

**DRAFT**

The Corrections Officer Retirement Board of Pima County, Arizona met in session on the 1<sup>st</sup> floor conference room at 130 W. Congress, Tucson, AZ at 8:45 a.m., February 5<sup>th</sup>, 2020.

**VOTING MEMBERS PRESENT:**

Mr. Leo Duffner  
Mr. Michael Hellon  
Sgt. Michael Escobar

**VOTING MEMBERS ABSENT:**

Mr. Keith Bagwell  
Sgt. Mary Scott

**OTHERS PRESENT:**

Attorney: David McEvoy  
Secretary: Robin Jobst  
Asst. Secretary: Patricia Aron

Mr. Duffner, acting chairman for the board convened the meeting at 9:12 a.m.

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

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was approval of the minutes from the board meeting held on 01/08/20. Sgt. Escobar moved to approve the minutes as submitted. Mr. Hellon seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the discussion and possible action for the Notice of Appeal on the Denial of Application for Disability Retirement and Denial of Application for Re-Hearing for Apolinar Zarate. Ms. Jobst informed the Board that she informed Mr. Zarate's attorney that he was on the agenda. Mr. McEvoy discussed that this was a notice of appeal. No action was taken.

Item 5 on the agenda were the Applications for Membership in Nationwide DC Tier 3 Plan with an effective date of 01/15/20 for the following individuals: Adrian Alvarez, Arturo Burgueno, Noah Duran, Aurelia Duarte, Selyna Felix Terrazas, Jeffrey Frost, Marcos Gonzales, Alex Guerrero (noted pre-existing condition), Andrew Gutierrez (noted pre-existing condition), Charles Hendricks II (noted pre-existing condition), Ryan Kiss, Edward Kwon, Fernanda Mendoza, Caden Moors, Adrin Orr (noted pre-existing condition), Alan Pineda (noted pre-existing condition), Aiden Roher (noted pre-existing condition), Jason Sprouse, Edward Trinidad (noted pre-existing condition) and Kyler Welch (noted pre-existing condition). Sgt. Escobar moved to approve the application with the noted pre-existing conditions. Mr. Hellon seconded the motion. Motion passed unanimously.

Item 6 on the agenda was the review of the return for Mr. Dan Dutton retired Corrections officer as of 12/31/19. Ms. Jobst informed that Mr. Dutton was rehired as a Program Coordinator on 01/08/20 under ASRS. It was discussed that Mr. Dutton met the guidelines for re-employment and is eligible to receive his retirement benefit. Sgt. Escobar moved to approve the motion, seconded by Mr. Hellon. Motion passed unanimously.

Item 7 on the agenda was the Application for Separation Refund for Diego Garcia, Jose Lopez Esquer, Reynaldo Rodriguez and Justin Schackart. Ms. Jobst informed the Board that Reynaldo Rodriguez was rehired as of 02/04/20 as a Corrections Officer. Mr. McEvoy explained that under the re-employment statues, Mr. Reynaldo was are-hired as a designated position. Ms. Jobst informed that at this time, his application for separation refund was still pending. The Board requested the Secretary contact CORP to determine if the application should be withdrawn. Sgt Escobar moved to table Mr. Reynaldo's application, and accept the other applications. Seconded by Mr. Hellon. Motion passed unanimously.

Item 8 on the agenda was the Termination of Retiree Benefits for Dennie Hawkins effective 12/31/19, as read into the record.

Item 9 on the agenda was a review of correspondence with the Corrections Officer Retirement Plan. No correspondence received.

Item 10 on the agenda was other board business. There was none.

Item 11 was a call to the public. There was none.

Sgt. Escobar moved to adjourn the meeting, seconded by Mr. Hellon. Motion passed unanimously. The meeting was adjourned at 9:40 a.m.

Robin Jobst, Secretary