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, October 2nd, 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. McEvov

Secretary: Robin Benge Asst. Secretary: Patty Aron

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Approval of minutes from the meeting held on 10/02/19
- 4. Application for Separation Refund for Ronald Bermudez, Estefania Gracia and Jesus Sauceda Rodriguez
- 5. Application for Membership Tier 2 CORP DB Plan for Gabriel Espinoza (noted pre-existing condition), Clark Kinne (noted pre-existing condition), Manuel Landy, Cesar Liera (noted pre-existing condition) and Michael Martinez effective 09/10/19
- 6. Application for Membership Tier 3 Nationwide DC Plan for Mario Melendrez, Anthony Rodriguez Jr and Leonardo Rubio Jr effective 09/10/19
- 7. Application for Accidental Disability Retirement for Apolinar Zarate.
- 8. Discussion and possible action regarding the return to work of Michael Steber
- 9. Discussion and possible action regarding the return to work of Robert Silver
- 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 Benge at (520) 351-6419 or Patricia Aron at (520) 351-6357. Requests should be made as early as possible to allow time to arrange the accommodation.