

PIMA COUNTY CORRECTIONS OFFICER RETIREMENT BOARD

THE CORRECTIONS OFFICER RETIREMENT BOARD OF PIMA COUNTY, ARIZONA MET IN SESSION IN THE 1st FLOOR, CONFERENCE ROOM AT 130 W. CONGRESS, TUCSON, ARIZONA ON WEDNESDAY, JUNE 7, 2017.

VOTING MEMBERS PRESENT: Jennifer Cabrera
Leo Duffner
Georgia Brousseau
Stephen Faulstich
Michael Escobar

VOTING MEMBERS ABSENT:

OTHERS PRESENT: David A. McEvoy, Board Attorney
Jaime Carpenter, Board Secretary

The meeting was called to order at 9:21 a.m. by Ms. Cabrera.

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 05/04/17. Ms. Brousseau moved that the minutes be approved as presented. Mr. Duffner seconded the motion and it carried unanimously.

Item 4 on the agenda was the Application for Separation - Refund for Tia Cookenmaster, Omar Enriquez Diaz, Mayra Garcia-Teran, Sonia Larsen, Kevin Ross, George Smith, Gabriela Tadeo, Natalie Tapia and Joshua Wester. Mr. Duffner moved to approve the applications. Mr. Escobar seconded the motion and it carried unanimously.

Item 5 on the agenda was the Normal Retirement for Clint Whittaker Cooper, effective 06/01/2017, with 20.88 years of service. Mr. Duffner moved to approve the application. Mr. Escobar seconded the motion and it carried unanimously.

Item 6 on the agenda was the Normal Retirement for Ann Lahti, effective 07/01/2017, with 21.72 years of service. Mr. Duffner moved to approve the application. Ms. Brousseau seconded the motion and it carried unanimously.

Item 7 on the agenda was notification of the termination of retiree benefits for Janet Thurston, who passed away on 05/24/17. The secretary advised that upon retirement Ms. Thurston opted for old ASRS retirement rules, choosing an option with no survivor benefits. Therefore, there is no survivor benefit to be paid.

Item 8 on the agenda was a review of pending legislation and discussion as needed. There was none.

Item 9 on the agenda was a review of correspondence with the Corrections Officer Retirement Plan. The secretary reminded the Board of a PSPRS webinar on 06/13/17 reviewing the Tier 3 plan. The secretary advised that this plan does not yet affect CORP but could in the near future.

Item 10 on the agenda was other board business. Mr. McEvoy advised the Board that the July meeting for the City of Tucson Board, would be rescheduled for Wednesday, July 5th at 9:30 a.m., due to the 4th of July holiday. He advised that it should be enough time for him to attend all 3 meetings.

Item 11 on the agenda was a Call to the Public. There was none.

Thereafter, upon motion duly made, seconded and unanimously approved, the meeting was adjourned at 9:26 a.m.

Jaime K. Carpenter, Secretary