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The Corrections Officer Retirement Board of Pima County, Arizona met in session in the 2nd floor conference room at 1750 E Benson Highway, Tucson, AZ at 8:45 a.m., December 6th, 2023.

VOTING MEMBERS PRESENT:

Mr. Nicholas McCullough Mr. Mike Hellon – Telephonically Mr. Leo Duffner CO Sgt. Raymond Duarte

VOTING MEMBERS ABSENT: CO Sgt. Tony Kelly

OTHERS PRESENT:

Attorney: Steve Bosse Secretary: Robin Jobst Asst. Secretary: Patty Aron

Mr. McCullough, chair of the board convened the meeting at 8:45 a.m.

Item 1 on the agenda was roll call. Attendance as listed above with Mr. Hellon appearing telephonically.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was Approval of minutes from the meeting held on 09/06/23. Mr. Duffner moved to approve the minutes as submitted. Mr. Hellon seconded the motion. Motion passed unanimously.

Item 4 on the agenda were the 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

Mr. Duffner moved to approve the applications with the noted pre-existing conditions. Mr. Hellon seconded the motion. Motion passed unanimously.

Item 5 on the agenda were the Applications 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. Mr. Duffner moved to approve the applications with the noted pre-existing conditions. CO Sgt Duarte seconded the motion. Motion passed unanimously.

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

CO Sgt. Duarte moved to adjourn the meeting, seconded by Mr. Duffner. Motion passed unanimously. The meeting adjourned at 8:47 a.m.

Robin Jobst Secretary