



**BOARD OF SUPERVISORS AGENDA ITEM REPORT**

Requested Board Meeting Date: 11/22/16

**Title:** Public Safety Retirement System Local Board appointment of elected member Deputy Manuel Van Santen.

**Introduction/Background:**

The Public Safety Retirement System Local Board is established and defined by Arizona Revised Statute 38-847. Deputy Manuel Van Santen was elected by his peers to serve on the board as Captain Anderson's term is ending 12/31/16.

**Discussion:**

As defined by ARS statute 38-847, The Public Safety Retirement Board is responsible for the administration of the system and for making the provisions of the system effective for each employer, Pima County, through the creation of a local board. The local board consists of the following members:

For political subdivisions or Indian tribes, the mayor or chief elected official or a designee of the mayor or chief elected official approved by the respective governing body as chairman, two members elected by secret ballot by members employed by the appropriate employer and two citizens, one of whom shall be the head of the merit system, or the head's designee from among the other members of the merit system, if it exists for the group of members, appointed by the mayor or chief elected official and with the approval of the governing body of the city or the governing body of the employer. The appointed two citizens shall serve on both local boards in a city or Indian tribes where both fire and police department employees are members.

**Conclusion:**

Public Safety Retirement System members have elected Deputy Manuel Van Santen to serve on the Board for a 4 year term.

**Recommendation:**

The Public Safety Personnel Retirement System members recommend that Deputy Van Santen serve a 4-year term.

**Fiscal Impact:**

None

**Board of Supervisor District:**

- 1       2       3       4       5       All

Department: Sheriff Telephone: 351-6419

Department Director Signature/Date: *Julia Riley* 10/29/2016

Deputy County Administrator Signature/Date: \_\_\_\_\_

County Administrator Signature/Date: \_\_\_\_\_