

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 May 6th, 2020 at 8:45 a.m.

The Pima County Corrections Officer Retirement Board is committed to helping slow the spread of COVID-19. We will be following the recommendations from the Center for Diseases Control and Prevention (CDC), to avoid gatherings of 10 or more people, as well as federal and state emergency declarations related to COVID-19. Board members, legal counsel and staff have the choice to attend in person or telephonically. The public will be required to attend telephonically. To access the meeting dial 520-222-1111 and enter code 738473#.

AGENDA

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

OTHERS: Attorney: David A. McEvoy
 Secretary: Robin Jobst
 Asst. Secretary: Patty Aron

1. Roll Call
2. Pledge of Allegiance
3. Approval of minutes from the meeting held on 04/01/20
4. CORP New Hire Notification form for Antonio Valenzuela
5. Applications for Membership – Tier 2 CORP DB Plan for Jose Lopez-Esquer with an effective date of 03/02/20 and Jose Chiaffano with an effective date of 04/26/20.
6. Applications for Membership – Tier 3 Nationwide DC Plan for Baudel Ceballos, Christina Demara Gonzalez, Isaiah Espinoza, Mbiaoh Folefack, Abraham Jimenez Pacheco, Arturo Morales (noted pre-existing condition), Ramon Rivera Ruiz and Ismael Yacouba Garba.
7. Applications for Normal Retirement for Victoria Dalbey with 20.036 years of credited service and Steven Vincent with 20.035 years of credited service both with an effective 05/01/20
8. Applications for Separation Refund for David Cenicerros and Luis Padias
9. Review the return to work status of Antonio Valenzuela

10. Review correspondence with the Corrections Officer Retirement Plan

11. Other board business

12. Call to the Public:

- a. The speaker is to verbally identify themselves
- b. The speaker is limited to three minutes
- c. The board is not to reply to the speaker but if necessary will ask the Secretary to add an agenda item to the next meeting

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 Jobst 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.