

NOTICE AND AGENDA OF THE
PIMA COUNTY CORRECTIONS OFFICER RETIREMENT BOARD

Pursuant to A.R.S. §38-431.02, notice is hereby given that the Pima County Corrections Officer Retirement Board will hold a meeting open to the public on Wednesday, August 7th, 2019 at 8:45 a.m. The meeting is held at 130 W. Congress in the 1st Floor Conference Room.

AGENDA

VOTING MEMBERS: Mr. Keith Bagwell
 Mr. Leo Duffner
 Mr. John Fink
 Sgt. Michael Escobar
 Sgt. Mary Scott

OTHERS: Attorney: David A. McEvoy
 Secretary: Robin Bengel
 Asst. Secretary: Patty Aron

1. Roll Call
2. Pledge of Allegiance
3. Approval of minutes from the meeting held on 07/03/19.
4. Applications for Membership – Tier 2 CORP DB Plan for Carlos Rodriguez and Marco Sesteage effective 07/08/19.
5. Applications for Membership – Tier 3 Nationwide DC Plan for Daniel Benitez Jr., Nathen Drow, Alejandro Flores Cuenca, Julian Flores-Rodriguez (noted pre-existing conditions), Seth Freifeld, Keyoung Galvan, Andrew Hall, Brandon Hernandez, Miguel Lozano (noted pre-existing conditions), Matthew Penisten (noted pre-existing conditions), Gilberto Perez-Rodriguez, Jeffrey Reeves, Brian Robeson, Gustavo Rodriguez (noted pre-existing conditions), Sergio Silvas and Frank Womack Jr. effective 07/08/19.
6. Applications for Normal Retirement for Antone Ladowski with 20.125 years of credited service and Robert Silver with 20.153 years of credited service effective 08/01/19.
7. Applications for Separation Refund for Joshua Ferris and Andres Perez.
8. Review correspondence with the Corrections Officer Retirement Plan.
9. Other board business
10. Call to the Public
11. Adjournment

*Pursuant to A.R.S. 38-431.03(A)(3) and (4): the board may hold an executive session for the purpose of obtaining legal advice from an attorney or attorneys for the board, or to consider its position and instruct its attorney(s) in pending or contemplated litigation. The board may also hold an executive session pursuant to A.R.S. 38-431.03(A)(2) for the purpose of discussion, consideration of records and/or information or testimony exempt by law from public inspection.

NOTICE: Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Robin Bengel at (520) 351-6419 or Patricia Aron at (520) 351-6357. Requests should be made as early as possible to allow time to arrange the accommodation.