 a.m.



Robin Bengé Secretary