

The Corrections Officer Retirement Board of Pima County, Arizona met in session on the 1st floor conference room at 1750 E Benson Highway, Tucson, AZ at 8:45 a.m., December 1st, 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
Asst. Secretary: Patty 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 11/03/2021. Sgt. Scott moved to approve the minutes as submitted. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Application for Reverse Deferred Retirement Option Plan for Jerome Courtney with 26.177 years of service with 1.175 years of Reverse DROP effective 12/1/2021. Sgt. Scott moved to approve the minutes as submitted. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 5 on the agenda was the Application for Normal Retirement for Reynaldo Romero with 26.552 years of credited service effective 12/01/21. Sgt. Scott moved to approve the minutes as submitted. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 6 on the agenda was the Application for Ordinary Disability Retirement for Nathaniel Faries. Ms. Aron informed the Board that the application has been received and the doctors have been contacted for medical records for Mr. Faries. Sgt. Scott moved to table the agenda item until next meeting. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 7 on the agenda were the Applications for Separation Refund for Kristen Silva, Jacob Abrahams and Michael Flaminio. Sgt. Scott moved to approve the minutes as submitted. Mr.

Duffner seconded the motion. Motion passed unanimously.

Item 8 on the agenda was the review of correspondence from the Corrections Officer Retirement Plan. There was none.

Item 9 on the agenda was other board business. There was none.

Item 10 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 8:49 am.

A handwritten signature in black ink, appearing to read 'P. Aron', with a stylized flourish at the end.

Patty Aron
Asst. Secretary