

**DRAFT**

The Corrections Officer Retirement Board of Pima County, Arizona met in session on the 1<sup>st</sup> floor conference room at 130 W. Congress, Tucson, AZ at 8:45 a.m., May 1<sup>st</sup>, 2019.

**VOTING MEMBERS PRESENT:**

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

**VOTING MEMBERS ABSENT:**

Mr. Keith Bagwell

**OTHERS PRESENT:**

Attorney: David McEvoy  
Secretary: Robin Benge

Mr. Duffner, acting chairman for the board convened the meeting at 8:48 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 04/03/19. 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 Membership – Tier 2 CORP DB Plan for Anthony Gauna Queredo and Anais Morales effective 04/01/19. Sgt. Escobar moved to approve the applications, seconded by Sgt. Scott. Motion passed unanimously.

Item 5 on the agenda was the 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. Sgt. Scott moved to approve the applications, seconded by Sgt. Escobar. Motion passed unanimously.

Item 6 on the agenda was the Application for Membership – Tier 3 Nationwide DC Plan for Kevin Mellen (pre-existing condition) effective 04/15/19. Sgt. Escobar moved to approve the application, seconded by Sgt. Scott. Motion passed unanimously.

Item 7 on the agenda was the Applications for Normal Retirement for Michael Steber, Kenneth Rhein, Booker Myles and Mary Myles as listed in on the agenda all effective 05/01/19. Sgt. Escobar moved to approve the applications, seconded by Sgt. Scott. Motion passed unanimously.

Item 8 was the application for Guardian Benefit for Jaiden Wiley by Claudette Gross. The secretary informed the board that she spoke Ms. Gross about court documents regarding legal guardianship. The secretary told Ms. Gross that documents indicating she was the legal guardian were needed. Nothing was received by the secretary prior to today's meeting. Mr. Fink made the motion to disapprove the application as this time, seconded by Sgt. Scott. Motion passed unanimously.

Item 9 on the agenda was the discussion and possible action regarding the assistant to the secretary of the board. Ms. Bengé informed the board that one of the individuals who had submitted a memo of interest in the assistant position withdrew from the process. Ms. Bengé then reviewed with the board the results of the interview with the other interested party, Ms. Patricia Aron. Sgt. Escobar moved to appoint Ms. Aron as the assistant to the CORP secretary, at \$300 per month effective May 1<sup>st</sup>, 2019. Sgt. Scott seconded the motion. Motion passed unanimously.

Item 10 on the agenda was a review of pending legislation and discussion as needed. There followed a brief discussion by the board about the changes to ARS Section 38-881(1) by HB2190.

Item 11 on the agenda was a review of correspondence with the Corrections Officer Retirement Plan. None received.

Item 12 on the agenda was other board business. There followed a brief discuss regarding having a quorum for the July meeting due to a holiday. There was also a review of the letter dated 04/15/19 from the Office of the Arizona Attorney General declining to issue an opinion regarding two phrased is A.R.S. 38-881(1).

Item 13 was a call to the public. There was none.

Thereafter, upon motion duly made, seconded and unanimously approved, the meeting adjourned at 9:19 a.m.

Robin A Bengé, Secretary