

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, March 1, 2017 at 8:45 a.m. at 130 W. Congress, 1<sup>st</sup> Floor Conference Room.

VOTING MEMBERS:        Ms. Jennifer Cabrera  
                                 Mr. Leo Duffner  
                                 Ms. Georgia Brousseau  
                                 Mr. Stephen Faulstich  
                                 Mr. Michael Escobar

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

1. Roll Call.
2. Pledge of Allegiance.
3. Approval of minutes from the February 1, 2017 meeting.
4. Change of Beneficiary Designation form for Duardo R. Ruiz.
5. Application for Separation – Refund for Mathew Coles and Eduardo Cruz.
6. Termination of Surviving Spouse benefit for Steve Somogyi, effective 01/31/17.
7. Review of pending legislation and discussion as needed.
8. Review correspondence with the Corrections Officer Retirement Plan.
9. Other board business.
10. Call to the Public.
11. 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 Jaime Carpenter at (520) 719-2002 Ext. 806. Requests should be made as early as possible to allow time to arrange the accommodation.