

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, September 6, 2017 at 8:45 a.m. at 130 W. Congress, 1st 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
 CORP Board Secretary: Jaime Carpenter

1. Roll Call.
2. Pledge of Allegiance.
3. Approval of minutes from the August 2, 2017 meeting.
4. Name Change for Teresa Hayes to Teresa Burrola.
5. Name Change for Katrina Hale to Katrina Ortiz.
6. Change of Beneficiary Designation forms for David Burrola, Teresa Burrola, Alejandro Garcia Jr. and Jessica Salaz.
7. Application to Transfer or Redeem Service Credits for Jeffrey Lopez from ASRS to Pima County CORP.
8. New Membership Form for Jesus Gonzalez, effective 08/02/17, with no noted pre-existing conditions.
9. Application for Separation – Refund for Rodolfo Antonio-Cecena, Dylan Ceresoli, Veronica Enriquez Mendivil, Christian Farlow, Dustin Gardner, Casey Glenn, Gabriel Grijalva, Timothy Parish, Ashley Rivera, Callen Sanchez and Christopher Sobolesky.
10. Application for a Survivor Benefit for Metta Burgoyne, effective 08/01/17. She is the spouse of retired member Daniel Burgoyne, who passed away on 07/23/17.
11. Review of pending legislation and discussion as needed.
12. Review correspondence with the Corrections Officer Retirement Plan.
13. Other board business.

14. Call to the Public.

15. 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.