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., January 6<sup>th</sup>, 2021.

## **VOTING MEMBERS PRESENT:**

Mr. Leo Duffner CO Alma Hayes – Telephonically Sgt. Mary Scott

## **VOTING MEMBERS ABSENT:**

Mr. Benny Gomez Mr. Mike Hellon

## OTHERS PRESENT:

Attorney: David McEvoy Secretary: Robin Jobst

Asst. Secretary: Patricia Aron

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

Item 1 on the agenda was Roll Call. Attendance as listed above with CO Alma Hayes, appearing telephonically.

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 12/02/2020. Sgt. Scott moved to approve the minutes as submitted. CO Hayes seconded the motion. Motion passed unanimously.

Item 4 on the agenda were the Applications for Normal Retirements for Joshua Arnold with 23.567 years of credited service, Barbara Bravo-Price under the 80 point rule, Nick Morales with 21.941 years of credited service, Darin Stephens with 22.935 years of credited service, Sean Stewart with 28.582 years of credited service all with an effective date of 01/01/2021. Sgt. Scott moved to approve the applications. CO Hayes seconded the motion. Motion passed unanimously.

Item 5 on the agenda were Applications for Separation Refund for Manual Bermudez and Jarrod Schildberg. Sgt. Scott moved to approve the applications. CO Hayes seconded the motion. Motion passed unanimously.

Item 6 on the agenda was the review of correspondence from the Corrections Officer Retirement Plan. There was none.

Item 7 on the agenda was other board business. There was none.

Item 8 on the agenda was a call to the public. There was none.

Sgt. Scott moved to adjourn the meeting, seconded by CO Hayes. Motion passed unanimously. The meeting adjourned at 8:53 a.m.

Robin Jobst Secretary