

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 December 5, 2018 at 8:45 a.m. at 130 W. Congress, 1<sup>st</sup> 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 November 7, 2018 meeting.
4. Application for Separation – Refund for Hector Camacho, Margaret Kring, Manuel Ortiz-Moreno and Elizabeth Wagner.
5. Nationwide DC Plan refund request for Alejandra Medina Padilla.
6. CORP Membership Form (Tier 2 Plan), effective 11/20/18 for Matthew Peru. He has no pre-existing conditions and remains in the CORP-Tier 2 Plan based on his prior service with Pima County as a Corrections Officer.
7. Application for Normal Retirement for Dean Scarsella, effective 12/01/18, with 19.64 years of service but with 81.762 points.
8. Application for Normal Retirement for Jesus Padilla, effective 01/01/19, with 24.24 years of service.
9. Application for a Normal Retirement (Deferred) for Terry Deuel, effective 01/01/19. He left the Sheriff's Department on 08/01/2006 with 11.52 years of service and turned age 62 on 12/16/18.
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.