

NOTICE AND AGENDA OF THE
PIMA COUNTY CORRECTIONS OFFICER RETIREMENT BOARD

Pursuant to A.R.S. §38-431.02, notice is hereby given that the Pima County Corrections Officer Retirement Board will hold a meeting open to the public on Wednesday, August 2, 2017 at 8:45 a.m. at 130 W. Congress, 1st Floor Conference Room.

VOTING MEMBERS: Ms. Jennifer Cabrera
 Mr. Leo Duffner
 Ms. Georgia Brousseau
 Mr. Stephen Faulstich
 Mr. Michael Escobar

OTHERS: Board Attorney: David A. McEvoy
 CORP Board Secretary: Jaime Carpenter

1. Roll Call.
2. Pledge of Allegiance.
3. Approval of minutes from the July 5, 2017 meeting.
4. New Membership forms, effective 07/19/17 for Terence Bradley, KiTiara Brown, Rodolfo-Antonio Cecena, April Cervantes, Christopher Cobley, Taylor Dunn, Veronica Enriquez Mendivil, Christian Farlow (noted pre-existing condition), Stefan Foushi, Dustin Gardner (noted pre-existing condition), Casey Glenn, Francisco Gonzales, Devon Gough, Scott Graves, Gabriel Grijalva, Hailey Hogan, Benjamin Helton, Johnny Kane Jr., Dorian Meza, Timothy Parish, Dalton Partridge, Jesus Ramirez, Daniel Reyes, Callen Sanchez (noted pre-existing condition), Christopher Sobolesky (noted pre-existing condition), Joshua Turco, Norberto Valenzuela Jr., Alex Velasquez, Jonathan Wells and William Wetmore.
5. Application for Separation – Refund for Morgan Gibbar, Bradley Kerby, Kyle Kilgore and Emily Urquidez.
6. Application for a Survivor Benefit for Evy Tollett, effective 08/01/17. She is the spouse of retired member Hubert Tollett, who passed away on 07/13/17.
7. Review of pending legislation and discussion as needed.
8. Review correspondence with the Corrections Officer Retirement Plan.
9. Other board business.
10. Call to the Public.
11. Adjournment.

*Pursuant to A.R.S. 38-431.03(A)(3) and (4): the board may hold an executive session for the purpose of obtaining legal advice from an attorney or attorneys for the board, or to consider its position and instruct its attorney(s) in pending or contemplated litigation. The board may also hold an executive session pursuant to A.R.S. 38-431.03(A)(2) for the purpose of discussion, consideration of records and/or information or testimony exempt by law from public inspection.

NOTICE: Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jaime Carpenter at (520) 719-2002 Ext. 806. Requests should be made as early as possible to allow time to arrange the accommodation.