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 February 1st, 2023 at 8:45 a.m. The meeting will be held at 1750 E Benson Highway, 1st Floor Conference Room

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). Board members, legal counsel and staff have the choice to attend in person or telephonically. The public can attend in person or telephonically. To access the meeting dial 520-222-1111 and enter code 738473#.

AGENDA

VOTING MEMBERS:	Ms. Samantha Neville Mr. Leo Duffner Mr. Michael Hellon Corr. Sgt. Tony Kelly Corr. Sgt. Raymond Duarte
OTHERS:	Attorney: Steve Bosse Secretary: Robin Jobst Asst. Secretary: Patty Aron

1. Roll Call
2. Pledge of Allegiance
3. Approval of minutes from the meeting held on 12/07/22
4. Applications for Membership Tier 3 Nationwide Plan for the following:
    a. Paul Fimbres effective 9/25/22 – employee resigned
    b. Steven Laughlin effective 9/25/22
    c. Luis Fletes effective 9/25/22 – missing pre-employment medical exam form
    d. Kimberly Austin effective 9/11/22
    e. Adrianna Phininzy effective 1/1/23
5. Application for Membership Tier 1 for Paul Fish effective 09/11/22
6. Applications for Membership Tier 3 Nationwide Plan for Hazmeen Alvardo (noted pre-existing condition), Karina Andrews, Sergio Arroyo, John Ballesteros, Raven Bradley, Javier Bustamante (noted pre-existing condition), Yalia Bustamante-Rivera, Jesus Cantua (noted pre-existing condition, Patricia Carrillo-Buckley (noted pre-existing condition), Abraham Cazares, James Cocio (noted pre-existing), Luis Contreras Rios (noted pre-existing condition), Rodolfo Coronado, Abram De La Torre,

Ayden Escarrega, Jose Guillen, Leon Herbert (noted pre-existing condition), Miguel Herrera, Andres Jimenez Lopez, William La Turco III (noted pre-existing condition), J Arturo Ledesma Pena, Rene Molina, Hiram Murrieta (noted pre-existing condition), Alexis Quijada Valenzuela, Juan Rodriguez, Damian Romero, Diego Romero, Anjerryco Salgator, Teesha Sandoval, Ria Snodgrass, Luz Tanaka-Valencia, Angel Tapia Salazar (noted pre-existing condition), Raymond Watts (missing physical) all with an effective date of 01/19/23

7. Review and discussion of Applications for Membership Tier 3 Nationwide Plan for Fernando Avina Ibarra, Joshua Carlson, Matthew Detrick, Nathan Miller, Brendalyn Moore, Manuel Rosario, Felipe Velasco

8. Discussion and possible action regarding compensation for board secretary

9. Other board business

10. 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

11. 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.

DRAFT

The Corrections Officer Retirement Board of Pima County, Arizona met in session in the 1st floor conference room at 1750 E Benson Highway, Tucson, AZ at 8:45 a.m., February 1st, 2023.

VOTING MEMBERS PRESENT:
Ms. Samantha Neville
Mr. Mike Hellon – Telephonically
Mr. Leo Duffner
CO Sgt. Raymond Duarte

VOTING MEMBERS ABSENT:
CO Sgt. Tony Kelly

OTHERS PRESENT:
Attorney: Steve Bosse
Secretary: Robin Jobst
Asst. Secretary: Patty Aron

Ms. Neville, chair of the board convened the meeting at 8:46 a.m.

Item 1 on the agenda was Roll Call. Attendance as listed above with Mr. Hellon appearing telephonically.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was Approval of minutes from the meeting held on 12/07/22. Mr. Duffner moved to approve the minutes as submitted. CO Sgt. Duarte seconded the motion. Motion passed unanimously.

Item 4 on the agenda were the Applications for Membership Tier 3 Nationwide Plan for the following:

a. Paul Fimbres effective 9/25/22 – employee resigned
b. Steven Laughlin effective 9/25/22
c. Luis Fletes effective 9/25/22 – missing pre-employment medical exam form
d. Kimberly Austin effective 9/11/22
e. Adrianna Phininzy effective 1/1/23

Ms. Jobst informed that Mr. Fimbres did not get a physical and resigned. Mr. Duffner moved to approve the applications for Mr. Laughlin, Ms. Austin and Mr. Phininzy. Seconded by CO Sgt. Duarte. Motion passed unanimously. Mr. Duffner moved to table Mr. Fletes until the medical exam form is received. CO Sgt. Duarte seconded the motion. Motion passed unanimously.

Item 5 on the agenda was the Application for membership for Tier 1 for Paul Fish effective 12/05/22. Mr. Duffner moved to approve the application, seconded by CO Sgt. Duarte. Motion passed unanimously.

Item 6 on the agenda were the Applications for Membership Tier 3 Nationwide Plan for Hazmeen Alvardo (noted pre-existing condition), Karina Andrews, Sergio Arroyo, John Ballesteros, Raven Bradley, Javier Bustamante (noted pre-existing condition), Yalia Bustamante-Rivera, Jesus Cantua (noted pre-existing condition, Patricia Carrillo-Buckley (noted pre-existing condition), Abraham Cazares, James Cocio (noted pre-existing), Luis Contreras Rios (noted pre-existing condition), Rodolfo Coronado, Abram De La Torre, Ayden Escarrega, Jose Guillen, Leon Herbert (noted pre-existing condition), Miguel Herrera, Andres Jimenez Lopez, William La Turco III (noted pre-existing condition), J Arturo Ledesma Pena, Rene Molina, Hiram Murrieta (noted pre-existing condition), Alexis Quijada Valenzuela, Juan Rodriguez, Damian Romero, Diego Romero, Anjerryco Salgator, Teesha Sandoval, Ria Snodgrass, Luz Tanaka-Valencia, Angel Tapia Salazar (noted pre-existing condition), Raymond Watts (missing physical) all with an effective date of 01/19/23. Mr. Duffner moved to approve the applications. CO Sgt. Duarte seconded the motion. Motion passed unanimously.

Item 7 on the agenda Review and discussion of Applications for Membership Tier 3 Nationwide Plan for Fernando Avina Ibarra, Joshua Carlson, Matthew Detrick, Nathan Miller, Brendalyn Moore, Manuel Rosario, Felipe Velasco. Ms. Jobst explained that the individuals were hired as Deputies but decided to start with the Corrections Academy, so the only medical form is the pre-employment physical as the Deputy. Mr. Bosse explained that the applicant can submit a statement regarding no medical changes from when physical was conducted. Mr. Duffner moved to table until documentation was received. CO Sgt. Duarte seconded. Motion passed unanimously.

Item 8 on the agenda was the discussion and possible action regarding compensation for board secretary. Mr. Duffner moved to approve the same increase for Ms. Jobst to $750.00 for the CORP Board effective 02/01/23. CO Sgt. Duarte seconded the motion. Motion passed unanimously.

Item 9 on the agenda was other board business. Ms. Jobst informed the Board that the meeting will not be held on 3/1/23 due to the PSPRS Training Conference in Phoenix. The Board members requested information about the Training. There will be later notice if a meeting is needed for March.

Item 10 on the agenda was a call to the public. There was none.

Mr. Duffner moved to adjourn the meeting, seconded by CO Sgt. Duarte. Motion passed unanimously. The meeting adjourned at 8:56 a.m.

Robin Jobst
Secretary

CANCELLATION

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 March 1st, 2023 at 8:45 a.m. The meeting will be held at 1750 E Benson Highway, 1st Floor Conference Room

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). Board members, legal counsel and staff have the choice to attend in person or telephonically. The public can attend in person or telephonically. To access the meeting dial 520-222-1111 and enter code 738473#.

AGENDA

VOTING MEMBERS:	Ms. Samantha Neville Mr. Leo Duffner Mr. Michael Hellon Corr. Sgt. Tony Kelly CO Raymond Duarte
OTHERS:	Attorney: Mr. Steven Bosse Secretary: Robin Jobst Asst. Secretary: Patty Aron

The meeting previously scheduled for Wednesday, March 1st, 2023 has been cancelled.

*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.

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 April 5th, 2023 at 8:45 a.m. The meeting will be held at 1750 E Benson Highway, 3rd Floor SOC

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). Board members, legal counsel and staff have the choice to attend in person or telephonically. The public can attend in person or telephonically. To access the meeting dial 520-222-1111 and enter code 738473#.

AGENDA

VOTING MEMBERS:	Ms. Samantha Neville Mr. Leo Duffner Mr. Michael Hellon Corr. Sgt. Tony Kelly Corr. Sgt. Raymond Duarte
OTHERS:	Attorney: Steve Bosse Secretary: Robin Jobst Asst. Secretary: Patty Aron

1. Roll Call
2. Pledge of Allegiance
3. Approval of minutes from the meeting held on 02/01/23
4. Application for Membership Tier 3 for Sean Sullivan with an effective date of 02/21/23
5. Application for Membership Tier 3 for the following:
    a. Fernando Avina effective 01/19/23 – no changes to medical history
    b. Matthew Detrick effective 01/19/23 – no changes to medical history
    c. Charles Hendricks effective 03/12/23 – no changes to medical history
    d. Nathan Miller effective 01/19/23 – no changes to medical history
    e. Brendalyn Moore effective 01/19/23 – no changes to medical
    f. Manuel Rosario effective 01/19/23 – no changes to medical history
    g. Raymond Watts effective 01/19/23
6. Application for Membership Tier 3 for the following:
    a. Estevan Cota effective 02/12/23 – missing medical history memo

b. Luis Fletes effective 09/25/22 – missing pre-employment medical exam form
c. Marlon Martinez effective 02/12/23 – missing medical history memo

7. Other board business

8. 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

9. 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.

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DRAFT

The Corrections Officer Retirement Board of Pima County, Arizona met in session in the 3rd floor conference room at 1750 E Benson Highway, Tucson, AZ at 8:45 a.m., April 5th, 2023.

VOTING MEMBERS PRESENT:
Ms. Samantha Neville
Mr. Mike Hellon – Telephonically
Mr. Leo Duffner
CO Sgt. Tony Kelly - Telephonically

VOTING MEMBERS ABSENT:
CO Sgt. Raymond Duarte

OTHERS PRESENT:
Attorney: Kevin Kristick
Secretary: Robin Jobst
Asst. Secretary: Patty Aron

Ms. Neville, chair of the board convened the meeting at 8:50 a.m.

Item 1 on the agenda was Roll Call. Attendance as listed above with Mr. Hellon and CO Sgt. Kelly appearing telephonically.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was Approval of minutes from the meeting held on 02/01/23. Mr. Duffner moved to approve the minutes as submitted. CO Sgt. Kelly seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Application for Membership Tier 3 for Sean Sullivan with an effective date of 02/21/23. Mr. Duffner moved to approve the application. CO Sgt. Kelly seconded the motion. Motion passed unanimously.

Item 5 on the agenda were the Applications for Membership Tier 3 Nationwide Plan for the following:

a. Fernando Avina effective 01/19/23 – no changes to medical history
b. Matthew Detrick effective 01/19/23 – no changes to medical history
c. Charles Hendricks effective 03/12/23 – no changes to medical history
d. Nathan Miller effective 01/19/23 – no changes to medical history
e. Brendalyn Moore effective 01/19/23 – no changes to medical
f. Manuel Rosario effective 01/19/23 – no changes to medical history
g. Raymond Watts effective 01/19/23

Mr. Duffner moved approve the applications for those listed in agenda item 5. CO Sgt. Kelly seconded the motion. Motion passed unanimously.

Item 6 on the agenda were the Applications for Membership Tier 3 for the following:

a. Estevan Cota effective 02/12/23 – missing medical history memo
b. Luis Fletes effective 09/25/22 – missing pre-employment medical exam form
c. Marlon Martinez effective 02/12/23 – missing medical history memo

Mr. Duffner moved to table the applications until the proper paperwork is received, seconded by Mr. Hellon. Motion tabled.

Item 7 on the agenda was other board business. There was none.

Item 10 on the agenda was a call to the public. There was none.

Mr. Duffner moved to adjourn the meeting, seconded by CO Sgt. Kelly. Motion passed unanimously. The meeting adjourned at 8:53 a.m.

Robin Jobst
Secretary

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 3rd, 2023 at 8:45 a.m. The meeting will be held at 1750 E Benson Highway, 2nd floor large conference room.

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). Board members, legal counsel and staff have the choice to attend in person or telephonically. The public can attend in person or telephonically. To access the meeting dial 520-222-1111 and enter code 738473#.

AGENDA

VOTING MEMBERS:	Ms. Samantha Neville Mr. Leo Duffner Mr. Michael Hellon Corr. Sgt. Tony Kelly Corr. Sgt. Raymond Duarte
OTHERS:	Attorney: Steve Bosse Secretary: Robin Jobst Asst. Secretary: Patty Aron

1. Roll Call

2. Pledge of Allegiance

3. Approval of minutes from the meeting held on 04/05/23

4. Application for Membership Tier 3 for the following:

    a. Joshua Carlson effective 1/19/23 – no changes to medical history
    b. Estevan Cota effective 02/12/23 – no changes to medical history
    c. Javier Garcia Palacios 03/12/23 - no changes to medical history
    d. Marlon Martinez effective 02/12/23 – no changes to medical history

5. Application for Membership Tier 3 for Nathen Drow effective 04/10/23 and Marissa Parra effective 04/24/23

6. Application for Membership Tier 3 for Nicholas Anderson, Stephen Brower, Jazmine Calderon, Ana Chavez, Ramsey Cosay, Jonathan Diaz, Cristobal Dominguez, Juan Dueltgen (noted pre-existing condition), Reece Elmblad (noted pre-existing condition), Baldomero Esqueda, Cristian Felix (noted pre-existing condition), Jesus Fernandez, Angel Figueroa Canchola, Jeremy Flores, Joshua Gamez (noted pre-existing condition), Gary Gerbig, Edrickdarian Hunt, Jenafer Ihrig (noted pre-existing

condition), Daphne Lara-Cordova, Angel Mariscal (noted pre-existing condition), Kevin Medina, Nathan Morris (noted pre-existing condition), Teresa Murillo, Jesus Quintero (noted pre-existing condition), Bryan Rios, Adan Robles, Maria Salat, Joseph Sesma (noted pre-existing condition) and Matthew Velador (noted pre-existing condition) all with an effective date of 04/06/23

7. Other board business

8. 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

9. 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.

APPROVED

The Corrections Officer Retirement Board of Pima County, Arizona met in session in the 2nd floor conference room at 1750 E Benson Highway, Tucson, AZ at 8:45 a.m., May 3rd, 2023.

VOTING MEMBERS PRESENT:
Ms. Samantha Neville
Mr. Mike Hellon – Telephonically
Mr. Leo Duffner
CO Sgt. Tony Kelly - Telephonically

VOTING MEMBERS ABSENT:
CO Sgt. Raymond Duarte

OTHERS PRESENT:
Attorney: Kevin Kristick
Secretary: Robin Jobst
Asst. Secretary: Patty Aron

Ms. Neville, chair of the board convened the meeting at 9:00 a.m.

Item 1 on the agenda was roll call. Attendance as listed above with Mr. Hellon and CO Sgt. Kelly appearing telephonically.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was Approval of minutes from the meeting held on 04/05/23. Mr. Duffner moved to approve the minutes as submitted. Mr. Hellon seconded the motion. Motion passed unanimously.

Item 4 on the agenda were the Applications for Membership Tier 3 for the following:

a. Joshua Carlson effective 1/19/23 – no changes to medical history
b. Estevan Cota effective 02/12/23 – no changes to medical history
c. Javier Garcia Palacios 03/12/23 - no changes to medical history
d. Marlon Martinez effective 02/12/23 – no changes to medical history

Mr. Duffner moved to approve the applications. Mr. Hellon seconded the motion. Motion passed unanimously.

Item 5 on the agenda were the Applications for Membership Tier 3 for Nathen Drow effective 04/10/23 and Marissa Parra effective 04/24/23. Mr. Duffner moved approve the applications. Mr. Hellon seconded the motion. Motion passed unanimously.

Item 6 on the agenda were the Application for Membership Tier 3 for Nicholas Anderson, Stephen Brower, Jazmine Calderon, Ana Chavez, Ramsey Cosay, Jonathan Diaz, Cristobal Dominguez, Juan Dueltgen (noted pre-existing condition), Reece Elmblad (noted pre-existing condition), Baldomero Esqueda, Cristian Felix (noted pre-existing condition), Jesus Fernandez, Angel Figueroa Canchola, Jeremy Flores, Joshua Gamez (noted pre-existing condition), Gary Gerbig, Edrickdarian Hunt, Jenafer Ihrig (noted pre-existing condition), Daphne Lara-Cordova, Angel Mariscal (noted pre-existing condition), Kevin Medina, Nathan Morris (noted pre-existing condition), Teresa Murillo, Jesus Quintero (noted pre-existing condition), Bryan Rios, Adan Robles, Maria Salat, Joseph Sesma (noted pre-existing condition) and Matthew Velador (noted pre-existing condition) all with an effective date of 04/06/23. Mr. Duffner moved to approved the applications, seconded by Mr. Hellon. Motion passed unanimously.

Item 7 on the agenda was other board business. There was none.

Item 8 on the agenda was a call to the public. There was none.

Mr. Duffner moved to adjourn the meeting, seconded by Mr. Hellon. Motion passed unanimously. The meeting adjourned at 9:04 a.m.

Robin Jobst
Secretary

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 7th, 2023 at 8:45 a.m. The meeting will be held at 1750 E Benson Highway, 1st floor conference room.

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). Board members, legal counsel and staff have the choice to attend in person or telephonically. The public can attend in person or telephonically. To access the meeting dial 520-222-1111 and enter code 738473#.

AGENDA

VOTING MEMBERS:	Ms. Samantha Neville Mr. Leo Duffner Mr. Michael Hellon Corr. Sgt. Tony Kelly Corr. Sgt. Raymond Duarte
OTHERS:	Attorney: Steve Bosse Secretary: Robin Jobst Asst. Secretary: Patty Aron

1. Roll Call
2. Pledge of Allegiance
3. Approval of minutes from the meeting held on 05/03/23
4. Review of return to work status for Dustin Schnabel
5. Other board business
6. 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
7. 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.

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DRAFT

The Corrections Officer Retirement Board of Pima County, Arizona met in session in the 2nd floor conference room at 1750 E Benson Highway, Tucson, AZ at 8:45 a.m., June 7th, 2023.

VOTING MEMBERS PRESENT:

Ms. Samantha Neville
Mr. Mike Hellon – Telephonically
Mr. Leo Duffner
CO Sgt. Tony Kelly – Telephonically
CO Sgt. Raymond Duarte

VOTING MEMBERS ABSENT:

OTHERS PRESENT:

Attorney: Steve Bosse
Asst. Secretary: Patty Aron
Mr. David Tellez
Ms. Bianca Rosales
Det. Jennifer Patton
Det. Michael Romero

Ms. Neville, chair of the board convened the meeting at 8:50 a.m.

Item 1 on the agenda was roll call. Attendance as listed above with Mr. Hellon and CO Sgt. Kelly appearing telephonically.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was Approval of minutes from the meeting held on 05/03/23. Mr. Duffner moved to approve the minutes as submitted. CO Sgt. Duarte seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the review of return-to-work status for Dustin Schnabel. Ms. Aron informed the Board that Mr. Schnabel retired from Pima County as a Corrections Officer 03/31/23 and returned to work for Pima County as a Senior Supply Technician 04/10/23. After review, Mr. Duffner moved to approve the return to work, as Mr. Schnabel meets the requirements and is eligible to continue to receive his pension. CO Sgt. Duarte seconded the motion. Motion passed unanimously.

Item 5 on the agenda was other board business. There was none.

Item 6 on the agenda was a call to the public. CO Sgt. Kelly asked if there is cancer insurance for corrections. Mr. Bosse responded and said that PSPRS offers cancer insurance, but CORP does not.

Mr. Duffner moved to adjourn the meeting, seconded by CO Sgt. Duarte. Motion passed unanimously. The meeting adjourned at 8:56 a.m.

Patty Aron
Secretary

CANCELLATION

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 July 5th, 2023 at 8:45 a.m. The meeting will be held at 1750 E Benson Highway, 1st Floor Conference Room

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). Board members, legal counsel and staff have the choice to attend in person or telephonically. The public can attend in person or telephonically. To access the meeting dial 520-222-1111 and enter code 738473#.

AGENDA

VOTING MEMBERS:	Ms. Samantha Neville Mr. Leo Duffner Mr. Michael Hellon Corr. Sgt. Tony Kelly CO Raymond Duarte
OTHERS:	Attorney: Mr. Steven Bosse Secretary: Robin Jobst Asst. Secretary: Patty Aron

The meeting previously scheduled for Wednesday, July 5th, 2023 has been cancelled.

*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.

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CANCELLATION

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 August 2nd, 2023 at 8:45 a.m. The meeting will be held at 1750 E Benson Highway, 1st Floor Conference Room

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). Board members, legal counsel and staff have the choice to attend in person or telephonically. The public can attend in person or telephonically. To access the meeting dial 520-222-1111 and enter code 738473#.

AGENDA

VOTING MEMBERS:	Mr. Nicholas McCullough Mr. Leo Duffner Mr. Michael Hellon Corr. Sgt. Tony Kelly CO Raymond Duarte
OTHERS:	Attorney: Mr. Steven Bosse Secretary: Robin Jobst Asst. Secretary: Patty Aron

The meeting previously scheduled for Wednesday, August 2nd, 2023 has been cancelled.

*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.

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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, September 6th, 2023 at 8:45 a.m. The meeting will be held at 1750 E Benson Highway, 2nd floor conference room.

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). Board members, legal counsel and staff have the choice to attend in person or telephonically. The public can attend in person or telephonically. To access the meeting dial 520-222-1111 and enter code 738473#.

AGENDA

VOTING MEMBERS:	Mr. Nicholas McCullough Mr. Leo Duffner Mr. Michael Hellon Corr. Sgt. Tony Kelly Corr. Sgt. Raymond Duarte
OTHERS:	Attorney: Steve Bosse Secretary: Robin Jobst Asst. Secretary: Patty Aron

1. Roll Call
2. Pledge of Allegiance
3. Approval of minutes from the meeting held on 06/07/23
4. Application for Membership Tier 3 Nationwide for those listed below
    a. Felipe Velasco; effective 07/19/23
    b. Tanner Larson: effective 06/04/23
    c. Michael Valdez: effective 07/02/23
    d. Jehsus Santiago: effective 07/30/23
    e. Adrian Camou Campa (preexisting condition): effective 08/07/23
    f. Samuel Arnold: effective 08/13/23
5. Application for Membership Tier 3 Nationwide for Maria Acosta, Alexandro Acuna, Francisco Arevalo, Daniel Arias (noted preexisting condition), Raymundo Avila, Brandon Bacinski, Augustis Bell, Canon Black, Zachary Brennan, Warren Bunch, Madison Bustamante, Jesus Contreras, Jorge Cota, Jared Courchesne, Michael Deets, Charles Donaldson, DaMonique Escalante, David Fierro-Arballo, Onil Figueroa, Miguel Fimbres, Brittany Ford, Jaime Garcia (noted preexisting condition), Alberto Gonzales, Guadalupe Goodman, Jacob Greenberg, Mariah Gutierrez, Takota Hammond,

Megan Helwig, Jahziz Hernandez, Lloyd Johnson, Jennifer Kindschi, Arturo Lopez Jr (noted preexisting condition), Aaron Lovett, Victor Lucero, German Madrid, Elias Magallanes, Gustavo Mariscal Jr, Edgardo Martinez Rodriguez (noted preexisting condition), Corey Merritt, Anthony Miranda, Bishar Mohamed, Christopher Navarro, Matthew Orozco, Carlos Ramirez, Vanessa Rodriguez, Christopher Russell, Penuel Salcido, Jonathan Siqueiros, Jonathan Staggs, Anissa Suarez, Brayan Torres, Liliana Trujillo, Ramiro Valencia Jr, Lizeth Vargas, Yuliana Vega Diaz, Angelina Villa, Michael Villanueva and Alejandro Zabala

6. Review of return to work status for Charles Gallego

7. Other board business

8. 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

9. 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.

Approved

The Corrections Officer Retirement Board of Pima County, Arizona met in session in the 2nd floor conference room at 1750 E Benson Highway, Tucson, AZ at 8:45 a.m., September 6th, 2023.

VOTING MEMBERS PRESENT:
Mr. Nicholas McCullough
Mr. Mike Hellon – Telephonically
Mr. Leo Duffner

VOTING MEMBERS ABSENT:
CO Sgt. Tony Kelly
CO Sgt. Raymond Duarte

OTHERS PRESENT:
Attorney: Steve Bosse
Secretary: Robin Jobst
Asst. Secretary: Patty Aron

Mr. McCullough, chair of the board convened the meeting at 9:00 a.m.

Item 1 on the agenda was roll call. Attendance as listed above with Mr. Hellon appearing telephonically.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was Approval of minutes from the meeting held on 06/07/23. Mr. Duffner moved to approve the minutes as submitted. Mr. Hellon seconded the motion. Motion passed unanimously.

Item 4 on the agenda were the Application for Membership Tier 3 Nationwide for those listed below:

a. Felipe Velasco: effective 07/19/23
b. Tanner Larson: effective 06/04/23
c. Michael Valdez: effective 07/02/23
d. Jehsus Santiago: effective 07/30/23
e. Adrian Camou Campa (preexisting condition): effective 08/07/23
f. Samuel Arnold: effective 08/13/23

Mr. Duffner moved to approve the applications with the noted pre-existing conditions. Mr. Hellon seconded the motion. Motion passed unanimously.

Item 5 on the agenda were the Applications for Membership Tier 3 Nationwide for Maria Acosta, Alexandro Acuna, Francisco Arevalo, Daniel Arias (noted preexisting condition),

Raymundo Avila, Brandon Bacinski, Augustis Bell, Canon Black, Zachary Brennan, Warren Bunch, Madison Bustamante, Jesus Contreras, Jorge Cota, Jared Courchesne, Michael Deets, Charles Donaldson, DaMonique Escalante, David Fierro-Arballo, Onil Figueroa, Miguel Fimbres, Brittany Ford, Jaime Garcia (noted preexisting condition), Alberto Gonzales, Guadalupe Goodman, Jacob Greenberg, Mariah Gutierrez, Takota Hammond, Megan Helwig, Jahziz Hernandez, Lloyd Johnson, Jennifer Kindschi, Arturo Lopez Jr (noted preexisting condition), Aaron Lovett, Victor Lucero, German Madrid, Elias Magallanes, Gustavo Mariscal Jr, Edgardo Martinez Rodriguez (noted preexisting condition), Corey Merritt, Anthony Miranda, Bishar Mohamed, Christopher Navarro, Matthew Orozco, Carlos Ramirez, Vanessa Rodriguez, Christopher Russell, Penuel Salcido, Jonathan Siqueiros, Jonathan Staggs, Anissa Suarez, Brayan Torres, Liliana Trujillo, Ramiro Valencia Jr, Lizeth Vargas, Yuliana Vega Diaz, Angelina Villa, Michael Villanueva and Alejandro Zabala with an effective date of 07/20/23. Mr. Duffner moved to approve the applications with the noted pre-existing conditions. Mr. Hellon seconded the motion. Motion passed unanimously.

Item 6 on the agenda was the review of return-to-work status for Charles Gallego. Ms. Jobst informed that Mr. Gallego retired as a corrections officer under CORP and was rehired as a Senior Supply Tech under ASRS. After review, Mr. Duffner moved to approve the return to work, as Mr. Gallego meets the requirements and is eligible to continue to receive his pension. Mr. Hellon seconded the motion. Motion passed unanimously.

Item 7 on the agenda was other board business. There was none.

Item 8 on the agenda was a call to the public. There was none.

Mr. Duffner moved to adjourn the meeting, seconded by Mr. Hellon. Motion passed unanimously. The meeting adjourned at 9:05 a.m.

Robin Jobst
Secretary

CANCELLATION

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 4th, 2023 at 8:45 a.m. The meeting will be held at 1750 E Benson Highway, 1st Floor Conference Room

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). Board members, legal counsel and staff have the choice to attend in person or telephonically. The public can attend in person or telephonically. To access the meeting dial 520-222-1111 and enter code 738473#.

AGENDA

VOTING MEMBERS:	Mr. Nicholas McCullough Mr. Leo Duffner Mr. Michael Hellon Corr. Sgt. Tony Kelly CO Raymond Duarte
OTHERS:	Attorney: Mr. Steven Bosse Secretary: Robin Jobst Asst. Secretary: Patty Aron

The meeting previously scheduled for Wednesday, October 4th, 2023 has been cancelled.

*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.

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CANCELLATION

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 November 1st, 2023 at 8:45 a.m. The meeting will be held at 1750 E Benson Highway, 1st Floor Conference Room

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VOTING MEMBERS:	Mr. Nicholas McCullough Mr. Leo Duffner Mr. Michael Hellon Corr. Sgt. Tony Kelly Corr. Sgt. Raymond Duarte
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The meeting previously scheduled for Wednesday, November 1st, 2023 has been cancelled.

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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, December 6th, 2023 at 8:45 a.m. The meeting will be held at 1750 E Benson Highway, 2nd floor conference room.

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). Board members, legal counsel and staff have the choice to attend in person or telephonically. The public can attend in person or telephonically. To access the meeting dial 520-222-1111 and enter code 738473#.

AGENDA

VOTING MEMBERS:	Mr. Nicholas McCullough Mr. Leo Duffner Mr. Michael Hellon Corr. Sgt. Tony Kelly Corr. Sgt. Raymond Duarte
OTHERS:	Attorney: Steve Bosse Asst. Secretary: Patty Aron

1. Roll Call
2. Pledge of Allegiance
3. Approval of minutes from the meeting held on 09/06/23
4. 4. Application for Membership Tier 3 Nationwide for those listed below
    a. Lara Barron: effective 09/10/23
    b. Chance Miles: effective 09/24/23 (noted preexisting condition)
    c. D'Angelo Ortiz: effective 09/24/23
    d. Shannon Scott: effective 09/24/23
    e. Evelyn Somoza: effective 09/24/23
5. Application for Membership Tier 3 Nationwide for Cesar Acuna, Darian Aldaco, Shane Allen II (noted preexisting condition), Ysela Aros, Aaliyah De La Cruz, John Dobbins, Ryan Eazer, Mia Encinas, Alejandra Espinoza, Karen Garcia, Erik Gastelum (noted preexisting condition), David Gibson, Gerardo Islava, Cameron Kennedy (noted preexisting condition), Jesus Loera, Andres Lopez, Rene Lopez (noted preexisting condition), Litzy Lou Abarca, Aidan Luevano, Rodolfo Martinez. Nicole Medina, Eziel Mendoza, Colby Miley, Karina Morales, Esteban Montano Lavander, Karina Morales, Luis Moreira, Fa'agasea Pau'u-Talaga, Paul Robles, Jaime Rodriguez Jr., River Rosales, Nathalie Sanchez Moreno, Tiana Torres and Mario Villa with an effective date of 10/19/23

6. 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

7. 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.

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DRAFT

The Corrections Officer Retirement Board of Pima County, Arizona met in session in the 2nd floor conference room at 1750 E Benson Highway, Tucson, AZ at 8:45 a.m., December 6th, 2023.

VOTING MEMBERS PRESENT:
Mr. Nicholas McCullough
Mr. Mike Hellon – Telephonically
Mr. Leo Duffner
CO Sgt. Raymond Duarte

VOTING MEMBERS ABSENT:
CO Sgt. Tony Kelly

OTHERS PRESENT:
Attorney: Steve Bosse
Secretary: Robin Jobst
Asst. Secretary: Patty Aron

Mr. McCullough, chair of the board convened the meeting at 8:45 a.m.

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Mr. Duffner moved to approve the applications with the noted pre-existing conditions. Mr. Hellon seconded the motion. Motion passed unanimously.

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Item 6 on the agenda was a call to the public. There was none.

CO Sgt. Duarte moved to adjourn the meeting, seconded by Mr. Duffner. Motion passed unanimously. The meeting adjourned at 8:47 a.m.

Robin Jobst
Secretary