

The Corrections Officer Retirement Board of Pima County, Arizona met in session in the 3rd floor conference room at 1750 E Benson Highway, Tucson, AZ at 8:45 a.m., December 4th, 2024.

VOTING MEMBERS PRESENT:

Mr. Nicholas McCullough
Mr. Leo Duffner
Mr. Mike Hellon – Telephonically
CO Sgt. Tony Kelly - Telephonically

VOTING MEMBERS ABSENT:

CO Sgt. Raymond Duarte

OTHERS PRESENT:

Attorney: Steve Bosse - Telephonically
Secretary: Robin Jobst
Asst. Secretary: Patty Aron

Mr. McCullough, chair of the board, convened the meeting at 9:02 a.m.

Item 1 on the agenda was roll call as listed above with Mr. Hellon and CO Sgt. Kelly appearing Telephonically.

Item 2 on the agenda was the Pledge of Allegiance.

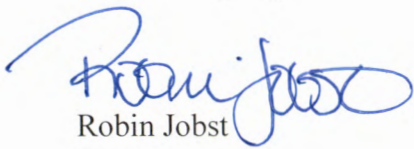
Item 3 on the agenda was Approval of minutes from the meeting held on 11/07/24. Mr. Duffner moved to approve the minutes as submitted. Mr. Hellon seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Application for Membership for Tier 3 Nationwide. Please disregard.

Item 5 on the agenda was the review and action for the return-to-work status of Michael Beals and Michael Aleff. Mr. Beals retired as a Corrections Officer III and returned to work as a Public Safety Support Specialist. Mr. Aleff retired as a Corrections Officer III and returned to work as Safety Loss Prevention Officer. Both are civilian positions contributing to ASRS. Mr. Duffner motion to approve the return to works, and Mr. Beals and Mr. Aleff are eligible to continue to receive their pensions. Corr. Sgt. Kelly seconded the motion. Motion passed unanimously.

Item 6 on the agenda was a call to the public. There was none.

Mr. Duffner moved to adjourn the meeting, seconded by Nicholas McCullough. Motion passed unanimously. The meeting adjourned at 9:05 a.m.



Robin Jobst
Secretary