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., December 2nd, 2020.

VOTING MEMBERS PRESENT:

Sgt. Michael Escobar – Telephonically

Sgt. Mary Scott – Telephonically

Mr. Mike Hellon – Telephonically

Mr. Leo Duffner - Telephonically 8:49 am

VOTING MEMBERS ABSENT:

Mr. Benny Gomez

OTHERS PRESENT:

Attorney: David McEvoy Secretary: Robin Jobst

Asst. Secretary: Patricia Aron

Mr. Hellon, acting chair convened the meeting at 8:46 am.

Item 1 on the agenda was Roll Call. Attendance as listed above with Sgt. Escobar, Sgt. Scott, Mr Hellon and Mr. Duffner 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 11/04/2020. Mr. Hellon moved to approve the minutes as submitted. Sgt. Scott seconded the motion. Motion passed unanimously.

Item 4 on the agenda were the Applications for Membership in Tier 2 DB plan for Erica McShea effective 10/22/20 and Ofelia Dorsey effective 11/08/20. Sgt. Scott moved to approve the applications. Sgt. Escobar seconded the motion. Motion passed unanimously.

Item 5 on the agenda was the Application for Normal Retirement for Matthew Gebhart with 20.279 years of credited service and 12/01/2020. Sgt. Scott moved to approve the application. Sgt. Escobar seconded the motion. Motion passed unanimously.

Item 6 on the agenda were Applications for Separation Refund for Taylor Bandy and Reynaldo Rodriguez. Sgt. Scott moved to approve the applications. Sgt. Escobar seconded the motion. Motion passed unanimously.

Item 7 on the agenda was the review of correspondence from the Corrections Officer Retirement Plan. There was none.

Item 8 on the agenda was other board business. Ms. Jobst informed the board that Sgt. Escobar's term ends 12/31/20 and that there was a nomination and election process that was held with the CORP members. CO Alma Hayes was elected to fill Sgt. Escobar's position starting 01/01/2021.

Item 9 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 adjourned at 8:50 a.m.

Robin Jobst, Secretary