

The Corrections Officer Retirement Board of Pima County, Arizona met in session on the 1st floor conference room at 130 W. Congress, Tucson, AZ at 8:45 a.m., August 5th, 2020.

VOTING MEMBERS PRESENT:

Mr. Leo Duffner
Mr. Mike Hellon
Sgt. Michael Escobar
Sgt. Mary Scott

VOTING MEMBERS ABSENT:

Mr. Benny Gomez

OTHERS PRESENT:

Attorney: David McEvoy
Secretary: Robin Jobst
Asst. Secretary: Patricia Aron - Absent

Mr. Duffner, acting chair convened the meeting at 8:50 am.

Item 1 on the agenda was Roll Call. Attendance 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 held on 07/08/2020. Sgt. Escobar moved to approve the minutes as submitted. Sgt. Scott seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Application for Membership –Tier 3 for Noelani Roman with an effective date of 07/05/2020. Sgt. Escobar moved to approve the applications. Sgt. Scott seconded the motion. Motion passed unanimously.

Item 5 on the agenda were the Applications for Normal Retirement for Stephen Gunn with 20.003 years of credited service and Amanda Hyman with 22.516 years of credited service effective 08/01/2020. Sgt. Scott moved to approve the applications. Sgt. Escobar seconded the motion. Motion passed unanimously.

Item 6 on the agenda were the Applications for Separation Refund for Micah Hamilton, Joshua Klaus, Alexander Mejia, Fabian Silva and Juan Sullivan. Sgt. Scott moved to approve the applications. Mr. Hellon seconded the motion. Motion passed unanimously.

Item 7 on the agenda was the Termination of Retiree Benefits for James Schwartz effective 07/31/2020 as read into the record.

Item 8 on the agenda was a review of correspondence with the Corrections Officer Retirement Plan. There was none.

Item 9 on the agenda was other board business. There was none.

Item 10 was a call to the public. There was none.

Mr. Hellon moved to adjourn the meeting, seconded by Sgt. Escobar. Motion passed unanimously. The meeting adjourned at 8:53 a.m.



Robin Jobst, Secretary