

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 September 5, 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 August 1, 2018 meeting.
4. Discussion and possible action regarding the requested legal opinion from the Arizona Attorney General's Office, Pima County Attorney's Office and legal counsel from other CORP Boards regarding ARS 38-881(1).
5. Discussion and possible action regarding the disability benefits of Ms. Renee Mattas.
6. Discussion and possible action regarding the disability benefits of Rafael Michel, Jr.
7. CORP Enrollment Forms (Defined Contribution Plan), effective 08/02/18 for the following members: Ernesto Aguirre Ortega, Abel Araujo Ramirez, Gregorio Arambula Jr., Katlyn Ardrey, Richard Barela (noted pre-existing condition), Hector Damian, Christopher Goode, Gilbert Hernandez Jr. (noted pre-existing condition), Daniel Herrera, Miguel Herrera (noted pre-existing condition), Daniel Hughes, Miguel Millan, Gavin Moseley, Benjamin Philpott, Jose Romero and Fabian Verdugo.
8. Application for Separation – Refund for Jeremy Ford, Brandon Gonzales, Miguel Herrera, Samuel Herrera, Daniel Hughes, Anthony Pruett and Fabian Verdugo.
9. Application for Normal Retirement for Quinson Edwards with 22.95 years of service and an effective date of 09/01/18.
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.