

DRAFT

The Corrections Officer Retirement Board of Pima County, Arizona met in session in the 3rd floor conference room at 1750 E Benson Highway, Tucson, AZ at 8:45 a.m., November 7th, 2024.

VOTING MEMBERS PRESENT:

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

VOTING MEMBERS ABSENT:

CO Sgt. Tony Kelly

OTHERS PRESENT:

Attorney: Steve Bosse - Telephonically
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 as listed above with Mr. Hellon, CO Sgt. Duarte, and Mr. Bosse 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 09/04/24. Mr. Duffner moved to approve the minutes as submitted. Mr. Hellon seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Application for Membership for Tier 3 Nationwide for Stephanie Montoya with an effective date of 09/08/24. Mr. Duffner moved to approve the application. Mr. Hellon seconded the motion. Motion passed unanimously.

Item 5 on the agenda were the applications for membership for Tier 3 Nationwide for JoseMaria Alcala (noted pre-existing condition), Carlos Arias (noted pre-existing condition), Euss Bernal (noted pre-existing condition), Alexis Cadena, Michael Carrizosa-Ferguson (noted pre-existing condition), Francisco Duran, Alejandro Ledesma II, Carlos Madrid (noted pre-existing condition), Caleb Mainwaring (noted pre-existing condition), Ashleigh Morales (noted pre-existing condition), Paula Palma Jr, Miguel Placeres Valenzuela (noted pre-existing condition), Daniel-Eduardo Perez-Montano (noted pre-existing condition), Bart Podgorski (noted pre-existing condition), Adrian Reynoso, Ran Roque, Cesar Salazar, Miguel Sanchez, Alfred Santa Cruz, Sophia Urban, Theodore Walton V and Melody Zimmerman all with an effective date of 10/17/24. Mr. Duffner moved to approve the applications. CO Sgt. Duarte seconded the motion.

Motion passed unanimously.

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

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

Robin Jobst
Secretary