The Corrections Officer Retirement Board of Pima County, Arizona met in session in the 2nd floor conference room at 1750 E Benson Highway, Tucson, AZ at 8:45 a.m., December 7th, 2022.

VOTING MEMBERS PRESENT:
   - Ms. Jennifer Cabrera – Telephonically
   - Mr. Mike Hellon – Telephonically
   - Mr. Leo Duffner
   - CO Sgt. Tony Kelly – Telephonically
   - CO Raymond Duarte

VOTING MEMBERS ABSENT:

OTHERS PRESENT:
   - Attorney: Steve Bosse
   - Secretary: Robin Jobst
   - Asst. Secretary: Patty Aron

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

Item 1 on the agenda was Roll Call. Attendance as listed above with Ms. Jennifer Cabrera, Mr. Mike Hellon, CO Sgt. Tony Kelly appearing telephonically and CO Duarte arriving at 8:47 a.m.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was Approval of minutes from the meeting held on 11/02/22. Mr. Duffner moved to approve the minutes as submitted. CO Sgt. Kelly seconded the motion. Motion passed unanimously.

Item 4 on the agenda were the Applications for Membership for Tier 1 for Jose Monreal (noted pre-existing condition) effective 11/6/22 and Alan Reynolds (noted pre-existing condition) effective 11/28/22. Mr. Duffner moved to approve the applications. CO Duarte seconded the motion. Motion passed unanimously.

Item 5 on the agenda was the Application for membership for Tier 2 for Loida Villegas (noted pre-existing condition) effective 11/7/22. Mr. Duffner moved to approve the application, seconded by CO Duarte. Motion passed unanimously.
Item 6 on the agenda were the applications for membership Tier 3 Nationwide Plan for the following:

a. Isaiah Espinoza effective 11/21/22
b. Angel Felix effective 11/21/22
c. Luis Fletes effective 9/25/22 – missing pre-employment medical exam form
d. Paul Fimbres effective 9/25/22 – missing pre-employment medical exam form
e. Steven Laughlin effective 9/25/22 – missing pre-employment medical exam form

Ms. Jobst explained to the Board that the employees listed in agenda item 6 withdrew their money from CORP when the County mandated the vaccine for certain County employees. Due to withdrawing the money, they are now entering Tier 3. Mr. Hellon discussed that the employees were no longer terminated and the employees were on an unpaid suspension. Mr. Duffner asked if the attorney could clarify. Mr. Bosse explained since the employees withdrew their money due to the separation, the board cannot approve their new applications for Tier 3 until a medical evaluation is completed. Mr. Bosse advised the board that they could table the other applications until an evaluation is completed.

Mr. Duffner moved to approve the member applications Isaiah Espinoza and Angel Felix with their effective date of 11/21/22. CO Duarte seconded the motion. Motion passed unanimously.

Mr. Duffner moved to table the applications for Luis Fletes, Paul Fimbres and Steven Laughlin pending medical evaluation. CO Duarte seconded the motion. Motion passed with a 4/1 vote.

CO Sgt. Kelly questioned if applications have ever been approved without a medical report to which Ms. Jobst replied no. CO Sgt. Kelly questioned the fact the employees were suspended and felt their initial employment evaluation should be effective. Mr. Bosse explained that due to their decision to withdraw, the Board does not have power to approve. Since the individuals are entering Tier 3, a corresponding physical is needed by law.

Item 7 on the agenda was a call to the public. There was none.

CO Duarte moved to adjourn the meeting, seconded by Mr. Duffner. Motion passed unanimously. The meeting adjourned at 9:03 a.m.