

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 September 1<sup>st</sup>, at 8:45 a.m. The meeting will be held at 130 W Congress St., Board Conference Room.*

*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). 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 08/04/2021
4. **Executive Session regarding the Application for Accidental Disability Retirement of Mario Melendrez. Discussion and/or consultation for legal advice with attorney staff A.R.S. 38-431-03 (A{3&4}).**
5. Update, discussion and possible action on the Application for Accidental Disability Retirement for Mario Melendrez
6. Application for Retirement for Joseph Stockman with 15.387 years of credited service with an effective date of 09/01/2021
7. Application for Separation Refund for Raymundo Barcelo, Danielle Lancaster and Michael Ruiz
8. Review correspondence with the Corrections Officer Retirement Plan

9. Other board business

10. 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

11. 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.