

APPROVED

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 3rd, 2021.

VOTING MEMBERS PRESENT:

Ms. Jennifer Cabrera - Telephonically
Mr. Leo Duffner
Mr. Mike Hellon - Telephonically
Sgt. Mary Scott

VOTING MEMBERS ABSENT:

CO Alma Hayes

OTHERS PRESENT:

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

Ms. Cabrera, chair of the board convened the meeting at 8:45 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 02/03/2021. Sgt. Scott moved to approve the minutes as submitted. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 4 on the agenda were the Applications for Separation Refunds for Erica McShea, Mark Serna, Isaac Davila and Daniel Morales. Sgt. Scott moved to approve the application. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 5 on the agenda were the Applications for Separation Refunds from Nationwide DC plan for Daniel Sotelo, Monica Islava Corella and Keyoung Galvan. Sgt. Scott moved to approve the applications. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 6 on the agenda was the review of correspondence from the Corrections Officer Retirement Plan. There was none.

Item 7 on the agenda was other board business. There was none.

Item 8 on the agenda 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 8:48 a.m.



Robin Jobst, Secretary