APPROVED

The Corrections Officer Retirement Board of Pima County, Arizona met in session in the 2nd floor conference room at 1750 E Benson Highway, Tucson, AZ at 8:45 a.m., November 2nd, 2022.

VOTING MEMBERS PRESENT:

Ms. Jennifer Cabrera – Telephonically Mr. Mike Hellon – Telephonically Mr. Leo Duffner CO Sgt. Tony Kelly – Telephonically

VOTING MEMBERS ABSENT: CO Raymond Duarte

OTHERS PRESENT:

Attorney: David McEvoy Attorney: Steve Bosse Secretary: Robin Jobst Asst. Secretary: Patty Aron

Ms. Cabrera, chair of the board convened the meeting at 8:49 a.m.

Item 1 on the agenda was Roll Call. Attendance as listed above with Ms. Jennifer Cabrera, Mr. Mike Hellon, Sgt. Tony Kelly appearing telephonically.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was Approval of minutes from the meeting held on 09/07/22. Mr. Duffner moved to approve the minutes as submitted. Mr. Hellon seconded the motion. Motion passed unanimously.

Item 4 on the agenda were the Applications for Membership Tier 3 Nationwide Plan Isaak Avila, Ruben Bustamante, Joseph Gonzalez, Miguel LaPrada, Daniel Milchak (noted pre-existing condition), Raul Mireles, Leonardo Montano, Thomas Norris, Fred Pakoa (noted pre-existing condition), Zachary Sourisseau, and Diego Valencia all with an effective date of 10/13/22. Mr. Duffner moved to approve the applications. Sgt. Kelly seconded the motion. Motion passed unanimously.

Item 5 on the agenda was a call to the public. There was none.

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Mr. Duffner moved to adjourn the meeting, seconded by Sgt. Kelly. Motion passed unanimously. The meeting adjourned at 8:51 am.

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Robin Jobst Secretary