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 May 5th, 2021 at 8:45 a.m.

The Pima County Corrections Officer Retirement Board is committed to helping slow the spread of COVID-19. We will be following the recommendations from the Center for Diseases Control and Prevention (CDC), to avoid gatherings of 10 or more people. Board members, legal counsel and staff have the choice to attend in person or telephonically. The public can attend in person or telephonically. To access the meeting dial 520-222-1111 and enter code 738473#.

AGENDA

VOTING MEMBERS: Ms. Jennifer Cabrera

Mr. Leo Duffner Mr. Michael Hellon Sgt. Mary Scott CO Alma Hayes

OTHERS: Attorney: David A. McEvoy

Secretary: Robin Jobst Asst. Secretary: Patty Aron

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Approval of minutes from the meeting held on 04/07/2021
- 4. Applications for Membership in Tier 3 Nationwide DC Plan for Cynthia Flores (noted preexisting condition), and Adriana Quintana with an effective date of 04/11/2021
- 5. Applications for Membership in Tier 3 Nationwide DC Plan for Francisco Arvayo, Dakota Berry, Matthew Carter, Alex Ciambor, Kevin Fanning (noted preexisting condition), Cynthia Flores (noted preexisting condition), Joel Flores, Jacob Gamez Rocha, Alanna Gray, Andreas Hochegger, Jonathan Iniguez (noted preexisting condition), Adriana Quintana, Corinne Rodriguez, Jojo Rudl (noted preexisting condition), Alberto Villegas Gutierrez and Robert Zepeda with an effective date of 04/12/2021
- 6. Application for Membership in Tier 3 Nationwide DC Plan for Mbiaoh Folefack effective 04/25/2021
- 7. Applications for Separation Refund for Andrew Donner, Alejandro Garcia Jr and Valeria McGinnis

- 8. Applications for Retirement for James Brown with 20.005 years of credited service and Gregory Moreno with 20.898 years of credited service both effective 05/01/2021
- 9. Application for Retirement for Jaime Hernandez with 20.014 years of credited service effective 06/01/2021
- 10. Review correspondence with the Corrections Officer Retirement Plan
- 11. Other board business
- 12. Call to the Public:
 - a. The speaker is to verbally identify themselves
 - b. The speaker is limited to three minutes
 - c. The board is not to reply to the speaker but if necessary will ask the Secretary to add an agenda item to the next meeting

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 Jobst at (520) 351-6419 or Patricia Aron at (520) 351-6357. Requests should be made as early as possible to allow time to arrange the accommodation.