

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., September 4th, 2019.

VOTING MEMBERS PRESENT:

Mr. Keith Bagwell
Mr. Leo Duffner
Mr. John Fink
Sgt. Michael Escobar

VOTING MEMBERS ABSENT:

Sgt. Mary Scott

OTHERS PRESENT:

Attorney: David McEvoy
Secretary: Robin Benge
Asst. Secretary: Patricia Aron
Ms. Socorro Alderete
Detective Romero

Mr. Bagwell, chairman for the board convened the meeting at 9:23 am.

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 on 08/07/19. Sgt. Escobar moved to approve the minutes as submitted. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 4 on the agenda were the Applications for Separation Refund for Hector Figueroa, Jesus Rodriguez and Matthew Zarate. Mr. Duffner moved to approve the applications. Sgt. Escobar seconded the motion. Motion passed unanimously.

Item 5 on the agenda was the Application for Separation Refund for Mariela Urias-Carrillo. Mr. Duffner moved to deny the application, seconded by Sgt. Escobar. Motion passed unanimously.

Item 6 on the agenda was the Application for Accidental Disability Retirement for Apolinar Zarate. Sgt. Escobar moved to table the application, seconded by Mr. Duffner. Motion passed unanimously.

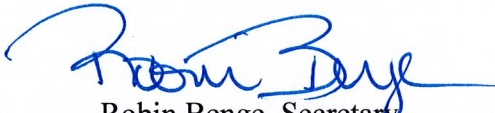
Item 7 on the agenda was the Application for Surviving Spouse Benefit by Marie Krumm, spouse of Brian Krumm with an effective date of 09/01/19. Mr. Duffner moved to approve the application, seconded by Sgt. Escobar. Motion passed unanimously.

Item 8 on the agenda was a review of correspondence with the Corrections Officer Retirement Plan. There was none.

Item 9 on the agenda was other board business. Ms. Aron provided research on the requirements when sending for re-evaluations.

Item 10 was a call to the public. There was none.

Thereafter, upon motion duly made, seconded and unanimously approved, the meeting adjourned at 9:35 a.m.



Robin Bengel, Secretary