

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 November 4th, 2020 at 8:45 a.m.

The Pima County Corrections Officer Retirement Board is committed to helping slow the spread of COVID-19. We will be following the recommendations from the Center for Diseases Control and Prevention (CDC), to avoid gatherings of 10 or more people. Board members, legal counsel and staff have the choice to attend in person or telephonically. The public can attend in person or telephonically. To access the meeting dial 520-222-1111 and enter code 738473#.

AGENDA

VOTING MEMBERS: Mr. Benny Gomez
 Mr. Leo Duffner
 Mr. Michael Hellon
 Sgt. Michael Escobar
 Sgt. Mary Scott

OTHERS: Attorney: David A. McEvoy
 Secretary: Robin Jobst
 Asst. Secretary: Patty Aron

1. Roll Call
2. Pledge of Allegiance
3. Approval of minutes from the meeting held on 10/04/2020
4. Applications for Membership in Tier 3 DC plan for Christina Ackley effective 10/11/2020, Alexis Alvarez, Hayden Askren (noted pre-existing condition), Ryan Brady, Josefa Breaux (noted pre-existing condition), Dionicia Colon-Mateo (noted pre-existing condition), Omar Contreras Munoz, Isaiah Davison, Jordy Farias, Tim Fleck, Richard Foerster (noted pre-existing condition), Jose Fuentes Jr (noted pre-existing condition), Paul Gracia, Mario Haros, Fabienne Louis, Christian Michel, Ruben Michel, Matthew Rawson, Langford Saturnio, Troy Smith (noted pre-existing condition), Austin Taylor, Jose Valdez, Gustavo Vega, Gabriel Vera, and Irlanda Villa Carreon effective 10/12/2020
5. Applications for Normal Retirement for Armando Encinas with 20.082 years of credited service and Robert Palmer with 21.443 years of credited service effective 11/01/2020
6. Application for Separation Refund for Daniel Salazar
7. Review correspondence with the Corrections Officer Retirement Plan

8. Other board business

9. Call to the Public:

- a. The speaker is to verbally identify themselves
- b. The speaker is limited to three minutes
- c. The board is not to reply to the speaker but if necessary will ask the Secretary to add an agenda item to the next meeting

10. 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 Robin Jobst at (520) 351-6419 or Patricia Aron at (520) 351-6357. Requests should be made as early as possible to allow time to arrange the accommodation.