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The Corrections Officer Retirement Board of Pima County, Arizona met in session on the 1st floor conference room at 130 W. Congress, Tucson, AZ at 8:45 a.m., May 6th, 2020.

VOTING MEMBERS PRESENT:

Mr. Benny Gomez

Mr. Leo Duffner- Telephonically

Sgt. Mary Scott

VOTING MEMBERS ABSENT:

Sgt. Michael Escobar Mr. Michael Hellon

OTHERS PRESENT:

Attorney: David McEvoy Secretary: Robin Jobst

Asst. Secretary: Patricia Aron

Mr. Gomez, chairman of the board convened the meeting at 8:47 a.m.

Item 1 on the agenda was Roll Call. Attendance as listed above with Mr. Duffner appearing telephonically.

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 04/01/20. Sgt. Scott moved to approve the minutes as submitted. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the CORP New Hire Notification for Antonio Valenzuela. As read into the record.

Item 5 on the agenda were the Applications for Membership – Tier 2 CORP DB Plan for Jose Lopez-Esquer with an effective date of 03/02/20 and Jose Chiaffano with an effective date of 04/26/20. Sgt. Scott moved to approve the applications. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 6 on the agenda were the Applications for Membership - Tier 3 Nationwide DC Plan for Baudel Ceballos, Christina Demara Gonzalez, Isaiah Espinoza, Mbiaoh Folefack, Abraham Jimenez Pacheco, Arturo Morales (noted pre-existing condition), Ramon Rivera Ruiz and Ismael Yacouba Garba with an effective date of 04/08/20. Sgt. Scott moved to approve the applications. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 7 on the agenda were the Applications for Normal Retirement for Victoria Dalbey with 20.036 years of credited service and Steven Vincent with 20.035 years of credited service both

with an effective 05/01/20. Sgt. Scott moved to approve the applications, seconded by Mr. Duffner. Motion passed unanimously.

Item 9 on the agenda was the return to work status of Antonio Valenzuela. Ms. Benge informed that Mr. Valenzuela retired from Department of Corrections in 2011 and was hired by Pima County as a Corrections Officer on 04/08/20. There was discussion regarding the return to work and his contributions. It was discussed that his employer would pay an alternate contribution rate but he would not have to contribute since he left and it has been over a year under ASRS. Sgt. Scott moved to approve motion since Mr. Valenzuela met the requirements and is still able to receive his pension. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 10 on the agenda was a review of correspondence with the Corrections Officer Retirement Plan. There was none.

Item 6 on the agenda was other board business. There was none.

Item 7 was a call to the public. There was none.

Sgt. Scott moved to adjourn the meeting, seconded by Mr. Duffner. Motion passed unanimously. The meeting adjourned at 8:54 a.m.

Robin Jobst, Secretary