

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 Wednesday, June 5th, 2019 at 8:45 a.m. The meeting is held at 130 W. Congress in the 1st Floor Conference Room.

AGENDA

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

OTHERS: Attorney: David A. McEvoy
 Secretary: Robin Bengé

1. Roll Call
2. Pledge of Allegiance
3. Approval of minutes from the meeting held on 05/01/19
4. Application for Membership – Tier 1 CORP DB Plan for Cristian Moreno effective 05/17/19
5. Application for Membership – Tier 2 CORP DB Plan for Jose Chavez, Jacob Hilander (pre-existing condition), Steven Laughlin, Laura Quinonez, Jose Ramirez Cancel, Manuel Rivera and Sean Sullivan effective 05/17/19
6. Application for Membership – Tier 3 Nationwide DC Plan Yannick Bonda, Shivesh Butani, Cuauhtemoc Caballero, Larry Contreras Jr, Herbert Fiske, Christopher Grap Jr and Valerie Grinie effective 05/17/19
7. Application for Membership – Tier 3 Nationwide DC Plan for Stephen Perko effective 05/20/19
8. Application for Separation Refund for Aixa Granillo
9. Termination of Surviving Spouse Benefits for Caron Mathis effective 4/30/19
10. Review correspondence with the Corrections Officer Retirement Plan
11. Other board business
12. Call to the Public

13. 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 Robin Bengel at (520) 351-6419. Requests should be made as early as possible to allow time to arrange the accommodation.