

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, July 5, 2017 at 8:45 a.m. at 130 W. Congress, 1st Floor Conference Room.

VOTING MEMBERS: Ms. Jennifer Cabrera
 Mr. Leo Duffner
 Ms. Georgia Brousseau
 Mr. Stephen Faulstich
 Mr. Michael Escobar

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

1. Roll Call.
2. Pledge of Allegiance.
3. Approval of minutes from the June 7, 2017 meeting.
4. Application for Separation – Refund for Garrett Andreatta, Mathew Granado, Eric Hill, Carlos Kirker, Sarah McDonald and Carlos Nava.
5. Normal Retirement for John Smead, Jr., effective 07/01/2017, with 20.79 years of service.
6. Review of pending legislation and discussion as needed.
7. Review correspondence with the Corrections Officer Retirement Plan.
8. Other board business.
9. Call to the Public.
10. 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.