

**DRAFT**

The Corrections Officer Retirement Board of Pima County, Arizona met in session on the 1st floor conference room at 1750 E Benson Highway, Tucson, AZ at 8:45 a.m., September 1st, 2021.

**VOTING MEMBERS PRESENT:**

Ms. Jennifer Cabrera - Telephonically  
Mr. Leo Duffner  
Mr. Mike Hellon - Telephonically  
Sgt. Mary Scott  
CO Alma Hayes

**VOTING MEMBERS ABSENT:**

**OTHERS PRESENT:**

Attorney: David McEvoy  
Secretary: Robin Jobst  
Asst. Secretary: Patricia Aron  
Ms. Bianca Rosales

Ms. Cabrera, chair of the board convened the meeting at 8:45 am.

Item 1 on the agenda was Roll Call. Attendance as listed above with Ms. Cabrera and Mr. Hellon appearing telephonically. CO Hayes arrived at 09:10 am.

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 08/04/2021. Sgt. Scott moved to approve the minutes as submitted. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Executive Session regarding the Application for Accidental Disability Retirement of Mr. Mario Melendrez. Discussion and/or consultation for legal advice with attorney staff A.R.S. 38-431-03 (A{3&4}). Sgt. Scott moved to meet in Executive Session. Mr. Duffner seconded the motion, motion passed unanimously.

Meeting recessed for executive session at 8:46 am.

Meeting reconvened at 9:02 am.

Item 5 on the agenda was the update, discussion and possible action on the Application for Accidental Disability Retirement for Mario Melendrez. Mr. Duffner discussed with the board the differences of information provided regarding the incident on 08/16/20 relating to the Disability

Retirement Application. The information in the medical history, Mr. Melendrez's verbal description provided at the meeting on 08/04/21, and the incident report from 08/16/21 that Sgt. Scott provided suggest that the incident did not occur as described. Mr Duffner also discussed the incidents in Mr. Melendrez's life outside of work provided in his doctors reports could potentially contribute to the cause of PTSD. Mr. Hellon moved to deny the application for accidental disability since the proper documents failed to meet the burden of proof to send for a medical evaluation. Sgt. Scott seconded the motion. Motion passed unanimously.

Item 6 on the agenda was Application for Retirement for Joseph Stockman with 15.387 years of credited service with an effective date of 09/01/2021. Sgt. Scott moved to approve the application. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 7 on the agenda were the Applications for Separation Refund for Raymundo Barcelo, Danielle Lancaster and Michael Ruiz. Sgt. Scott moved to approve the applications. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 8 on the agenda was the review of correspondence from the Corrections Officer Retirement Plan. Ms. Jobst informed the Board that she received letters regarding the acceptance and agreement with the Board's decision for all the return to work statuses.

Item 9 on the agenda was other board business. Ms. Cabrera discussed with the Board the letter Mr. Huckleberry wrote to Ms. Bohland regarding the retired/rehire status. There was discussion with the Board members regarding the letter. Ms. Jobst was tasked with contacting Ms. Bohland to see if the information the Board needs regarding rehired retirees can be provided.

Item 10 on the agenda was a call to the public. There was none.

Sgt. Scott moved to adjourn the meeting, seconded by CO Hayes. Motion passed unanimously. The meeting adjourned at 09:16 am.

Robin Jobst  
Secretary