

**APPROVED**

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., October 7<sup>th</sup>, 2020.

**VOTING MEMBERS PRESENT:**

Mr. Leo Duffner  
Sgt. Michael Escobar  
Sgt. Mary Scott

**VOTING MEMBERS ABSENT:**

Mr. Benny Gomez  
Mr. Mike Hellon

**OTHERS PRESENT:**

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

Mr. Duffner, acting chair convened the meeting at 8:45 am.

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 09/02/2020. Sgt. Escobar moved to approve the minutes as submitted. Sgt. Scott seconded the motion. Motion passed unanimously.

Item 4 on the agenda were the Applications for Separation Refund for Nicole Phininzy and William Grimsey. Sgt. Scott moved to approve the application. Sgt. Escobar seconded the motion. Motion passed unanimously.

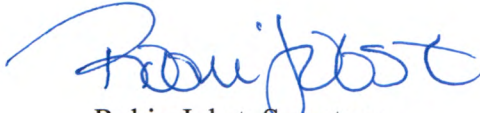
Item 5 was the Change of Beneficiary for Humberto Cordero as set forth in his respective designation and as read into the record

Item 6 on the agenda was the review of correspondence from the Corrections Officer Retirement Plan. There was none.

Item 7 on the agenda was other board business. There was none.

Item 8 was a call to the public. There was none.

Sgt. Escobar moved to adjourn the meeting, seconded by Sgt. Scott. Motion passed unanimously. The meeting adjourned at 8:46 a.m.



Robin Jobst, Secretary