

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., February 3rd, 2021.

VOTING MEMBERS PRESENT:

Ms. Sharon Bronson - Telephonically
Mr. Leo Duffner
Mr. Mike Hellon - Telephonically
CO Alma Hayes

VOTING MEMBERS ABSENT:

Sgt. Mary Scott

OTHERS PRESENT:

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

Ms. Bronson, chair of the board convened the meeting at 8:50 am.

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

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was approval of the minutes from the board meeting held on 01/06/2021. Mr. Duffner moved to approve the minutes as submitted. CO Hayes seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Application for Membership Tier 3 DC Plan for Aiden Roher effective 01/17/2021. Mr. Duffner moved to approve the application. CO Hayes seconded the motion. Motion passed unanimously.

Item 5 on the agenda were the Applications for Membership Tier 3 DC Plan for Anthony Barrera Acosta, Brianda Beltran (noted pre-existing condition), Janet Boone, James Briseno, Jesus Centeno, Nathaniel Dorsey (noted pre-existing condition), Luis Flores, Cristopher Gutierrez Gonzalez, Carlos Lopez, Roberto Lopez Bustillos, Cody McCraw (noted pre-existing condition) and Yliana Placencia effective 01/19/2021. Mr. Duffner moved to approve the applications. CO Hayes seconded the motion. Motion passed unanimously.

Item 6 on the agenda was the Application for Normal Retirement for Cesar Duarte with 23.012 years of credited service effective 02/01/21. Mr. Duffner moved to approve the application.

CO Hayes seconded the motion. Motion passed unanimously.

Item 7 on the agenda was the Termination of Retiree Benefits for James Hendricks effective 12/31/20. As read into the record.

Item 8 on the agenda was the Application for Guardian Benefit by Amelia Gallardo for the Decedent's Dependent Children effective 01/01/21. Mr. Duffner moved to approve the application, seconded by CO Hayes. Motion passed unanimously.

Item 9 on the agenda were the Applications for Separation Refund for Brandon Lee, Michael Martinez, Cristian Moreno, Sergio Moreno and Joshua Turco. Mr. Duffner moved to approve the applications. CO Hayes seconded the motion. Motion passed unanimously.

Item 10 on the agenda was the review of correspondence from the Corrections Officer Retirement Plan. There was none.

Item 11 on the agenda was other board business. There was none.

Item 12 on the agenda was a call to the public. There was none.

Mr. Duffner moved to adjourn the meeting, seconded by CO Hayes. Motion passed unanimously. The meeting adjourned at 8:54 a.m.

Robin Jobst, Secretary