

PIMA COUNTY CORRECTIONS OFFICER RETIREMENT BOARD

THE CORRECTIONS OFFICER RETIREMENT BOARD OF PIMA COUNTY, ARIZONA MET IN SESSION IN THE 1st FLOOR, CONFERENCE ROOM AT 130 W. CONGRESS, TUCSON, ARIZONA ON WEDNESDAY, JULY 5, 2017.

VOTING MEMBERS PRESENT: Jennifer Cabrera
Leo Duffner (via teleconference)
Georgia Brousseau (via teleconference)
Stephen Faulstich
Michael Escobar

VOTING MEMBERS ABSENT:

OTHERS PRESENT: David A. McEvoy, Board Attorney
Jaime Carpenter, Board Secretary

The meeting was called to order at 8:57 a.m. by Ms. Cabrera.

Item 1 on the agenda was a Roll Call. Attendance, as listed above.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was the approval of minutes from the board meeting held 06/07/17. Mr. Escobar moved that the minutes be approved as presented. Mr. Faulstich seconded the motion and it carried unanimously.

Item 4 on the agenda was the Application for Separation - Refund for Garrett Andreatta, Mathew Granado, Eric Hill, Carlos Kirker, Sarah McDonald and Carlos Nava. Mr. Escobar moved to approve the applications. Mr. Faulstich seconded the motion and it carried unanimously.

Item 5 on the agenda was the Normal Retirement for John Smead Jr., effective 07/01/2017, with 20.79 years of service. Mr. Faulstich moved to approve the application. Mr. Escobar seconded the motion and it carried unanimously.

Item 6 on the agenda was a review of pending legislation and discussion as needed. There was none.

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. There was none.

Item 9 on the agenda was a Call to the Public. There was none.

Thereafter, upon motion duly made, seconded and unanimously approved, the meeting was adjourned at 9:00 a.m.

Jaime K. Carpenter, Secretary