

PUBLIC NOTICE

PINAL COUNTY PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD MEETING

Meeting Date: Tuesday, August 25, 2015 at 10:00 a.m.

Meeting Minutes

Present:	Steve Miller (telephonic)	Chairman
	Tom Ramsdell	Member
	Dave Hausman (telephonic)	Member
	Scott Elliot (telephonic)	Member
	Jimmie Kerr (telephonic)	Member
	Renetta Nail	Local Board Secretary

I. CALL TO ORDER: The meeting was called to order at 10:09 a.m. by Chairman Miller.

II. APPROVAL OF MEETING MINUTES:

A motion was made by Mr. Hausman and seconded by Mr. Elliott to approve the July 28, 2016 meeting minutes. The motion carried unanimously.

III. OLD BUSINESS

- A. An excerpt of the letter dated August 19, 2015 received from Public Safety Personnel Retirement System Deputy Administrator Jared A. Smout was read into record regarding the retirement and rehire of Kaye Dickson. "Upon review of the above stated documentation, it appears that the Local Board's action in the meeting held on July 28, 2015, was appropriate pursuant to A.R.S 38-849; therefore, the System will continue to pay Ms. Dickson's monthly pension. " No further action is necessary in this matter.
- B. An excerpt of the letter dated August 6, 2015 received from Public Safety Personnel Retirement System Deputy Administrator Jared A. Smout was read into record regarding the retirement and rehire of Ryan Pass. "Upon review of the above stated documentation, it appears that the Local Board's action was appropriate pursuant to A.R.S. 38-849; therefore, the System will continue to pay Mr. Pass' monthly pension. Should Mr. Pass obtain a different position with Pinal County, it is the responsibility of the Pinal County Public Safety Personnel Retirement System Local Board to notify the System to determine if Mr. Pass would qualify for his retirement benefits.

IV. NEW BUSINESS

- A. A motion was made by Mr. Hausman and seconded by Mr. Ramsdell to approve the regular retirement of Douglas Summit Brown from the Pinal County Sheriff's Department. Mr.

Brown's retirement date will be 9/15/2015 and he will retire with 20.003 years of service. The motion passed unanimously.

- B. The Local Board discussed briefly the press release dated July 27, 2015 in which allegations against PSPRS made by former employees were found during an investigation by the FBI, the DOJ, and the SEC to be without merit and that no action would be taken against PSPRS.
- C. The Local Board discussed briefly the PSPRS Employer Memo. The most notable information to the board was the seemingly large increase in the ACR percentage from 19.65% for the 2014-2015 plan year to 28.62% for the 2015-2016 plan year.

V. CONSENT: Mr. Kerr made a motion to approve the separation of the following from Pinal County:

Deputy Andrew Wikstrom July 22, 2015

Mr. Hausman seconded the motion. The motion carried unanimously.

VI. CALL TO THE BOARD

A. None

VII. CALL TO THE PUBLIC

A. None

VIII. NEXT MEETING DATE AND LOCATION

Tuesday, August 25, 2015, 10:00am
Pinal County Human Resources Hearing Room Bldg. A
31 N Pinal St. Florence, AZ 85132

IX. ADJOURNMENT

The meeting was adjourned at 10:25

One or more members of the PSPRS Local Board may participate in this meeting by telephonic conference call.

The Board may go into Executive Session for purposes of obtaining legal advice from the Board's attorney(s) on any of the above agenda items pursuant to A.R. S 38-431.03(A)(3).