

DRAFT

The Corrections Officer Retirement Board of Pima County, Arizona met in session on the 1st floor conference room at 130 W. Congress, Tucson, AZ at 8:45 a.m., March 4th, 2020.

VOTING MEMBERS PRESENT:

Mr. Keith Bagwell
Sgt. Michael Escobar
Sgt. Mary Scott

VOTING MEMBERS ABSENT:

Mr. Michael Hellon
Mr. Leo Duffner

OTHERS PRESENT:

Attorney: David McEvoy
Secretary: Robin Jobst
Asst. Secretary: Patricia Aron

Mr. Bagwell, chair of the board convened the meeting at 9:26 a.m.

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

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was approval of the minutes from the board meeting held on 02/05/20. Sgt. Escobar moved to approve the minutes as submitted. Sgt. Scott seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Application for Separation Refund for Reynaldo Rodriguez. Ms. Jobst informed the board that this was a continuation from the previous meeting. Sgt. Scott moved to deny the application due to re-employment, seconded by Sgt. Escobar. Motion passed unanimously.

Item 5 on the agenda was the Application for Membership in Tier 1 for Reynaldo Rodriguez. Sgt. Escobar moved to approve the application. Sgt. Scott seconded the motion. Motion passed unanimously.

Item 6 on the agenda were the Applications for Separation Refund for Jaime Silva and Jesus Silva. Sgt. Escobar moved to approve the motion, seconded by Sgt. Scott. Motion passed unanimously.

Item 7 on the agenda was the Distribution Request for Jeffrey Reeves from DC Plan. Sgt. Escobar moved to approve the motion, seconded by Sgt. Scott. Motion passed unanimously.

Item 8 on the agenda was a review of correspondence with the Corrections Officer Retirement

Plan. Ms. Jobst informed the board she received two letters to transfer service credit. Carlos Grijavla for Pima County CORP to Cochise County and Luis Gonzales for Cochise County CORP to Pima County.

Item 10 on the agenda was other board business. There was none.

Item 11 was a call to the public. There was none.

Sgt. Scott moved to adjourn the meeting, seconded by Sgt. Escobar. Motion passed unanimously. The meeting adjourned at 9:31 a.m.

Robin Jobst, Secretary