

APPROVED

The Corrections Officer Retirement Board of Pima County, Arizona met Telephonically at 8:45 a.m., April 1st, 2020.

VOTING MEMBERS PRESENT:

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

VOTING MEMBERS ABSENT:

Sgt. Mary Scott

OTHERS PRESENT:

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

Mr. Bagwell, chair of the board convened the meeting at 8:46 a.m.

Item 1 on the agenda was Roll Call. Attendance as listed above with everyone 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 03/04/20. Sgt. Escobar moved to approve the minutes as submitted. Mr. Duffner seconded the motion. Motion passed unanimously.

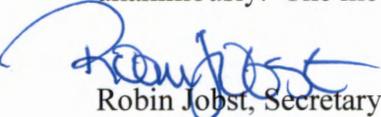
Item 4 on the agenda was the Application for Normal Retirement for James Wilkinson with 20.172 years of credited service effective 04/01/20. Sgt. Escobar moved to approve application, seconded by Mr. Duffner. Motion passed unanimously.

Item 5 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. Escobar moved to adjourn the meeting, seconded by Mr. Duffner. Motion passed unanimously. The meeting adjourned at 8:48 a.m.


Robin Jobst, Secretary