

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, NOVEMBER 1, 2017.

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

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

ABSENT:

The meeting was called to order at 8:58 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 10/04/17. 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 Application for Separation - Refund for Carlos Aguilar and Francisco Gonzales. Mr. Escobar moved to approve the applications. Mr. Faulstich seconded the motion and it carried unanimously.

Item 5 on the agenda was the Application for a Survivor's Benefit for Janet Hoopes, effective 10/01/17. She is the spouse of retired member Emerson Hoopes, who passed away on 09/20/17. Mr. Duffner moved to approve the application. Mr. Faulstich seconded the motion and it carried unanimously.

Item 6 on the agenda was a review of pending legislation and discussion as needed. The secretary reviewed SB 1442 as it pertains to the closing of the Corrections Officer Retirement Plan for corrections officers hired on or after July 1, 2018. The secretary advised that the reform puts future corrections officers into the 401(a) Defined Contribution plan managed by PSPRS.

Item 7 on the agenda was a review of correspondence with the Corrections Officer Retirement Plan. The secretary reminded the board of the upcoming local board training in Phoenix and that board member Leo Duffner would be attending.

Item 8 on the agenda was other board business. The secretary updated the board on the status of the election process to fill the upcoming vacancy for Mr. Faulstich. The secretary advised that she received three nominations and would begin the voting process, to conclude on 11/15/17 and begin the BOS approval and swearing in of the newly elected board member.

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 9:03 a.m.

Jaime K. Carpenter, Secretary