Approved

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., December 4th, 2024.

VOTING MEMBERS PRESENT:
Mr. Nicholas McCullough
Mr. Leo Duffner
Mr. Mike Hellon – Telephonically
CO Sgt. Tony Kelly - Telephonically

VOTING MEMBERS ABSENT:
CO Sgt. Raymond Duarte

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

Mr. McCullough, chair of the board, convened the meeting at 9:02 a.m.

Item 1 on the agenda was roll call 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 11/07/24. Mr. Duffner moved to approve the minutes as submitted. Mr. Hellon seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Application for Membership for Tier 3 Nationwide. Please disregard.

Item 5 on the agenda was the review and action for the return-to-work status of Michael Beals and Michael Aleff. Mr. Beals retired as a Corrections Officer III and returned to work as a Public Safety Support Specialist. Mr. Aleff retired as a Corrections Officer III and returned to work as Safety Loss Prevention Officer. Both are civilian positions contributing to ASRS. Mr. Duffner motion to approve the return to works, and Mr. Beals and Mr. Aleff are eligible to continue to receive their pensions. Corr. Sgt. Kelly seconded the motion. Motion passed unanimously.

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

Mr. Duffner moved to adjourn the meeting, seconded by Nicholas McCullough. 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 January 3rd, 2024 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 Corr. Sgt. Raymond Duarte
OTHERS:	Attorney: Mr. Steven Bosse Secretary: Robin Jobst Asst. Secretary: Patty Aron

The meeting previously scheduled for Wednesday, January 3rd, 2024 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.

Approved

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 7th, 2024.

VOTING MEMBERS PRESENT:
Mr. Nicholas McCullough
Mr. Mike Hellon – Telephonically
Mr. Leo Duffner
CO Sgt. Tony Kelly - Telephonically

VOTING MEMBERS ABSENT:
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 8:45 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 12/06/23. 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 Nationwide for those listed below:

a. John Ward: effective 12/17/23
b. Aydan Saldamando: effective 12/18/23
c. Louie Avila Amador: effective 12/31/23
d. Jose Mejia: effective 12/31/23
e. Samuel Salazar: effective 12/31/23

Mr. Duffner moved to approve the applications. CO Sgt. Kelly seconded the motion. Motion passed unanimously.

Item 5 on the agenda were the Applications for Membership Tier 3 Nationwide for Livan Alcantar-Cruz, Brennan Anderson, Elizabeth Anderson, Hael Arzola, Carlos Avitia, Kacy Bieg, Eduardo Bobadilla, Angel Blumenthal, Jeremiah Burt, Efrain Campos, Yael Cano, Isaac Castillo

Escalante (noted pre-existing condition), Geovanni Chavez, Darrell Clemens, Joshua Colon, Fabian Cooper, Cesar Diaz, Elvin Dooline, Brandon Emmerich, Erick Fleming (noted pre-existing condition), Gabriel Gastelum, Taylor Goodwill, Isaac Harding, Johnny Hernandez, Blake Kimbriel, Adalberto Leon, Inocencia Leon, Angelina Lopez, Jhoanna Lopez Alonzo (noted pre-existing condition), Luis Maldonado, Angel Mariscal, Cracie McDonough, Tu Meh, Andres Morikis, Ivan Ochoa Jr, Carlos Pesqueira Bello, Jesus Pinon, Aaron Quezada, Nathan Richardson, Carlos Rojel, Jovan Soto, George Valdez Arevalo and Gabrielle Verduzco all with an effective date of 01/18/24. 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 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 8:47 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 6th, 2024 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 Corr. Sgt. Raymond Duarte
OTHERS:	Attorney: Mr. Steven Bosse Secretary: Robin Jobst Asst. Secretary: Patty Aron

The meeting previously scheduled for Wednesday, March 6th, 2024 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.

CANCELLATION/RESCHEDULE 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 3rd, 2024 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 Corr. Sgt. Raymond Duarte
OTHERS:	Attorney: Mr. Steven Bosse Secretary: Robin Jobst Asst. Secretary: Patty Aron

The meeting previously scheduled for Wednesday, April 3rd, 2024 has been cancelled and rescheduled for Wednesday, April 10th, 2024 at 8:30 a.m.

*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 10th, 2024 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 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 02/07/24
4. 4. Application for Membership Tier 3 Nationwide for those listed below
    a. Dafenone Adunr: effective 12/31/23
    b. Salvador Lopez: effective 12/31/23
    c. Marklin Weisbrod: effective 02/25/24
    d. Dario Calderon, Brett McKinnon & Nicholas Salazar: effective 03/10/24
5. 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
6. 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 1st floor conference room at 1750 E Benson Highway, Tucson, AZ at 8:45 a.m., April 10th, 2024.

VOTING MEMBERS PRESENT:
Mr. Nicholas McCullough
Mr. Leo Duffner
CO Sgt. Tony Kelly - Telephonically

VOTING MEMBERS ABSENT:
CO Sgt. Raymond Duarte
Mr. Mike Hellon

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.

Item 1 on the agenda was roll call. Attendance as listed above with 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 02/07/24. Mr. Duffner moved to approve the minutes as submitted. CO Sgt. Kelly seconded the motion. Motion passed unanimously.

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

a. Dafenone Adunr: effective 12/31/23
b. Salvador Lopez: effective 12/31/23
c. Marklin Weisbrod: effective 02/25/24
d. Dario Calderon, Brett McKinnon & Nicholas Salazar: effective 03/10/24

Mr. Duffner moved to approve the applications. CO Sgt. Kelly seconded the motion. Motion passed unanimously.

Item 5 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 8:47 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 1st, 2024 at 8:45 a.m. The meeting will be held at 1750 E Benson Highway, 2nd large 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 04/10/24
4. Application for Membership Tier 3 Nationwide for Domanic Arriaga, Gael Arteaga, Mayra Atondo (noted pre-existing condition), Jennifer Bernal, Rosa Ferrera-Gibbons, Angeleto Garcia (noted pre-existing condition), Fernando Garcia, Tyler Hilliker, Garrett Hoinacki, Tara Lemus, Angel Mejia (noted pre-existing condition), Luis Moreno, Maria Munoz (noted pre-existing condition), Micheal Murry, Ariana Murrieta, Thomas Nkeu (noted pre-existing condition), Elsa Quevedo, Kevin Tarwater, Prince Priso Tatu Jingwa, Alondra Terrazas-Franco, Cornelius Tiebout (noted pre-existing condition) Aaron Zavala-Garcia all with an effective date of 04/28/24
5. 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

6. 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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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 1st, 2024.

VOTING MEMBERS PRESENT:
Mr. Nicholas McCullough
Mr. Leo Duffner
CO Sgt. Raymond Duarte- Telephonically

VOTING MEMBERS ABSENT:
Mr. Mike Hellon
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.

Item 1 on the agenda was roll call. Attendance as listed above with CO Sgt. Duarte 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 04/10/24. 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 for Domanic Arriaga, Gael Arteaga, Mayra Atondo (noted pre-existing condition), Jennifer Bernal, Rosa Ferrera-Gibbons, Angeleto Garcia (noted pre-existing condition), Fernando Garcia, Tyler Hilliker, Garrett Hoinacki, Tara Lemus, Angel Mejia (noted pre-existing condition), Luis Moreno, Maria Munoz (noted pre-existing condition), Micheal Murry, Ariana Murrieta, Thomas Nkeu (noted pre-existing condition), Elsa Quevedo, Kevin Tarwater, Prince Priso Tatu Jingwa, Alondra Terrazas-Franco, Cornelius Tiebout (noted pre-existing condition) Aaron Zavala-Garcia all with an effective date of 04/28/24. Mr. Duffner moved to approve the applications. CO Sgt. Duarte seconded the motion. Motion passed unanimously.

Item 5 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 8:46 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 June 5th, 2024 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 Corr. Sgt. Raymond Duarte
OTHERS:	Attorney: Mr. Steven Bosse Secretary: Robin Jobst Asst. Secretary: Patty Aron

The meeting previously scheduled for Wednesday, June 5th, 2024 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 July 3rd, 2024 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 Corr. Sgt. Raymond Duarte
OTHERS:	Attorney: Mr. Steven Bosse Secretary: Robin Jobst Asst. Secretary: Patty Aron

The meeting previously scheduled for Wednesday, July 3rd, 2024 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, August 7th, 2024 at 8:45 a.m. The meeting will be held at 1750 E Benson Highway, 2nd large 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 05/01/24

4. Application for Membership Tier 3 Nationwide for those listed below

    a. Hayden Askren: effective 07/08/24
    b. David Villarreal: effective 07/08/24 (noted pre-existing condition)
    c. Myo Win: effective 07/28/24

5. Application for Membership Tier 3 Nationwide for Abbygail Barrios (noted pre-existing condition), Isaac Bensing, Abdullah Bozeman, Ismahel Bracamonte, Aldrick Boitimea (noted pre-existing condition), German Campas-Rios (noted pre-existing condition), Tiffany Carbajal (noted pre-existing condition), Carl Chewning (noted pre-existing condition), Nathan Chism, Lia Grijalva Gutierrez, Bruce Jackson, Kevin Kendrick, Andrew Lopez, Jesus F Lopez, Isaac Madrid (noted pre-existing condition), Jace Manriquez (noted pre-existing condition), Javier Mejia Acosta (noted pre-existing condition), Arturo Montano (noted pre-existing condition), Thomas Moore (noted pre-existing condition), Saul Moreno, Michelle Perez Murrieta, Jesus Prado Rascon, Angelica Rivas Martinez (noted pre-existing condition), Estefany Rodriguez (noted pre-existing condition), Jose Rodriguez

Leon, Jaden Royce, Armando Santos (noted pre-existing condition), Alexa Somers, Christopher Trujillo, Ethan Widmer & William Young all with an effective date of 07/22/24.

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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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., August 7th, 2024.

VOTING MEMBERS PRESENT:
Mr. Nicholas McCullough
Mr. Leo Duffner
CO Sgt. Raymond Duarte

VOTING MEMBERS ABSENT:
Mr. Mike Hellon
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 8:51 a.m.

Item 1 on the agenda was roll call.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was Approval of minutes from the meeting held on 05/01/24. 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 for those listed below.

a. Hayden Askren: effective 07/08/24
b. David Villarreal: effective 07/08/24 (noted pre-existing condition)
c. Myo Win: effective 07/28/24

Mr. Duffner moved to approve the applications. CO Sgt. Duarte seconded the motion. Motion passed unanimously.

Item 5 on the agenda were the Applications for Membership Tier 3 Nationwide for Abbygail Barrios (noted pre-existing condition), Isaac Bensing, Abdullah Bozeman, Ismahel Bracamonte, Aldrick Boitimea (noted pre-existing condition), German Campas-Rios (noted pre-existing condition), Tiffany Carbajal (noted pre-existing condition), Carl Chewning (noted pre-existing

condition), Nathan Chism, Lia Grijalva Gutierrez, Bruce Jackson, Kevin Kendrick, Andrew Lopez, Jesus F Lopez, Isaac Madrid (noted pre-existing condition), Jace Manriquez (noted pre-existing condition), Javier Mejia Acosta (noted pre-existing condition), Arturo Montano (noted pre-existing condition), Thomas Moore (noted pre-existing condition), Saul Moreno, Michelle Perez Murrieta, Jesus Prado Rascon, Angelica Rivas Martinez (noted pre-existing condition), Estefany Rodriguez (noted pre-existing condition), Jose Rodriguez Leon, Jaden Royce, Armando Santos (noted pre-existing condition), Alexa Somers, Christopher Trujillo, Ethan Widmer & William Young all with an effective date of 07/22/24.Mr. Duffner moved to approve the applications as submitted. CO Sgt. Duarte seconded the motion. Motion passed unanimously.

Item 6 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 8:53 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, September 4th, 2024 at 8:45 a.m. The meeting will be held at 1750 E Benson Highway, 1st floor conference room with access starting 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). 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 08/07/24
4. Discussion and action – Appointment of Board Member as the term expired for the position of Citizen filled by Mr. Duffner
5. 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
6. 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 1st floor conference room at 1750 E Benson Highway, Tucson, AZ at 8:45 a.m., September 4th, 2024.

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

VOTING MEMBERS ABSENT:
CO Sgt. Raymond Duarte
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.

Item 1 on the agenda was roll call.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was Approval of minutes from the meeting held on 08/07/24. Mr. Duffner moved to approve the minutes as submitted. Mr. Hellon seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the discussion and action regarding the Appointment of Board Member for the expired citizen term filled by Mr. Leo Duffner. Mr. Hellon motioned to approve the reappointment for Mr. Duffner for another 4 years. Mr. McCullough seconded the motion. Motion passed unanimously with Mr. Duffner abstaining from the vote.

Item 5 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 8:47 a.m.

Robin Jobst
Secretary

CANCELLATION/RESCHEDULE 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 November 6h, 2024 at 8:45 a.m. The meeting will be held at 1750 E Benson Highway, 3rd 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: Mr. Steven Bosse Secretary: Robin Jobst Asst. Secretary: Patty Aron

The meeting previously scheduled for Wednesday, November 6th, 2024 has been cancelled and rescheduled for Thursday, November 7th, 2024 at 8:30 a.m.

*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, November 7th, 2024, at 8:45 a.m. The meeting will be held at 1750 E Benson Highway, 3rd floor conference room with access starting 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). 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 09/04/24
4. Application for Membership for Tier 3 Nationwide for Stephanie Montoya with an effective date of 09/08/24.
5. Application for membership for Tier 3 Nationwide for JoseMaria Alcala (noted pre-existing condition), Carlos Arias (noted pre-existing condition), Euss Bernal (noted pre-existing condition), Alexis Cadena, Michael Carrizosa-Ferguson (noted pre-existing condition), Francisco Duran, Alejandro Ledesma II, Carlos Madrid (noted pre-existing condition), Caleb Mainwaring (noted pre-existing condition), Ashleigh Morales (noted pre-existing condition), Paula Palma Jr, Miguel Placeres Valenzuela (noted pre-existing condition), Daniel-Eduardo Perez-Montano (noted pre-existing condition), Bart Podgorski (noted pre-existing condition), Adrian Reynoso, Ran Roque, Cesar Salazar, Miguel Sanchez, Alfred Santa Cruz, Sophia Urban, Theodor Walton V and Melody Zimmerman all with an effective date of 10/17/24.

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.

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 3rd floor conference room at 1750 E Benson Highway, Tucson, AZ at 8:45 a.m., November 7th, 2024.

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

VOTING MEMBERS ABSENT:
CO Sgt. Tony Kelly

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

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

Item 1 on the agenda was roll call as listed above with Mr. Hellon, CO Sgt. Duarte, and Mr. Bosse 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 09/04/24. Mr. Duffner moved to approve the minutes as submitted. Mr. Hellon seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Application for Membership for Tier 3 Nationwide for Stephanie Montoya with an effective date of 09/08/24. Mr. Duffner moved to approve the application. Mr. Hellon seconded the motion. Motion passed unanimously.

Item 5 on the agenda were the applications for membership for Tier 3 Nationwide for JoseMaria Alcala (noted pre-existing condition), Carlos Arias (noted pre-existing condition), Euss Bernal (noted pre-existing condition), Alexis Cadena, Michael Carrizosa-Ferguson (noted pre-existing condition), Francisco Duran, Alejandro Ledesma II, Carlos Madrid (noted pre-existing condition), Caleb Mainwaring (noted pre-existing condition), Ashleigh Morales (noted pre-existing condition), Paula Palma Jr, Miguel Placeres Valenzuela (noted pre-existing condition), Daniel-Eduardo Perez-Montano (noted pre-existing condition), Bart Podgorski (noted pre-existing condition), Adrian Reynoso, Ran Roque, Cesar Salazar, Miguel Sanchez, Alfred Santa Cruz, Sophia Urban, Theodore Walton V and Melody Zimmerman all with an effective date of 10/17/24. Mr. Duffner moved to approve the applications. CO Sgt. Duarte seconded the motion.

Motion passed unanimously.

Item 6 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 8:47 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, December 4th, 2024, at 8:45 a.m. The meeting will be held at 1750 E Benson Highway, 1st floor conference room with access starting 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). 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 11/07/24
4. Application for Membership for Tier 3 Nationwide for with an effective date of .
5. Review and action for the return to work of:
    a. Michael Beals
    b. Michael Aleff
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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