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 February 2nd, 2022 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. Tony Kelly CO Raymond Duarte

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 01/05/2022
- 4. Application for Membership in Tier 3 Nationwide DC Plan for Junior Aguilar, Maximiliano Bonorand, Leslie Burdine, Pedro Burrola-Ortega, Jeremiah Burt, Rosselyn Chavira, Francisco Cordova, Aurelia Duarte (noted pre-existing condition), Brenna German, Chole Larson, Erick Loma, Luis Martinez, Victor Munoz, Vidal Padilla Rodriguez, Adam Rodriguez, Maria Rodriguez, Mario Rodriguez, Nicholas Rojas, Esteban Sainz, Adrian Sepulveda, Anahi Villegas-Guadarrama and Myo Win all with an effective date of 01/10/22
- 5. Application for Normal Retirement for Chad Binnion with 31.907 years of credited service, Anthony Lucas with 22.344 years of credited service and Denise Strang with 23.677 years of credited service effective 02/01/2022
- 6. Application for Ordinary Disability Retirement for Nathaniel Faries
- 7. Application for Reverse DROP for Jerome Courtney updated

- 8. Application for Separation Refund for Jose Chavez, Jesus Osorio, and James Mariana Angulo Sierra, Alyssa Burgos, Christopher Copeland, Meganne De La Torre, Paul Fimbres, Matthew Fontes, Deone Fry, Jacob Hilander, Steven Laughlin, Pauline Maldonado, Jose Mejia, Jesus Quintero, Christopher Rust, Edward Shelby and Cary Teal
- 9. Termination of Retiree benefits for Richard Notturno effective 9/30/21
- 10. Review of the return to work status of Jarrod Nielson
- 11. Review correspondence with the Corrections Officer Retirement Plan
- 12. Other board business
- 13. 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
- 14. 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.

<u>NOTICE:</u> 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.