

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, May 1st, 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 Bengé

1. Roll Call
2. Pledge of Allegiance
3. Approval of minutes from the meeting held on 04/03/19
4. Application for Membership – Tier 2 CORP DB Plan for Anthony Gauna Queredo and Anais Morales effective 04/01/19
5. Application for Membership – Tier 3 Nationwide DC Plan for Daisy Cornidez, Jesus Equihua Martinez, Ronaldo Fierro (pre-existing condition), Alessandro Sepulveda and Laramie Wolfe effective 04/01/19
6. Application for Membership – Tier 3 Nationwide DC Plan for Kevin Mellen (pre-existing condition) effective 04/15/19
7. Application for Normal Retirement for the following individuals all with an effective date of 05/01/19.
 - a. Michael Steber with 20.005 years of service
 - b. Kenneth Rhein with 12.964 years of service and age 62
 - c. Booker Myles with 19.844 years of service, age 62 and 80 points
 - d. Mary Myles with 20.304 years of service and 80 points
8. Application for Guardian Benefit for Jaiden Wiley by Claudette Gross
9. Discussion and possible action regarding the selection of the assistant CORP board secretary

10. Review of pending legislation and discussion as needed
11. Review correspondence with the Corrections Officer Retirement Plan
12. Other board business
13. Call to the Public
14. 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 Benge at (520) 351-6419. Requests should be made as early as possible to allow time to arrange the accommodation.