

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, April 3rd, 2019 at 8:45 a.m. The meeting is held at 130 W. Congress in the 1st Floor Conference Room.

AGENDA

VOTING MEMBERS: Mr. Keith Bagwell
 Mr. Leo Duffner
 Mr. John Fink
 Sgt. Michael Escobar
 Sgt. Mary Scott

OTHERS: Board Attorney: David A. McEvoy
 CORP Board Secretary: Robin Bengé

1. Roll Call
2. Pledge of Allegiance
3. Approval of minutes from the meeting held on 03/06/19
4. Application for Separation – Refund (CORP) – Noah Adkins, Cesar Alphonso-Gonzalez, Jayvon Coleman, Manuel Espinoza Jr, Tiger Pavelka, Anthony Penunuri and Ramon Vega
5. Application for Normal Retirement for David Burrola with 24.015 years of credited service, effective 04/01/19.
6. Application for Guardian Benefit for Jaiden Wiley by Claudette Gross
7. Discussion and possible action regarding the selection of the assistant CORP board secretary
8. Discussion, consideration and possible action regarding compensation for work done by CORP secretary for the month of March
9. Review of pending legislation and discussion as needed
10. Review correspondence with the Corrections Officer Retirement Plan
11. Other board business
12. Call to the Public

13. 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 Robin Bengel at (520) 351-6419. Requests should be made as early as possible to allow time to arrange the accommodation.