## **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., September 9, 2022.

## **VOTING MEMBERS PRESENT:**

Ms. Jennifer Cabrera — Telephonically Mr. Mike Hellon - Telephonically CO Raymond Duarte

## **VOTING MEMBERS ABSENT:**

Mr. Leo Duffner CO Sgt. Tony Kelly

## OTHERS PRESENT:

Attorney: David McEvoy Secretary: Robin Jobst

Mr. Duffner, acting chair of the board convened the meeting at 8:57 am.

Item 1 on the agenda was Roll Call. Attendance as listed above with Jennifer Cabrera and Mike Hellon appearing telephonically.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda were Approval of minutes from the meeting held on 07/06/22 and joint meeting held on 07/06/22. CO Duarte moved to approve the minutes as submitted. Mr. Hellon seconded the motion. Motion passed unanimously.

Item 4 on the agenda were the Applications for Membership Tier 3 Nation plan for Plan Aaron Aros, Carlos Canez, James Carson, Antonio Enriquez, Adrian Gallo Jr, Maximiliano Garcia, Morelia Anais Sanchez, Leonel Urias and Armando Villela (noted pre-existing condition) all with an effective date of 08/08/22. CO Duarte moved to approve the applications. Mr. Hellon seconded the motion. Motion passed unanimously.

Item 5 was the review of the return to work status of Brandon Beardsley. Brandon Beardsley retired on 06/30/22 as a Corrections Officer and was subsequently rehired on 07/05/22 as a Public Safety Support Specialist which is not a CORP designated position. There followed a brief discussion by the board. CO Duarte moved to approve his return to work and continued eligibility to receive his pension. Mr. Hellon seconded the motion. Motion passed unanimously.

Item 6 on the agenda was a call to the public. There was none.

CO Duarte moved to adjourn the meeting, seconded by Mr. Hellon. Motion passed unanimously. The meeting adjourned at  $9:00\,\mathrm{am}$ .

Robin Jobst Secretary