

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 Monday, April 9, 2018 at 8:45 a.m. at 130 W. Congress, 1<sup>st</sup> Floor Conference Room.

VOTING MEMBERS:           Mr. Keith Bagwell  
                                  Mr. Leo Duffner  
                                  Ms. Georgia Brousseau  
                                  Mr. Michael Escobar  
                                  Ms. Mary Scott

OTHERS:                     Board Attorney: David A. McEvoy  
                                  CORP Board Secretary: Jaime Carpenter

1. Roll Call.
2. Pledge of Allegiance.
3. Approval of minutes from the March 7, 2018 meeting.
4. Discussion and possible action regarding the Application for an Accidental Disability Retirement for John Cain.
5. Consideration of payment for the invoice submitted by Dr. Raymond Schumacher.
6. New Membership Forms, effective 03/01/18, for Benedict Acosta III, Alex Adame, Kassandra Amaya Mezquita, Garreth Ballard, Jacob Brackeen, Lorena Canez, Delmar Castillo, Liam Derrick, Christopher Evans, Alejandro Flores, Christian Gonzalez-Ortega, Aixa Granillo, Ariel Martinez, Daniel Morales, Ernesto Moreno Ruiz, Francois Pischke, Mark Serna, Kyle Sharpe, Lucas Smith, Jeffrey Sylvia, Valerie Velasquez, Gregory Wood. Pre-existing conditions forms have not yet been received from the employer.
7. New Membership Forms for the following CORP re-hires:
  - a. Jesse Applegate, effective 02/07/18 with noted pre-existing condition(s).
  - b. Antonio Buster, effective 02/13/18 with noted pre-existing condition(s).
  - c. Ryan Dusz, effective 03/09/18 with noted pre-existing conditions(s).
  - d. Manuel Espinoza Jr, effective 02/17/18 with no noted pre-existing condition(s).
  - e. Nicholas Foster, effective 02/13/18 with noted pre-existing condition(s).
  - f. Oscar Montano II, effective 02/24/18 with no noted pre-existing conditions(s).
8. Application for Separation – Refund for Eric Cain, Jose Canez Gallardo, April Cervantes, Gaspar Cuen, Fatima Desmarais, Leger Kamdem, Walter Jefferson, Martin Lopez, Erica Ortiz and Jaocb Woodworth.
9. Review of pending legislation and discussion as needed.

10. Review correspondence with the Corrections Officer Retirement Plan.
11. Other board business.
12. Call to the Public.
13. 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 Jaime Carpenter at (520) 719-2002 Ext. 806. Requests should be made as early as possible to allow time to arrange the accommodation.