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 4th, at 8:45 a.m. The meeting will be held at 1750 E Benson Hwy, 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. Jennifer Cabrera Mr. Leo Duffner Mr. Michael Hellon Sgt. Mary Scott CO Alma Hayes

OTHERS:

Attorney: David A. McEvoy Secretary: Robin Jobst Asst. Secretary: Patty Aron

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Approval of minutes from the meeting held on 07/07/2021
- 4. Application for Membership for Nationwide DC Tier 3 Plan for Marcos Arias, Juan Broyles, Conrado Carrillo, Garon Dolan (noted pre-existing condition), Josue Fierro, Omar Fierros Espinoza, Saira Figueroa, Joshua Fluman, Brittany Frigetto (noted pre-existing condition), Jaron Giltner, Erik Jackson, Dylan Lane, Arianna Lopez, Manuel Lopez, Ivan Lopez-Luevano, Roberto Mendivil Maldonado, Eddie Perez, Ashley Quijada, Daniel Ramirez, Joshua Rodriguez, Aydan Saldamando Campana, Victor Varela, Andres Vega, Michelle Vega and Devin Vindiola with an effective date of 07/06/2021
- 5. Application for Membership for Nationwide DC Tier 3 Plan for Noelani Roman effective 07/18/2021
- 6. Update on the Application for Accidental Disability Retirement for Mario Melendrenz
- 7. Applications for Retirement for Brett Morrison with 20.465 years of credited service and Teresa Riggi with 21.266 years of credited service both with an effective date of 08/01/2021

- 8. Re-review of the return to work status of Susan Kish and Todd Mattas
- 9. Review of the return to work status of James Wilkinson
- 10. Review of the return to work status of Christine Bobb
- 11. Review of the return to work status of Luis Ariaza and Guadalupe Borboa
- 12. Review of the return to work status of Brett Morrison
- 13. Application for Separation Refund for Anthony Gaxiola, Luis Gonzalez, Francisco Portillo, Manuel Rivera and Marcos Valles Mezquita
- 14. Change of Beneficiary Designation for Roderick Navin
- 15. Discussion and possible action regarding the request to Pima County Human Resources for information of rehired retirees
- 16. Review correspondence with the Corrections Officer Retirement Plan
- 17. Other board business
- 18. 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
- 19. 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.