

PIMA COUNTY CORRECTIONS OFFICER RETIREMENT BOARD

THE CORRECTIONS OFFICER RETIREMENT BOARD OF PIMA COUNTY, ARIZONA MET IN SESSION IN THE 1st FLOOR, CONFERENCE ROOM AT 130 W. CONGRESS, TUCSON, ARIZONA ON WEDNESDAY, AUGUST 2, 2017.

VOTING MEMBERS PRESENT: Jennifer Cabrera
Leo Duffner
Georgia Brousseau
Stephen Faulstich
Michael Escobar

ABSENT: Jaime Carpenter, Board Secretary

OTHERS PRESENT: David A. McEvoy, Board Attorney
Robin Benge, PSPRS Board Secretary

The meeting was called to order at 8:46 a.m. by Ms. Cabrera.

Item 1 on the agenda was a Roll Call. Attendance, as listed above.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was the approval of minutes from the board meeting held 07/05/17. Ms. Brousseau moved that the minutes be approved as presented. Mr. Escobar seconded the motion and it carried unanimously.

Item 4 on the agenda was the New Membership forms, effective 07/19/17 for Terence Bradley, KiTiara Brown, Rodolfo-Antonio Cecena, April Cervantes, Christopher Cobley, Taylor Dunn, Veronica Enriquez Mendivil, Christian Farlow (noted pre-existing condition), Stefan Foushi, Dustin Gardner (noted pre-existing condition), Casey Glenn, Francisco Gonzales, Devon Gough, Scott Graves, Gabriel Grijalva, Hailey Hogan, Benjamin Helton, Johnny Kane Jr., Dorian Meza, Timothy Parish, Dalton Partridge, Jesus Ramirez, Daniel Reyes, Callen Sanchez (noted pre-existing condition), Christopher Sobolesky (noted pre-existing condition), Joshua Turco, Norberto Valenzuela Jr., Alex Velasquez, Jonathan Wells and William Wetmore. Mr. Escobar moved to approve the membership forms as listed in agenda item 4. Mr. Faulstich seconded the motion and it carried unanimously.

Item 5 on the agenda was the Application for Separation - Refund for Morgan Gibbar, Bradley Kerby, Kyle Kilgore and Emily Urquidez. Mr. Duffner moved to approve the applications. Mr. Faulstich seconded the motion and it carried unanimously.

Item 6 on the agenda was the Application for a Survivor Benefit for Evy Tollett, effective 08/01/17. She is the spouse of retired member Hubert Tollett, who passed away on 07/13/17. Mr. Escobar moved to approve the application. Mr. Faulstich seconded the motion and it carried unanimously.

Item 7 on the agenda was a review of pending legislation and discussion as needed. There was none.

Item 8 on the agenda was a review of correspondence with the Corrections Officer Retirement Plan. The secretary reminded the board of the PSPRS August 2017 Training Schedule distributed to all board members on 07/31/17.

Item 9 on the agenda was other board business. There was none.

Item 10 on the agenda was a Call to the Public. There was none.

Thereafter, upon motion duly made, seconded and unanimously approved, the meeting was adjourned at 8:49 a.m.

Jaime K. Carpenter, Secretary