

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 AT 8:45 A.M. ON MONDAY, APRIL 9TH, 2018.

VOTING MEMBERS PRESENT: Keith Bagwell
Leo Duffner
Georgia Brousseau
Michael Escobar
Mary Scott

OTHERS PRESENT: David A. McEvoy, Board Attorney
Jaime Carpenter, Board Secretary
John Cain, Disability Applicant

The meeting was called to order at 8:47 a.m. by Mr. Bagwell.

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 on 03/07/18. Ms. Brousseau moved that the minutes be approved as presented. Mr. Duffner seconded the motion and it carried unanimously.

Item 4 on the agenda was discussion and possible action regarding the Application for an Accidental Disability Retirement for John Cain. The Board reviewed the independent medical evaluation report from Dr. Raymond Schumacher, dated 04/02/18. Specifically, pages 3 of 4 and 4 of 4, labeled, "Responses to Questions Posed" as read-in to record by Mr. Escobar. Mr. McEvoy suggested the board look at the response to question #2, which reads in part, "If the employing law enforcement agency considers work of this nature, engaging in hand-to-hand combat, essentially, with violent detainees, an essential component of the corrections officer position, then Corrections Sergeant John Cain should be considered totally and permanently unable to perform an essential aspect of the corrections officer occupation." The elected members of the board confirmed that the work described is consistent and part of the duties of the corrections officer occupation. Ms. Brousseau moved to approve the findings of fact, as read-into record by Mr. Escobar. Ms. Scott seconded the motion and it carried unanimously. Mr. Duffner moved to approve the application for disability retirement. Ms. Brousseau seconded the motion and it carried unanimously.

Item 5 on the agenda was consideration of payment for the invoice submitted by Dr. Raymond Schumacher for the medical evaluation of Mr. John Cain. Ms. Brousseau moved to approve

payment of the invoice as submitted. Mr. Duffner seconded the motion and it carried unanimously.

Item 6 on the agenda was the New Membership Forms, effective 03/01/18, for Benedict Acosta III, Alex Adame, Kassandra Amaya Mezquita, Garreth Ballard, Jacob Brackeen, Lorena Canez, Delmar Castillo, Liam Derrick, Christopher Evans, Alejandro Flores, Christian Gonzalez-Ortega, Aixa Granillo, Ariel Martinez, Daniel Morales, Ernesto Moreno Ruiz, Francois Pischke, Mark Serna, Kyle Sharpe, Lucas Smith, Jeffrey Sylvia, Valerie Velasquez, Gregory Wood. Ms. Brousseau moved to approve the applications subject to receipt of the pre-existing conditions forms from the employer. Mr. Escobar seconded the motion and it carried unanimously.

Item 7 on the agenda was the new membership forms for the following CORP re-hires:

- a. Jesse Applegate, effective 02/07/18 with noted pre-existing condition(s).
- b. Antonio Buster, effective 02/13/18 with noted pre-existing condition(s).
- c. Ryan Dusz, effective 03/09/18 with noted pre-existing conditions(s).
- d. Manuel Espinoza Jr, effective 02/17/18 with no noted pre-existing condition(s).
- e. Nicholas Foster, effective 02/13/18 with noted pre-existing condition(s).
- f. Oscar Montano II, effective 02/24/18 with no noted pre-existing conditions(s).

Mr. Duffner moved to approve the membership forms as listed above. Ms. Scott seconded the motion and it carried unanimously.

Item 8 on the agenda was the Application for Separation - Refund for Eric Cain, Jose Canez Gallardo, April Cervantes, Gaspar Cuen, Fatima Desmarais, Leger Kamdem Walter Jefferson, Martin Lopez, Erica Ortiz and Jacob Woodworth. Mr. Escobar moved to approve the applications. Ms. Scott seconded the motion and it carried unanimously.

Item 9 on the agenda was a review of pending legislation and discussion as needed. The secretary reviewed an email from PSPRS dated 04/06/18, discussing the potential reform to the permanent benefit increase formula for retired CORP members and that it will be on the November 2018 ballot.

Item 10 on the agenda was a review of correspondence with the Corrections Officer Retirement Plan. The secretary again reminded the board of upcoming changes regarding the Defined Contribution plan for Corrections Officers hired after 07/01/2018 and that she would update the board as information is disseminated.

Item 11 on the agenda was other board business. The secretary advised that due to scheduling conflicts, the May 2018 meeting will be cancelled.

Item 12 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 9:10 a.m.

Jaime K. Carpenter, Secretary