

DRAFT

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., June 2nd, 2021.

VOTING MEMBERS PRESENT:

Ms. Jennifer Cabrera - Telephonically
Mr. Leo Duffner
Sgt. Mary Scott

VOTING MEMBERS ABSENT:

CO Alma Hayes
Mr. Mike Hellon

OTHERS PRESENT:

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

Ms. Cabrera, chair of the board convened the meeting at 8:51 am.

Item 1 on the agenda was Roll Call. Attendance as listed above with Ms. Cabrera 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 05/05/2021. Sgt. Scott moved to approve the minutes as submitted. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the discussion and possible action on the Application for Accidental Disability Retirement for Mario Melendrez. The secretary informed the Board that Mr. Melendrez's doctors have been contacted and the Board is waiting on their reports.

Item 5 on the agenda were the Applications for Membership in Tier 2 for Hetty Black with an effective date of 05/17/21. Sgt. Scott moved to approve the applications. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 6 on the agenda were the Applications for Separation Refund Francisco Burrola and Fernando Cortez-Lopez. Sgt. Scott moved to approve the application. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 7 on the agenda were the Applications for Retirement for Andreas Bindorfer with 20.326 years of credited service and Guadalupe Borboa with 21.944 years of credited service both

effective 06/01/2021. Sgt. Scott moved to approve the application. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 8 on the agenda was the Termination of Retiree Benefits for Joseph Blackcoyote Sesteaga effective 5/31/21. Sgt. Scott moved to approve the applications. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 9 on the agenda was the review of correspondence from the Corrections Officer Retirement Plan. There was none.

Item 10 on the agenda was other board business. Ms. Jobst informed the Board that the 1st floor conference will be closed due to construction for the July and August meetings and will be utilizing a conference room at the Sheriff's Department. Ms. Cabrera wanted to include an agenda item for the next meeting regarding the assistant secretary's pay.

Item 11 on the agenda was a call to the public. There was none.

Sgt. Scott moved to adjourn the meeting, seconded by Mr. Duffner. Motion passed unanimously. The meeting adjourned at 8:56 a.m.

Robin Jobst, Secretary