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 1st, 2023 at 8:45 a.m. The meeting will be held at 1750 E Benson Highway, 1st Floor 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. Samantha Neville

Mr. Leo Duffner Mr. Michael Hellon Corr. Sgt. Tony Kelly Corr. Sgt. Raymond Duarte

OTHERS: Attorney: Steve Bosse

Secretary: Robin Jobst Asst. Secretary: Patty Aron

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Approval of minutes from the meeting held on 12/07/22
- 4. Applications for Membership Tier 3 Nationwide Plan for the following:
 - a. Paul Fimbres effective 9/25/22 employee resigned
 - b. Steven Laughlin effective 9/25/22
 - c. Luis Fletes effective 9/25/22 missing pre-employment medical exam form
 - d. Kimberly Austin effective 9/11/22
 - e. Adrianna Phininzy effective 1/1/23
- 5. Application for Membership Tier 1 for Paul Fish effective 09/11/22
- 6. Applications for Membership Tier 3 Nationwide Plan for Hazmeen Alvardo (noted pre-existing condition), Karina Andrews, Sergio Arroyo, John Ballesteros, Raven Bradley, Javier Bustamante (noted pre-existing condition), Yalia Bustamante-Rivera, Jesus Cantua (noted pre-existing condition, Patricia Carrillo-Buckley (noted pre-existing condition), Abraham Cazares, James Cocio (noted pre-existing), Luis Contreras Rios (noted pre-existing condition), Rodolfo Coronado, Abram De La Torre,

Ayden Escarrega, Jose Guillen, Leon Herbert (noted pre-existing condition), Miguel Herrera, Andres Jimenez Lopez, William La Turco III (noted pre-existing condition), J Arturo Ledesma Pena, Rene Molina, Hiram Murrieta (noted pre-existing condition), Alexis Quijada Valenzuela, Juan Rodriguez, Damian Romero, Diego Romero, Anjerryco Salgator, Teesha Sandoval, Ria Snodgrass, Luz Tanaka-Valencia, Angel Tapia Salazar (noted pre-existing condition), Raymond Watts (missing physical) all with an effective date of 01/19/23

- 7. Review and discussion of Applications for Membership Tier 3 Nationwide Plan for Fernando Avina Ibarra, Joshua Carlson, Matthew Detrick, Nathan Miller, Brendalyn Moore, Manuel Rosario, Felipe Velasco
- 8. Discussion and possible action regarding compensation for board secretary
- 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.