

DRAFT

The Corrections Officer Retirement Board of Pima County, Arizona met in session on the 1st floor conference room at 130 W. Congress, Tucson, AZ at 8:45 a.m., June 5th, 2019.

VOTING MEMBERS PRESENT:

Mr. Keith Bagwell
Mr. Leo Duffner
Sgt. Mary Scott

VOTING MEMBERS ABSENT:

Mr. John Fink
Sgt. Michael Escobar

OTHERS PRESENT:

Attorney: David McEvoy
Secretary: Robin Bengé
Asst. Secretary: Patricia Aron

Mr. Bagwell, chairman for the board convened the meeting at 8:46 am.

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

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was the approval of minutes from the board meeting held on 05/01/19. Sgt. Scott moved to approve the minutes as submitted. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Application for Membership – Tier 1 CORP DB Plan for Cristian Moreno effective 05/17/19. Sgt. Scott moved to approve the application, seconded by Mr. Duffner. Motion passed unanimously.

Item 5 on the agenda were the Applications for Membership – Tier 2 CORP DB Plan for Jose Chavez, Jacob Hilander (noted pre-existing condition), Steven Laughlin, Laura Quinonez, Jose Ramirez Cancel, Manuel Rivera and Sean Sullivan effective 05/17/19. Sgt. Scott moved to approve the applications, seconded by Mr. Duffner. Motion passed unanimously.

Item 6 on the agenda were the Applications for Membership – Tier 3 Nationwide DC Plan for Yannick Bonda, Shivesh Butani, Cuauhtemoc Caballero, Larry Contreras Jr, Herbert Fiske, Christopher Grap Jr and Valerie Grinie effective 05/17/19. Sgt. Scott moved to approve the applications, seconded by Mr. Duffner. Motion passed unanimously.

Item 7 on the agenda was the Application for Membership – Tier 3 Nationwide DC Plan for Stephen Perko effective 05/20/19. Sgt. Scott moved to approve the application, seconded by Mr. Duffner. Motion passed unanimously.

Item 8 was the Application for Separation Refund for Aixa Granillo. Sgt. Scott moved to approve the application, seconded by Mr. Duffner. Motion passed unanimously.

Item 9 on the agenda was the termination of Surviving Spouse Benefits for Caron Mathis effective 04/30/19 as read into the record.

Item 10 on the agenda was a review of correspondence with the Corrections Officer Retirement Plan. The secretary informed the board about upcoming training.

Item 11 on the agenda was other board business. The secretary informed the board that the assistant secretary, Ms. Patricia Aron would be facilitating the July 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 8:54 a.m.

Robin A Bengel, Secretary