

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 5, 2017 at 8:45 a.m. at 130 W. Congress, 1st Floor Conference Room.

VOTING MEMBERS: Ms. Jennifer Cabrera
 Mr. Leo Duffner
 Ms. Georgia Brousseau
 Mr. Stephen Faulstich
 Mr. Michael Escobar

OTHERS: Board Attorney: David A. McEvoy
 Secretary: Jaime Carpenter

1. Roll Call.
2. Pledge of Allegiance.
3. Approval of minutes from the March 1, 2017 meeting.
4. Change of Beneficiary Designation form for Usiel Montano.
5. New Membership forms, effective 03/15/17 for Benjamin Acuna Leon Jr. (noted pre-existing condition), Roberto Baylon (noted pre-existing condition), Francisco Burrola Jr. (noted pre-existing condition), Eric Cain (noted pre-existing condition), Jose Canez Gallardo (noted pre-existing condition), David Cenicerros (noted pre-existing condition), Erika Clayton (noted pre-existing condition), Fernando Cortez Lopez, Ricardo Cota (noted pre-existing condition), Gaspar Cuen, Oscar Daniel, Andres Felix (noted pre-existing condition), Brittany Ford (noted pre-existing condition), Timothy Ford (noted pre-existing condition), Mayra Garcia Teran, Anthony Gaxiola, Katrina Hale, Kyle Kilgore (noted pre-existing condition), Martin Lopez (noted pre-existing condition), Mark Molina (noted pre-existing condition), Alejandro Morando, Edgar Ortiz, Miguel Pena Irigoyen, Jesse Pesqueda (noted pre-existing condition), Jose Pimentel Jr. (noted pre-existing condition), Daniel Quijada Jr. (noted pre-existing condition), Jose Quijada Jr., Danielle Reyes (noted pre-existing condition), Jorge Sanchez (noted pre-existing condition) and Luis Valencia Velarde (noted pre-existing condition).
6. Application for Separation – Refund for Angelica Acuna, Pablo Castro Jr, Erika Clayton, Alberto Contreras Velarde, Oscar Daniel, Jonathan Destea, Andres Felix, Brittany Ford, Timothy Ford, Christopher Harmon Jr. and Mark Molina.
7. Discussion and possible action regarding the return to work of Ms. India Davis on 02/21/17.
8. Review of pending legislation and discussion as needed.
9. Review correspondence with the Corrections Officer Retirement Plan.

10. Other board business.

11. Call to the Public.

12. 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 Jaime Carpenter at (520) 719-2002 Ext. 806. Requests should be made as early as possible to allow time to arrange the accommodation.