

PIMA COUNTY CORRECTIONS OFFICER RETIREMENT BOARD

THE CORRECTIONS OFFICER RETIREMENT BOARD OF PIMA COUNTY, ARIZONA MET IN SESSION IN THE 1ST FLOOR, CONFERENCE ROOM AT 130 W. CONGRESS, TUCSON, ARIZONA ON WEDNESDAY, DECEMBER 6, 2017.

VOTING MEMBERS PRESENT: Jennifer Cabrera
Georgia Brousseau
Stephen Faulstich
Michael Escobar

OTHERS PRESENT: David A. McEvoy, Board Attorney
Jaime Carpenter, Board Secretary
Mary Scott, CORP Board Member, effective 01/01/18

ABSENT: Leo Duffner

The meeting was called to order at 9:05 a.m. by Ms. Cabrera.

Item 1 on the agenda was a Roll Call. Attendance, as listed above.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was the approval of minutes from the board meeting held 11/01/17. Mr. Escobar moved that the minutes be approved as presented. Mr. Faulstich seconded the motion and it carried unanimously.

Item 4 on the agenda was the 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. Mr. Faulstich moved to approve the membership forms as listed in agenda item 4. Mr. Escobar seconded the motion and it carried unanimously.

Item 5 on the agenda was the New Membership Form, effective 11/13/17 for re-hire, Jonathan Desteia (with no noted pre-existing conditions). Mr. Escobar moved to approve the membership form. Mr. Faulstich seconded the motion and it carried unanimously.

Item 6 on the agenda was the Application for Separation - Refund for Queen Anyaeji, Karl Freischlad, Mayra Garcia Teran, Quinton Hancock, Eduardo Medina and Jonatan Siqueiros-Luna. Mr. Escobar moved to approve the applications. Ms. Brousseau seconded the motion and it carried unanimously.

Item 7 on the agenda was the Termination of Surviving Spouse Benefits for Betty Jean Prosek, effective 12/01/17. With no benefits remaining payments remaining, Mr. Escobar moved to approve the termination of benefits. Mr. Faulstich seconded the motion and it carried unanimously.

Item 8 on the agenda was a review of pending legislation and discussion as needed. The secretary reviewed SB 1442 as it pertains to the closing of the Corrections Officer Retirement Plan for corrections officers hired on or after July 1, 2018. The secretary advised that the reform puts future corrections officers into the 401(a) Defined Contribution plan managed by PSPRS.

Item 9 on the agenda was a review of correspondence with the Corrections Officer Retirement Plan. The secretary reviewed the transfer of service for Mr. Chet Berry from Pascua Yaqui Tribe Police and Public Safety Retirement System to Pima County CORP.

Item 10 on the agenda was other board business. The secretary advised that Ms. Mary Scott was the newly elected CORP board member replacing Mr. Faulstich, effective 01/01/18, pending approval by the BOS and completion of the appointment paperwork.

Item 11 on the agenda was a Call to the Public. There was none.

Thereafter, upon motion duly made, seconded and unanimously approved, the meeting adjourned at 9:13 a.m.

Jaime K. Carpenter, Secretary