

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 6, 2017 at 8:45 a.m. at 130 W. Congress, 1<sup>st</sup> 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  
                                  CORP Board Secretary: Jaime Carpenter

1. Roll Call.
2. Pledge of Allegiance.
3. Approval of minutes from the November 1, 2017 meeting.
4. New Membership Forms, effective 10/25/17, for Hetty Black, Derrick Dawley (with noted pre-existing condition), Karl Freischlad (with noted pre-existing condition), Levi Garcia Peral, Mayra Garcia Teran (with noted pre-existing condition), Brandon Gonzales (with noted pre-existing condition), Jesus Gonzalez Jr, Quinton Hancock, Andrew Jess (with noted pre-existing condition), Kyle Jividen (with noted pre-existing condition), Ismael Lagarda Rodriguez, Selina Nunez, Erica Ortiz, Brynn Perez (with noted pre-existing condition), Christopher Rodriguez (with noted pre-existing condition), Melissa Rodriguez, Henry Silva III, Michael So-Gomez, Jose Velador and Robert Wineinger.
5. New Membership Form, effective 11/13/17 for re-hire, Jonathan Desteia (with no noted pre-existing conditions).
6. Application for Separation – Refund for Queen Anyaeji, Karl Freischlad, Mayra Garcia Teran, Quinton Hancock, Eduardo Medina and Jonatan Siqueiros-Luna.
7. Termination of Surviving Spouse Benefit for Betty Jean Prosek, effective 12/01/17.
8. Review of pending legislation and discussion as needed.
9. Review correspondence with the Corrections Officer Retirement Plan.
10. Other board business.
11. Call to the Public.
12. 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.