

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 July 6, 2018 at 10:00 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 June 6, 2018 meeting.
4. Rehearing regarding the disability benefits of Ms. Renee Mattas, to include discussion of letters received from the CORP, the retiree's legal counsel and communications with the CORP and Mr. Dave McEvoy.
5. Discussion and possible action regarding medical re-evaluation of disability retiree Michael Schaeffer.
6. Consideration of payment for the invoice from Dr. Raymond Schumacher for independent medical re-evaluation of Mr. Michael Schaeffer.
7. Discussion and possible action regarding the medical re-evaluation of disability retiree Rafael Michel, Jr.
8. New Membership forms, effective 05/17/18 with no pre-existing conditions, unless otherwise noted: Dafenone Adun, Raymundo Barcelo, Edward Bensing, Laman Cazares, Bryann Daus, William Davis (noted pre-existing condition), Jeremy Ford, Tony Manganelli, Alfredo Martinez, Jose Mejia, David Moises, Jorge Navarrete, Aimee Rivera, Brianna Sanchez, Luis Santillan (noted pre-existing condition), Yesika Sutherland and Kyle West (noted pre-existing condition).
9. Application for Separation – Refund for William Davis, Christopher Manns, Ryan Nance, Armando Rodriguez, Brianna Sanchez, Jessica Salaz, Luis, Santillan, Yesika Sutherland and Kyle West.
10. Application for Normal Retirement for Keith Cook, with 20.42 years of service and an effective date of 07/01/18.

11. Review of pending legislation and discussion as needed.
12. Review correspondence with the Corrections Officer Retirement Plan.
13. Other board business.
14. Call to the Public.
15. 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.