

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., April 7th, 2021.

VOTING MEMBERS PRESENT:

Ms. Jennifer Cabrera - Telephonically
Mr. Leo Duffner
Mr. Mike Hellon - Telephonically
Sgt. Mary Scott
CO Alma Hayes

VOTING MEMBERS ABSENT:

OTHERS PRESENT:

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

Ms. Cabrera, chair of the board convened the meeting at 8:54 am.

Item 1 on the agenda was Roll Call. Attendance as listed above with Ms. Cabrera and Mr. Hellon appearing telephonically.

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 03/03/2021. Sgt. Scott moved to approve the minutes as submitted. CO Hayes seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Application for membership, Tier 2 for Jose Chavez effective 03/15/2021. Sgt. Scott moved to approve the application. CO Hayes seconded the motion. Motion passed unanimously.

Item 5 on the agenda were the Applications for Separation Refunds Derrick Dawley, Lindsey Leon and Jose Lopez Esquer. Sgt. Scott moved to approve the applications. CO Hayes seconded the motion. Motion passed unanimously.

Item 6 on the agenda were the Applications for Retirement for Christine Bobb with 20.578 years of credited service, Guillermo Sandoval with 21.971 years of credited service and Frank Tellez with 20.997 years of credited service all with an effective date of 04/01/2021. Sgt. Scott moved to approve the applications. CO Hayes seconded the motion. Motion passed unanimously.

Item 7 on the agenda were the Termination of Retiree Benefits for Donald Jackson and John Meister effective 03/31/2021 as read into the record.

Item 8 on the agenda was the Applications for Survivor Benefits for Gwen Jackson, spouse of Donald Jackson and Teri Meister, spouse of John Meister, both with an effective date of 04/01/2021. Sgt. Scott moved to approve the applications. CO Hayes seconded the motion. Motion passed unanimously.

Item 9 on the agenda was the review of correspondence from the Corrections Officer Retirement Plan. There was none.

Item 10 on the agenda was other board business. A brief discussion regarding July and August meetings being moved to another time/location due to construction.

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

Sgt. Scott moved to adjourn the meeting, seconded by CO Hayes. Motion passed unanimously. The meeting adjourned at 8:58 a.m.



Robin Jobst, Secretary