

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, December 6th, 2023 at 8:45 a.m. The meeting will be held at 1750 E Benson Highway, 2nd 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
 Asst. Secretary: Patty Aron

1. Roll Call
2. Pledge of Allegiance
3. Approval of minutes from the meeting held on 09/06/23
4. 4. Application for Membership Tier 3 Nationwide for those listed below
 - a. Lara Barron: effective 09/10/23
 - b. Chance Miles: effective 09/24/23 (noted preexisting condition)
 - c. D'Angelo Ortiz: effective 09/24/23
 - d. Shannon Scott: effective 09/24/23
 - e. Evelyn Somoza: effective 09/24/23
5. Application for Membership Tier 3 Nationwide for Cesar Acuna, Darian Aldaco, Shane Allen II (noted preexisting condition), Ysela Aros, Aaliyah De La Cruz, John Dobbins, Ryan Eazer, Mia Encinas, Alejandra Espinoza, Karen Garcia, Erik Gastelum (noted preexisting condition), David Gibson, Gerardo Islava, Cameron Kennedy (noted preexisting condition), Jesus Loera, Andres Lopez, Rene Lopez (noted preexisting condition), Litzy Lou Abarca, Aidan Luevano, Rodolfo Martinez. Nicole Medina, Eziel Mendoza, Colby Miley, Karina Morales, Esteban Montano Lavander, Karina Morales, Luis Moreira, Fa'agasea Pau'u-Talaga, Paul Robles, Jaime Rodriguez Jr., River Rosales, Nathalie Sanchez Moreno, Tiana Torres and Mario Villa with an effective date of 10/19/23

6. 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

7. 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.