

**PIMA COUNTY CORRECTIONS OFFICER RETIREMENT BOARD**

**THE CORRECTIONS OFFICER RETIREMENT BOARD OF PIMA COUNTY, ARIZONA MET IN SESSION IN THE 1<sup>ST</sup> FLOOR, CONFERENCE ROOM AT 130 W. CONGRESS, TUCSON, ARIZONA ON WEDNESDAY, FEBRUARY 1, 2017.**

**VOTING MEMBERS PRESENT:** Jennifer Cabrera  
Leo Duffner  
Georgia Brousseau

**VOTING MEMBERS ABSENT:** Stephen Faulstich  
Michael Escobar

**OTHERS PRESENT:** David A. McEvoy, Board Attorney  
Jaime Carpenter, Board Secretary

The meeting was called to order at 8:50 a.m. by Ms. Cabrera.

Item 1 on the agenda was a Roll Call. Attendance, as listed above.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was the approval of minutes from the board meeting held 01/04/17. Ms. Brousseau moved that the minutes be approved as presented. Mr. Duffner seconded the motion and it carried unanimously.

Item 4 on the agenda was a read-in by Ms. Cabrera of the Change of Beneficiary Designation for Christopher J. Copeland as set forth in his form dated 01/24/17.

Item 5 on the agenda was the Application for Separation - Refund for Jarrod Alquist, Israel Jaure, Fabian Mendez, Samuel Pier and Dior Tureaud. Mr. Duffner moved to approve the applications. Ms. Brousseau seconded the motion and it carried unanimously.

Item 6 on the agenda was the amendment to the surviving spouse monthly benefit amount for Mr. Eddie Galloway, effective 11/01/16. The secretary reviewed the new monthly benefit amount and the reason for the amendment; an email to the secretary from CORP with an incorrect amount. Ms. Brousseau moved to approve the new monthly benefit amount. Mr. Duffner seconded the motion and it carried unanimously.

Item 7 on the agenda was the Application for Normal Retirement for India Davis with 20.96 years of service, effective 02/01/17. Mr. Duffner moved to approve the normal retirement for India Davis. Ms. Brousseau seconded the motion and it carried unanimously.

Item 8 on the agenda was the Application for Normal Retirement for Ivan Oros with 20.02 years of service, effective 03/01/17. Ms. Brousseau moved to approve the normal retirement for Ivan Oros. Mr. Duffner seconded the motion and it carried unanimously.

Item 9 on the agenda was discussion and possible action regarding the follow-up IME for disability retiree Renee Mattas. After reviewing the records, it was determined that Ms. Mattas is not due for a follow-up IME until 2018. No action taken.

Item 10 on the agenda was review of pending legislation and discussion as needed. There was none.

**Item 11 on the agenda was review correspondence with the Corrections Officer Retirement Plan. The secretary reviewed with the board the PSPRS 2<sup>nd</sup> Quarter Newsletter, distributed via email on 01/25/17. This included a brief discussion of the 2017 pension reform; Tier 1, Tier 2 and Tier 3 retirement models, the culmination of the PBI and the start of COLA.**

**Item 12 on the agenda was other board business. There was none.**

**Item 13 on the agenda was a Call to the Public. There was none.**

**Thereafter, upon motion duly made, seconded and unanimously approved, the meeting was adjourned at 9:00 a.m.**

**Jaime K. Carpenter, Secretary**