

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 1, 2017 at 8:45 a.m. at 130 W. Congress, 1st Floor Conference Room.

VOTING MEMBERS: Ms. Jennifer Cabrera
 Mr. Leo Duffner
 Ms. Georgia Brousseau
 Mr. Stephen Faulstich
 Mr. Michael Escobar

OTHERS: Board Attorney: David A. McEvoy
 Secretary: Jaime Carpenter

1. Roll Call.
2. Pledge of Allegiance.
3. Approval of minutes from the January 4, 2017 meeting.
4. Change of Beneficiary Designation form for Christopher J. Copeland.
5. Application for Separation – Refund for Jarrod Alquist, Israel Jaure, Fabian Mendez, Samuel Pier and Dior Tureaud.
6. Amendment to the surviving spouse monthly benefit amount for Mr. Eddie Galloway, effective 11/01/16.
7. Normal Retirement for India Davis with 20.96 years of service, effective 02/01/17.
8. Normal Retirement for Ivan Oros with 20.02 years of service, effective 03/01/17.
9. Discussion and possible action regarding the follow-up IME for disability retiree Renee Mattas.
10. Review of pending legislation and discussion as needed.
11. Review correspondence with the Corrections Officer Retirement Plan.
12. Other board business.
13. Call to the Public.
14. 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 Jaime Carpenter at (520) 719-2002 Ext. 806. Requests should be made as early as possible to allow time to arrange the accommodation.