

GILA COUNTY
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD
MINUTES OF MEETING
February 15, 2013

The meeting was called to order at 1:35 p.m.

Members present were John Marcanti, Chairman, Michael Johnson, Karl Schubert, Ophelia James and Berthan DeNero Secretary. Appointed new member still needed.

The first order of business was the swearing in of John Marcanti.

The second order of business was to certify the election results. Karl Schubert was selected. Motion to approve the election results was made by Mike Johnson and seconded by Ophelia James. By unanimous vote, motion carried as ordered.

The third order of business was the swearing in of Karl Schubert.

The fourth order of business was the approval of the minutes of the last meeting August 22, 2012. Motion to approve the minutes was made by Mike Johnson and seconded by Ophelia James. By unanimous vote, motion carried as ordered.

The fifth order of business was to approve the application of Ronald Hanse. Motion to approve Mr. Carrillo's application was made by Ophelia James and seconded by Karl Schubert. By unanimous vote, motion carried as ordered.

The sixth order of business was to discuss and approve the application of Shawn Osborn. Motion to approve Mr. Osborn's application with the acknowledgement that Mr. Osborn has had surgery on his left shoulder in 1995, and he has restrictions of no lifting > 30 pounds. These restrictions will not be considered for a disability. This motion was made by Mike Johnson and seconded by Karl Schubert. By unanimous vote, motion carried as ordered.

The seventh order of business was to discuss and approve the application of Danny Rice Jr. Motion to approve Mr. Rice's application was made by Ophelia James and seconded by Mike Johnson. By unanimous vote, motion carried as ordered.

The eighth order of business was to discuss and approve the application of Glen Links' ordinary disability application. This motion was tabled.

The ninth order of business was to discuss and approve the survivor benefits of Mel Huggins. Motion to approve Mr. Huggins' survivor benefits was made by Ophelia James and seconded by Karl Schubert. By unanimous vote, motion carried as ordered.

There being no further business before the Board, the meeting was adjourned at 2:30 p.m.

Berthan DeNero, SPHR Secretary