

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, OCTOBER 4, 2017.

VOTING MEMBERS PRESENT:	Jennifer Cabrera Georgia Brousseau Stephen Faulstich
OTHERS PRESENT:	David A. McEvoy, Board Attorney Jaime Carpenter, Board Secretary
ABSENT:	Leo Duffner Michael Escobar

The meeting was called to order at 8:45 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 09/06/17. Mr. Faulstich moved that the minutes be approved as presented. Ms. Brousseau seconded the motion and it carried unanimously.

Item 4 on the agenda was the New Membership Form for William Jones II, effective 04/11/17, with no noted pre-existing conditions. Mr. Faulstich moved to approve the Membership Form. Ms. Cabrera seconded the motion and it carried unanimously.

Item 5 on the agenda was the Application to Transfer or Redeem Service Credits Between Arizona Retirement Plans for Chet Berry from PSPRS (Pima County and Pascua Yaqui) to Pima County CORP. Mr. Faulstich moved to approve the application. Ms. Brousseau seconded the motion and it carried unanimously.

Item 6 on the agenda was the Application for Separation - Refund for Hugo Campos, Damion Crawford, Darcy Earnhart, Cory Ferrin and Cristian Lopez. Mr. Faulstich moved to approve the applications. Ms. Brousseau seconded the motion and it carried unanimously.

Item 7 on the agenda was the discussion and possible action regarding board member requests to attend the PSPRS and CORP seminar/training on 11/07/17. The secretary advised that board member Leo Duffner requested to attend the training. The secretary advised the board of the \$70.00 per person registration fee. Ms. Brousseau moved to approve Mr. Duffner's request to attend the training and all necessary expenditures associated with the training. Mr. Faulstich seconded the motion and it carried unanimously.

Item 8 on the agenda was a review of pending legislation and discussion as needed. There was none.

Item 9 on the agenda was a review of correspondence with the Corrections Officer Retirement Plan. The secretary reviewed the PSPRS Fourth Quarter Newsletter.

Item 10 on the agenda was other board business. There was none.

Item 11 on the agenda was a Call to the Public. There was none.

Thereafter, upon motion duly made, seconded and unanimously approved, the meeting adjourned at 8:51 a.m.

Jaime K. Carpenter, Secretary