

The Corrections Officer Retirement Board of Pima County, Arizona met in session on the 1<sup>st</sup> floor conference room at 130 W. Congress, Tucson, AZ at 8:45 a.m., November 6th, 2019.

**VOTING MEMBERS PRESENT:**

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

**VOTING MEMBERS ABSENT:**

**OTHERS PRESENT:**

Attorney: David McEvoy  
Secretary: Robin Benge  
Asst. Secretary: Patricia Aron  
Lt. Costaki Manoleas

Mr. Bagwell, chairman for the board convened the meeting at 9:52 a.m.

Item 1 on the agenda was Roll Call. Attendance as listed above.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was approval of the minutes from the board meeting held on 10/02/19. Sgt. Escobar moved to approve the minutes as submitted. Sgt. Scott seconded the motion. Motion passed unanimously.

Item 4 on the agenda were the Applications for Membership Tier 2 CORP DB Plan for Benton Morris and Valerie Velasquez effective 10/14/19. Sgt. Escobar moved to approve the applications. Sgt. Scott seconded the motion. Motion passed unanimously.

Item 5 on the agenda were the Applications for Membership – Tier 3 Nationwide DC Plan for Russell Alquist (noted pre-existing condition), Alexzander Bustamante, Jose Carrasco Rojas, Nicholas Cavataio (noted pre-existing condition), Roberto Cervantez Gonzalez (noted pre-existing condition), Roberto Estrada, Estevan Garcia, Monica Islava Corella (noted pre-existing condition), Mohamed Jaffar, Martin Lizarraga Mungaray, Eduardo Lopez, Clifford McGrath (noted pre-existing condition), Arturo Medina, Saul Montano (noted pre-existing condition), Geselle Mullis, Devin Peters (noted pre-existing condition), Daniel Sotelo, Jason Sprouse (noted pre-existing condition), Johnathan Straws and Evelyn Vargas effective 10/14/19. Sgt. Escobar moved to approve the applications. Sgt. Scott seconded the motion. Motion passed unanimously.

Item 6 on the agenda was the Application for Normal Retirement for James von Rostowsky with 20.016 years of credited service effective 11/01/19. Sgt. Scott moved to approve the applications. Sgt. Escobar seconded the motion. Motion passed unanimously.

Item 7 on the agenda were the Applications for Separation Refund for Mathew Granado and Francois Pischke. Sgt. Scott moved to approve the applications. Sgt. Escobar seconded the motion. Motion passed unanimously.

Item 8 on the agenda was the discussion and possible action regarding the return to work of Keith Cook. Mr. Cook retired as a Corrections Officer on 06/29/18 and rehired as a Public Safety Support Specialist on 09/23/19. It was determined the guidelines were met and Mr. Cook is still eligible for retirement benefit. Mr. Duffner moved to approve, seconded by Mr. Fink. Motion passed unanimously.

Item 9 on the agenda was the discussion and possible action regarding the medical record invoices for Apolinar Zarate. Mr. Duffner moved to approve payment of the invoices, seconded by Sgt. Escobar. Motion passed unanimously.

Item 10 on the agenda was a review of correspondence with the Corrections Officer Retirement Plan. There was none.

Item 11 on the agenda was other board business. Ms. Bengé asked that when responding to emails, please do not reply all. Mr. Duffner asked to add Guidelines for Call to the Public as an Agenda item for the following meeting.

Item 12 was a call to the public. There was none.

Thereafter, upon motion duly made, seconded and unanimously approved, the meeting adjourned at 10:14 a.m.



Robin Bengé, Secretary