

DRAFT

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., November 4th, 2020.

VOTING MEMBERS PRESENT:

Sgt. Michael Escobar – Telephonically
Sgt. Mary Scott – Telephonically
Mr. Mike Hellon

VOTING MEMBERS ABSENT:

Mr. Benny Gomez
Mr. Leo Duffner

OTHERS PRESENT:

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

Mr. Hellon, acting chair convened the meeting at 8:48 am.

Item 1 on the agenda was Roll Call. Attendance as listed above with Sgt. Escobar and Sgt. Scott 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 10/07/2020. Sgt. Scott moved to approve the minutes as submitted. Sgt. Escobar seconded the motion. Motion passed unanimously.

Item 4 on the agenda were the Applications for Membership in Tier 3 DC plan for Christina Ackley effective 10/11/2020, Alexis Alvarez, Hayden Askren (noted pre-existing condition), Ryan Brady, Josefa Breaux (noted pre-existing condition), Dionicia Colon-Mateo (noted pre-existing condition), Omar Contreras Munoz, Isaiah Davison, Jordy Farias, Tim Fleck, Richard Foerster (noted pre-existing condition), Jose Fuentes Jr (noted pre-existing condition), Paul Gracia, Mario Haros, Fabienne Louis, Christian Michel, Ruben Michel, Matthew Rawson, Langford Saturnio, Troy Smith (noted pre-existing condition), Austin Taylor, Jose Valdez, Gustavo Vega, Gabriel Vera, and Irlanda Villa Carreon effective 10/12/2020. Sgt. Scott moved to approve the applications. Sgt. Escobar seconded the motion. Motion passed unanimously.

Item 5 on the agenda was the Applications for Normal Retirement for Armando Encinas with 20.082 years of credited service and Robert Palmer with 21.443 years of credited service effective 11/01/2020. Sgt. Scott moved to approve the applications. Sgt. Escobar seconded the motion. Motion passed unanimously.

Item 6 on the agenda was Application for Separation Refund for Daniel Salazar. Sgt. Scott moved to approve the application. Sgt. Escobar seconded the motion. Motion passed unanimously.

Item 7 on the agenda was the review of correspondence from the Corrections Officer Retirement Plan. There was none.

Item 8 on the agenda was other board business. There was none.

Item 9 was a call to the public. There was none.

Sgt. Escobar moved to adjourn the meeting, seconded by Sgt. Scott. Motion passed unanimously. The meeting adjourned at 8:51 a.m.

Robin Jobst, Secretary