

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 7th, 2021 at 8:45 a.m.

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), to avoid gatherings of 10 or more people. 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 03/03/2021
4. Application for Membership, Tier 2 for Jose Chavez effective 03/15/2021
5. Applications for Separation Refund for Derrick Dawley, Lindsey Leon and Jose Lopez Esquer
6. Applications for Retirement for Christine Bobb with 20.578 years of credited service, Guillermo Sandoval with 21.971 years of credited service and Frank Tellez with 20.997 years of credited service, all effective 04/01/2021
7. Termination of Retiree Benefits for Donald Jackson and John Meister effective 03/31/2021
8. Application for Survivor Benefits for Gwen Jackson, spouse of Donald Jackson and Teri Meister, spouse of John Meister, both effective 04/01/2021
9. Review correspondence with the Corrections Officer Retirement Plan

10. Other board business

11. 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

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 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.