

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, MARCH 1, 2017.

VOTING MEMBERS PRESENT: Jennifer Cabrera
Leo Duffner
Georgia Brousseau
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 9:06 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 02/01/17. Mr. Duffner moved that the minutes be approved as presented. Ms. Brousseau seconded the motion and it carried unanimously.

Item 4 on the agenda was a read-in by Ms. Cabrera of the Change of Beneficiary Designation for Duardo R. Ruiz, as set forth in his form dated 02/09/17.

Item 5 on the agenda was the Application for Separation - Refund for Mathew Coles and Eduardo Cruz. Mr. Duffner moved to approve the applications. Mr. Escobar seconded the motion and it carried unanimously.

Item 6 on the agenda was the termination of the surviving spouse benefit for Steve Somogyi, effective 01/31/17. The secretary advised that Mr. Somogyi was the surviving spouse of Pima County CORP member Lucia Somogyi. The secretary informed the board that Mr. Somogyi passed away on 01/31/17 and that there are no benefits left to pay out.

Item 7 on the agenda was a review of pending legislation and discussion as needed. The secretary reviewed Senate Bill 1442 and the proposed changes to CORP members hired on or after 07/01/18. The board asked the secretary to provide additional literature, electronically, on the pending legislation.

Item 8 on the agenda was review correspondence with the Corrections Officer Retirement Plan. The secretary reviewed with the board the upcoming training in Tucson provided by PSPRS on March 30, 2017 to review upcoming changes to the PSPRS plan, including the new Tier 3 benefits options effective 07/01/17.

Item 9 on the agenda was other board business. The secretary and legal counsel discussed recent return to work guidelines pertaining to CORP.

Item 10 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 9:32 a.m.

Jaime K. Carpenter, Secretary