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., March 2nd, 2021.

VOTING MEMBERS PRESENT:

Ms. Jennifer Cabrera – Telephonically Mr. Mike Hellon – Telephonically Mr. Leo Duffner CO Raymond Duarte

VOTING MEMBERS ABSENT:

CO Sgt. Tony Kelly

OTHERS PRESENT:

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

Ms. Cabrera, chair of the board convened the meeting at 8:46 am.

Item 1 on the agenda was Roll Call. Attendance as listed above with Ms. Cabrera and Mr. Hellon 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 01/05/22. Mr. Duffner moved to approve the minutes as submitted. Mr. Hellon seconded the motion. Motion passed unanimously.

Item 4 on the agenda were the Applications for Membership in Tier 3 Nationwide DC Plan for Junior Aguilar, Maximiliano Bonorand, Leslie Burdine, Pedro Burrola-Ortega, Jeremiah Burt, Rosselyn Chavira, Francisco Cordova, Aurelia Duarte (noted pre-existing condition), Brenna German, Chole Larson, Erick Loma, Luis Martinez, Victor Munoz, Vidal Padilla Rodriguez, Adam Rodriguez, Maria Rodriguez, Mario Rodriguez, Nicholas Rojas, Esteban Sainz, Adrian Sepulveda, Anahi Villegas-Guadarrama and Myo Win all with an effective date of 01/10/22. Mr. Duffner moved to approve the application. Mr. Hellon seconded the motion. Motion passed unanimously.

Item 5 was the Application for Normal Retirement for Chad Binnion with 31.907 years of credited service, Anthony Lucas with 22.344 years of credited service and Denise Strang with 23.677 years of credited service effective 02/01/2022. Mr. Duffner moved to approve the applications. Mr. Hellon seconded the motion. Motion passed unanimously.

Item 6 on the agenda was the Application for Ordinary Disability Retirement for Nathaniel

Faries. Mr. McEvoy read the statute for an ordinary disability. There was discussion regarding the language surrounding employer department and Mr. McEvoy stated that CORP has clarified that for these purposes it is designated CORP position. Mr. Duffner discussed that Mr. Fairies met the statute and moved to approve the doctors report as a finding of fact. Mr. Hellon seconded the motion. Motion passed unanimously. Mr. Duffner moved to approve the application based on the information provided in the doctor's report. CO Duarte seconded the motion. Motion passed unanimously.

Item 7 on the agenda was the Application for Reverse DROP for Jerome Courtney. Ms. Jobst informed the Board that the original application was submitted with a date of 09/17/21, but the updated date is effective 10/01/21. Mr. Duffner moved to approve the revision. Mr. Hellon seconded the motion. Motion passed unanimously.

Item 8 on the agenda were the Applications for Separation Refund for Jose Chavez, Jesus Osorio, and James Mariana Angulo Sierra, Alyssa Burgos, Christopher Copeland, Meganne De La Torre, Paul Fimbres, Matthew Fontes, Deone Fry, Jacob Hilander, Steven Laughlin, Pauline Maldonado, Jose Mejia, Jesus Quintero, Christopher Rust, Edward Shelby and Cary Teal. Mr. Duffner moved to approve the applications. CO Duarte seconded the motion. Motion passed unanimously.

Item 9 on the agenda was the termination of Retiree benefits for Richard Notturno effective 9/30/21. As read into the record.

Item 10 on the agenda was the review of the return to work status of Jarrod Nielson. Ms. Jobst informed the Board that Mr. Nielson retired in December of 2021 as a corrections sergeant and rehired by Pima County as a Deputy Sheriff on 01/24/22. Mr. McEvoy reviewed the statute regarding the reemployment into a designated CORP position. CO Duarte moved to approve Mr. Neilson's reemployment and that he is eligible to continue to receive his pension. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 11 on the agenda was the review of correspondence from the Corrections Officer Retirement Plan. Ms. Jobst reviewed that the House Bill regarding the proposed legislation for regarding the reemployment eligibility after retirement from 12 months to 6 months.

Item 12 on the agenda was other board business. There was none.

Item 13 on the agenda was a call to the public. There was none.

Mr. Duffner moved to adjourn the meeting, seconded by CO Duarte. Motion passed unanimously. The meeting adjourned at 9:04 am.

Robin Jobst Secretary