

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 August 1, 2018 at 8:45 a.m. at 130 W. Congress, 1st Floor Conference Room.

VOTING MEMBERS: Mr. Keith Bagwell
 Mr. Leo Duffner
 Mr. John Fink
 Mr. Michael Escobar
 Ms. Mary Scott

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

1. Roll Call.
2. Pledge of Allegiance.
3. Approval of minutes from the July 6, 2018 meeting.
4. Discussion and possible action regarding the disability benefits of Ms. Renee Mattas.
5. Discussion and possible action regarding medical re-evaluation of disability retiree Rafael Michel, Jr.
6. Consideration of payment for the invoice from Dr. Raymond Schumacher for independent medical re-evaluation of Mr. Rafael Michel, Jr.
7. Application for Separation – Refund for Yareli Campas-Pereyra, Luis Hernandez, Ramon Sanchez and Isaac Vasquez.
8. Application for Normal Retirement for Emmanuel Keedi, with 87.07 points and an effective date of 08/01/18.
9. Application for Normal Retirement for Lawrence Wyche, with 80.06 points and an effective date of 08/01/18.
10. Application for Normal Retirement for Myriam Plaquet, with 80.825 points and an effective date of 09/01/18.
11. Application for a Survivor’s Benefit for Laurie Glavaz-Montano, effective 07/01/18. She is the spouse of retired member Arthur Montano, who passed away on 06/21/18.
12. Board resignation of Ms. Georgia Brousseau.
13. Review of pending legislation and discussion as needed.

14. Review correspondence with the Corrections Officer Retirement Plan.
15. Other board business.
16. Call to the Public.
17. 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.