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 6^{th} , 2023 at 8:45 a.m. The meeting will be held at 1750 E Benson Highway, 2^{nd} 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:

Mr. Nicholas McCullough 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 06/07/23
- 4. Application for Membership Tier 3 Nationwide for those listed below
 - a. Felipe Velasco; effective 07/19/23
 - b. Tanner Larson: effective 06/04/23
 - c. Michael Valdez: effective 07/02/23
 - d. Jehsus Santiago: effective 07/30/23
 - e. Adrian Camou Campa (preexisting condition): effective 08/07/23
 - f. Samuel Arnold: effective 08/13/23
- 5. Application for Membership Tier 3 Nationwide for Maria Acosta, Alexandro Acuna, Francisco Arevalo, Daniel Arias (noted preexisting condition), Raymundo Avila, Brandon Bacinski, Augustis Bell, Canon Black, Zachary Brennan, Warren Bunch, Madison Bustamante, Jesus Contreras, Jorge Cota, Jared Courchesne, Michael Deets, Charles Donaldson, DaMonique Escalante, David Fierro-Arballo, Onil Figueroa, Miguel Fimbres, Brittany Ford, Jaime Garcia (noted preexisting condition), Alberto Gonzales, Guadalupe Goodman, Jacob Greenberg, Mariah Gutierrez, Takota Hammond,

Megan Helwig, Jahziz Hernandez, Lloyd Johnson, Jennifer Kindschi, Arturo Lopez Jr (noted preexisting condition), Aaron Lovett, Victor Lucero, German Madrid, Elias Magallanes, Gustavo Mariscal Jr, Edgardo Martinez Rodriguez (noted preexisting condition), Corey Merritt, Anthony Miranda, Bishar Mohamed, Christopher Navarro, Matthew Orozco, Carlos Ramirez, Vanessa Rodriguez, Christopher Russell, Penuel Salcido, Jonathan Siqueiros, Jonathan Staggs, Anissa Suarez, Brayan Torres, Liliana Trujillo, Ramiro Valencia Jr, Lizeth Vargas, Yuliana Vega Diaz, Angelina Villa, Michael Villanueva and Alejandro Zabala

- 6. Review of return to work status for Charles Gallego
- 7. Other board business
- 8. 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
- 9. 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.