

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 November 7, 2018 at 8:45 a.m. at 130 W. Congress, 1st Floor Conference Room.

VOTING MEMBERS: Mr. Keith Bagwell
 Mr. Leo Duffner
 Mr. John Fink
 Mr. Michael Escobar
 Ms. Mary Scott

OTHERS: Board Attorney: David A. McEvoy
 CORP Board Secretary: Jaime Carpenter

1. Roll Call.
2. Pledge of Allegiance.
3. Approval of minutes from the October 3, 2018 meeting.
4. Discussion and possible action regarding the requested legal opinion from the Arizona Attorney General's Office, Pima County Attorney's Office and legal counsel from other CORP Boards regarding ARS 38-881(1).
5. Application for Separation – Refund for Joey Cleary, Joseph Crews, Alexis Lujan Delgado, Arturo Martinez, Kevin Mellen, Paulla Neal, Nikolette Nequette, Stephen Perko, Andrew Scott and Whitney Rayner.
6. CORP Enrollment Forms (Defined Contribution Plan), effective 10/25/18 for Francisco Alvarez-Kerschner, Jacob Bernal, Christopher Campas, Zulay Castro, Tomas Garcia-Ochoa, Brand Judd (noted pre-existing condition), Jenna May (noted pre-existing condition), Alejandra Medina-Padilla, Perris Murillo, Gabriel Ruiz Jr. (noted pre-existing condition), Alaan Serrano, Jeffrey Sylvia, Dylan Watt and Noah Williams Jr.
7. CORP Membership Form (Tier 2 Plan), effective 10/25/18 for Alberto Michel Jr. He has no pre-existing conditions and remains in the CORP-Tier 2 Plan based on his prior service with Department of Corrections.
8. Application for a Survivor's Benefit for Karin Rapp, effective 10/01/18. She is the spouse of retired member Ronald Rapp, who passed away on 09/20/18.
9. Discussion and possible action regarding security officers at monthly board meetings.
10. Review of pending legislation and discussion as needed.
11. Review correspondence with the Corrections Officer Retirement Plan.
12. Other board business.

13. Call to the Public.

14. 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.