

DRAFT

The Corrections Officer Retirement Board of Pima County, Arizona met in session on the 1st floor conference room at 1750 E Benson Highway, Tucson, AZ at 8:45 a.m., January 5th, 2022.

VOTING MEMBERS PRESENT:

Ms. Jennifer Cabrera - Telephonically
Mr. Leo Duffner
CO Sgt. Tony Kelly
CO Raymond Duarte

VOTING MEMBERS ABSENT:

Mr. Mike Hellon - Telephonically

OTHERS PRESENT:

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

Ms. Cabrera, chair of the board convened the meeting at 8:45 am.

Item 1 on the agenda was Roll Call. Attendance as listed above with Ms. Cabrera 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 12/01/21. Mr. Duffner moved to approve the minutes as submitted. CO Duarte seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Application for Normal Retirement for Jarrod Nielson with 22.089 years of credited service and Michael Robles with 17.692 years of credited service effective 01/01/20221. Mr. Duffner moved to approve the application. CO Sgt. Kelly seconded the motion. Motion passed unanimously.

Item 5 was the Application for Ordinary Disability retirement for Nathaniel Faries. The board reviewed the medical records for the applicant and answered the questions on the form C5-LB-O. Based on this information Mr. Duffner made the motion to send Mr. Faries for an IME. CO Duarte seconded the motion. Motion passed unanimously.

Item 6 on the agenda were the Applications for Separation Refund for Jose Chavez, Jesus Osorio and James Reeves. Mr. Duffner moved to approve the application. CO Duarte seconded the motion. Motion passed unanimously.

Item 7 on the agenda was the review of correspondence from the Corrections Officer Retirement Plan. There was none.

Item 8 on the agenda was other board business. Mr. McEvoy informed the board that his contract was up in November of 2022 and he would be retiring. Mr. McEvoy briefly spoke to the board about the process to replace him.

Item 9 on the agenda was a call to the public. There was none.

CO Sgt. Kelly moved to adjourn the meeting, seconded by CO Duarte. Motion passed unanimously. The meeting adjourned at 8:55 am.

Robin Jobst
Secretary