

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 7th, 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