

**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., May 5th, 2021.

**VOTING MEMBERS PRESENT:**

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

**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 8:46 am.

Item 1 on the agenda was Roll Call. Attendance as listed above with Ms. Cabrera, Mr. Hellon and CO Hayes 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 04/07/2021. Sgt. Scott moved to approve the minutes as submitted. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 4 on the agenda were the Applications for Membership, Tier 3 Nationwide DC Plan for Cynthia Flores (noted preexisting condition), and Adriana Quintana with an effective date of 04/11/2021. Sgt. Scott moved to approve the application. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 5 on the agenda were the Applications for Membership in Tier 3 Nationwide DC Plan for Francisco Arvayo, Dakota Berry, Matthew Carter, Alex Ciambor, Kevin Fanning (noted preexisting condition), Cynthia Flores (noted preexisting condition), Joel Flores, Jacob Gamez Rocha, Alanna Gray, Andreas Hohegger, Jonathan Iniguez (noted preexisting condition), Adriana Quintana, Corinne Rodriguez, Jojo Rudl (noted preexisting condition), Alberto Villegas Gutierrez and Robert Zepeda with an effective date of 04/12/2021. Sgt. Scott moved to approve the applications. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 6 on the agenda was the Application for Membership in Tier 3 Nationwide DC Plan for Mbiaoh Folefack effective 04/25/2021. Sgt. Scott moved to approve the application. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 7 on the agenda were the Applications for Separation Refund for Andrew Donner, Alejandro Garcia Jr and Valeria McGinnis. Sgt. Scott moved to approve the application. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 8 on the agenda was the Applications for Retirement for James Brown with 20.005 years of credited service and Gregory Moreno with 20.898 years of credited service both effective 05/01/2021. Sgt. Scott moved to approve the applications. Mr. Duffner seconded the motion. Motion passed unanimously.

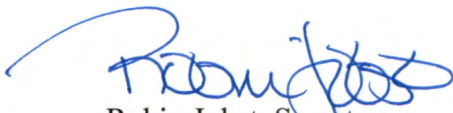
Item 9 on the agenda was the Application for Retirement for Jaime Hernandez with 20.014 years of credited service effective 06/01/2021. Sgt. Scott moved to approve the applications. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 10 on the agenda was the review of correspondence from the Corrections Officer Retirement Plan. There was none.

Item 11 on the agenda was other board business. Ms. Jobst informed the Board that she received a Total and Permanent Disability Application for Mr. Mario Melendrez. The Board asked Ms. Jobst to confirm which Disability Application Mr. Melendrez is applying for.

Item 12 on the agenda was a call to the public. There was none.

Mr. Hellon moved to adjourn the meeting, seconded by Sgt. Scott. Motion passed unanimously. The meeting adjourned at 8:53 a.m.



Robin Jobst, Secretary