

PIMA COUNTY CORRECTIONS OFFICER RETIREMENT BOARD

THE CORRECTIONS OFFICER RETIREMENT BOARD OF PIMA COUNTY, ARIZONA MET IN SESSION ON THE 1<sup>ST</sup> FLOOR CONFERENCE ROOM, 130 W. CONGRESS, TUCSON, ARIZONA AT 8:30 A.M. MARCH 7<sup>TH</sup>, 2018

VOTING MEMEBERS PRESENT:

Ms. Georgia Brousseau  
Mr. Leo Duffner  
Sgt. Michael Escobar  
Sgt. Mary Scott

VOTING MEMBERS ABSENT:

Mr. Keith Bagwell

OTHERS PRESENT:

Attorney: David McEvoy  
Secretary: Robin Benge, PSPRS Board (filling in for Secretary Jaime Carpenter)  
Others: John Cain

Mr. Duffner, acting chairman for the board convened the meeting at 8:48 am.

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

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was approval of the minutes from the board meeting 02/07/18. Sgt. Escobar moved to approve the minutes as submitted. Ms. Brousseau seconded the motion. Motion passed unanimously.

Item 4 on the agenda were the Applications for Separation – Refund for David Brannen, Brian Cluff and Luis Valencia Velarde. Sgt. Scott moved to approve the applications, seconded by Sgt. Escobar. Motion passed unanimously.

Item 5 on the agenda was the Executive Session regarding the Application for Accidental Disability Retirement for John Cain – item was not needed.

Item 6 on the agenda was the discussion and possible action regarding the Application for an Accidental Disability Retirement for John Cain. Mr. Cain spoke to the board and described the incident that led to his injury. Mr. Cain also indicated the he had video of the incident if the board wished to review that. The board then discussed Mr. Cain his current status and job duties. The board than reviewed From C5-LB-A from the application. It was determined that Mr. Cain

did not have any disqualifying answers to the questions. As Mr. Cain may qualify Ms. Brousseau moved that Mr. Cain be sent to Dr. Schumacher to have an independent medical evaluation done. Sgt. Escobar seconded the motion. Motion passed unanimously.

Item 7 on the agenda was the Application for Normal Retirement for George Cubic, effective 04/01/18 with 20.022 years of credited service. Sgt. Escobar moved to approve the application, seconded by Sgt. Scott. Motion passed unanimously.

Item 8 was the termination of retiree benefits for Eric L. Abbott effective 03/01/18 as read into the record. There will be no surviving spouse benefit, no eligible dependents and no beneficiary payout available.

Item 9 was the discussion and possible action regarding medical re-evaluations for Renee Mattas, Rafael Michel Jr, Michael Schaeffer, Hancel Lopez-Navarro and Hector Ovalle. All are due in 2018. The board directed the secretary to send out notifications to the members one month prior to their five year mark to setup their medical re-evaluation.

Item 10 was the review of pending legislation and discussion as needed. Nothing pending.

Item 11 was the review of Correspondence form the System. The secretary shared the most recent newsletter with the board. The secretary also reminded the board of the change to the retirement plan that will be effective in July 2018.

Item 12 was other board business. Nothing to discuss.

Item 13 was the call to the public. There was none.

Sgt. Escobar moved to adjourn the meeting, seconded by Ms. Brousseau. Motion passed unanimously. The meeting was adjourned at 9:12 a.m.

Robin A. Bengé, Secretary