Approved

The Corrections Officer Retirement Board of Pima County, Arizona met in session on the 1st floor conference room at 130 W. Congress, Tucson, AZ at 8:45 a.m., June 3rd, 2020.

VOTING MEMBERS PRESENT: Mr. Leo Duffner Mr. Michael Hellon Sgt. Mary Scott Sgt. Michael Escobar

VOTING MEMBERS ABSENT: Mr. Benny Gomez

OTHERS PRESENT: Attorney: David McEvoy Secretary: Robin Jobst Asst. Secretary: Patricia Aron

Mr. Duffner, acting chair of the board convened the meeting at 9:00 a.m.

Item 1 on the agenda was 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 05/06/20. Sgt. Escobar moved to approve the minutes as submitted. Sgt. Scott seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Application for Normal Retirement for Gregory Watson with 20.003 years of credited service effective 06/01/20. Sgt. Scott moved to approve the application. Sgt. Escobar seconded the motion. Motion passed unanimously.

Item 5 on the agenda was the Application for Separation Refund for Matthew Cobb. Sgt. Scott moved to approve the application. Sgt. Escobar seconded the motion. Motion passed unanimously.

Item 6 on the agenda was the Termination of Retiree Benefits for Neil Schofield as of 04/30/20. As read into the record.

Item 7 on the agenda was a review of correspondence with the Corrections Officer Retirement Plan. There was none.

Item 8 on the agenda was other board business. Ms. Jobst informed the board that due to scheduling, she and another board member on Public Safety will not be able to meet July 1st. Ms. Jobst informed PSPRS selected to meet 07/08/20 and confirmed with CORP Board Members as well.

Item 9 was a call to the public. There was none.

Sgt. Escobar moved to adjourn the meeting, seconded by Sgt. Scott. Motion passed unanimously. The meeting adjourned at 9:03 a.m.