

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., March 2<sup>nd</sup>, 2022.

**VOTING MEMBERS PRESENT:**

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

**VOTING MEMBERS ABSENT:**

CO Sgt. Tony Kelly

**OTHERS PRESENT:**

Attorney: David McEvoy  
Secretary: Robin Jobst

Ms. Cabrera, chair of the board convened the meeting at 8:48 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 02/02/22. Mr. Duffner moved to approve the minutes as submitted. CO Duarte seconded the motion. Motion passed unanimously.

Item 4 on the agenda were the Applications for Separation Refund for Ruth Acedo, Jesus Espinoza, Joseph Moreno, Richard Schaeffer and William Wetmore. Mr. Duffner moved to approve the applications. CO Duarte seconded the motion. Motion passed unanimously.

Item 5 on the agenda was the review, discussion and possible adoption of the CORP Revised Model Uniform Rules of the Local Board Procedure. There followed a brief discussion by the board of the rules. Mr. Duffner moved to approve the CORP Revised Model Uniform Rules of Local Board Procedure dated 12/22/21. CO Duarte seconded the motion. Motion passed unanimously.

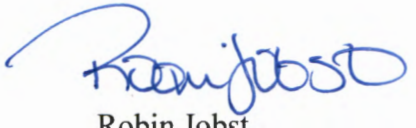
Item 6 on the agenda was the review of correspondence from the Corrections Officer Retirement Plan. There was none.

Item 7 on the agenda was other board business. There was a brief discussion with the board regarding changes to the function of the board. The secretary also provided information to the board that the assistant secretary was tasked with reaching out to possible law firms that could

replace our current attorney upon his retirement.

Item 8 on the agenda was a call to the public. There was none.

Mr. Duffner moved to adjourn the meeting, seconded by CO Duarte. Motion passed unanimously. The meeting adjourned at 8:52 am.



Robin Jobst  
Secretary