

**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., January 8<sup>th</sup>, 2020.

**VOTING MEMBERS PRESENT:**

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

**VOTING MEMBERS ABSENT:**

**OTHERS PRESENT:**

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

Mr. Bagwell, chairman for the board convened the meeting at 10:05 a.m.

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 12/04/19. Sgt. Escobar moved to approve the minutes as submitted. Sgt. Scott seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the discussion and action – Appointment of Board Member as the term expired for the position of Citizen filled by Mr. Duffner. Mr. Duffner informed the board members that he would be willing to serve another term if the board so wished. Mr. Fink moved to appoint Mr. Duffner to the board as Citizen for a 4 year term. Sgt. Scott seconded the motion. Mr. Duffner abstained from the vote. Motion passed unanimously.

Item 5 on the agenda was the Application for Normal Retirement for Dan Dutton with an effective date of 01/01/20. Sgt. Escobar moved to approve the application. Sgt. Scott seconded the motion. Motion passed unanimously.

Item 6 on the agenda was the Application for Separation Refund for Timothy McCloud. Sgt. Scott moved to approve the applications. Sgt. Escobar seconded the motion. Motion passed unanimously.

Item 7 on the agenda was the Application for Re-Hearing for Apolinar Zarate's Application for Accidental Disability Retirement. Mr. Duffner made the motion to affirm the previous ruling by the board and deny the rehearing. Sgt. Escobar seconded the motion. Motion passed

unanimously.

Item 8 on the agenda was a review of correspondence with the Corrections Officer Retirement Plan. No correspondence received.

Item 9 on the agenda was other board business. Mr. Fink informed the board that this would be his last meeting. His term as Chair of the Merit Commission ends at the end of January.

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

Sgt. Scott moved to adjourn the meeting, seconded by Sgt. Escobar. Motion passed unanimously. The meeting was adjourned at 10:12 a.m.

Robin Jobst, Secretary