

**DRAFT**

The Corrections Officer Retirement Board of Pima County, Arizona met in session in the 1st floor conference room at 1750 E Benson Highway, Tucson, AZ at 8:45 a.m., September 4th, 2024.

**VOTING MEMBERS PRESENT:**

Mr. Nicholas McCullough  
Mr. Leo Duffner  
Mr. Mike Hellon

**VOTING MEMBERS ABSENT:**

CO Sgt. Raymond Duarte  
CO Sgt. Tony Kelly

**OTHERS PRESENT:**

Attorney: Steve Bosse  
Secretary: Robin Jobst  
Asst. Secretary: Patty Aron

Mr. McCullough, chair of the board, convened the meeting at 8:45 a.m.

Item 1 on the agenda was roll call.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was Approval of minutes from the meeting held on 08/07/24. Mr. Duffner moved to approve the minutes as submitted. Mr. Hellon seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the discussion and action regarding the Appointment of Board Member for the expired citizen term filled by Mr. Leo Duffner. Mr. Hellon motioned to approve the reappointment for Mr. Duffner for another 4 years. Mr. McCullough seconded the motion. Motion passed unanimously with Mr. Duffner abstaining from the vote.

Item 5 on the agenda was a call to the public. There was none.

Mr. Duffner moved to adjourn the meeting, seconded by Mr. Hellon. Motion passed unanimously. The meeting adjourned at 8:47 a.m.

Robin Jobst  
Secretary