

**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., April 6<sup>th</sup>, 2022.

**VOTING MEMBERS PRESENT:**

Ms. Jennifer Cabrera – Telephonically  
Mr. Mike Hellon – Telephonically  
CO Raymond Duarte

**VOTING MEMBERS ABSENT:**

Mr. Leo Duffner  
CO Sgt. Tony Kelly

**OTHERS PRESENT:**

Attorney: David McEvoy  
Secretary: Robin Jobst

Ms. Cabrera, chair of the board convened the meeting at 8:51 am.

Item 1 on the agenda was Roll Call. Attendance as listed above with Ms. Cabrera 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 03/02/22. CO Duarte 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 Nation plan for Arturo Camelot, Cesar Cardona, Tarique Coleman, Pilar De La Rosa, Dominguez Maximiliano, Saul Escarrega (Noted Pre-Existing Condition), Kevin Garcia-Peral, Diego Gonzales, Gabriel Inzunza, Shane Krinock, Jaime Llamas, Enrique Lopez, Ledwin Lopez-Vega, Zamanta Luna, Adam Maldonado, Noah Martinez, Farhan Mohamed, Karely Partida-Arenas, Harold Ramirez, Leticia Salcido, Emily Urquidez, Gabriella Waer with an effective date of 03/21/22. CO Duarte moved to approve the application. Mr. Hellon seconded the motion. Motion passed unanimously.

Item 5 on the agenda was the discussion of possible replacement for board attorney. The secretary informed the board that letters were sent to two attorneys that were recommended as replacements. One did not respond and one responded that there was a conflict in meeting dates. The board then discussed possibilities regarding our meeting and options. A follow-up will be done with the attorney who did not respond. A follow-up will also be done with attorney who did respond to determine interest if the meeting date was changed. There was also a discussion of having a joint meeting with the Pima County PSRS board and PCAO Investigators board.

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

CO Duarte moved to adjourn the meeting, seconded by Mr. Hellon. Motion passed unanimously. The meeting adjourned at 8:58 am.

Robin Jobst  
Secretary