

DRAFT

The Corrections Officer Retirement Board of Pima County, Arizona met in session on the 2nd floor conference room at 1750 E Benson Highway, Tucson, AZ at 8:45 a.m., July 6th, 2022.

VOTING MEMBERS PRESENT:

Mr. Leo Duffner
CO Sgt. Tony Kelly
CO Raymond Duarte – Telephonically

VOTING MEMBERS ABSENT:

Ms. Jennifer Cabrera
Mr. Mike Hellon

OTHERS PRESENT:

Attorney: David McEvoy
Asst. Secretary: Patty Aron

Mr. Duffner, acting chair of the board convened the meeting at 8:45 am.

Item 1 on the agenda was Roll Call. Attendance as listed above with CO Duarte appearing telephonically.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda were Approval of minutes from the meeting held on 04/06/22 and joint meeting held on 05/04/22. CO Sgt. Kelly moved to approve the minutes as submitted. CO Duarte seconded the motion. Motion passed unanimously.

Item 4 on the agenda were the Applications for Membership Tier 3 Nation plan for Geremiah Davis Lee Andrews (noted preexisting condition), Gregory Andrews, Francisco Arevald, Gabriel Benavidez, Michael Carrizosa- Ferguson, Aure Charles, David Cruz Rodriguez, Alex Dominguez, Jesus Espinoza, Steven Geib, Daniel Ginther, Carl Grewe Jr., Jvier Hernandez, James Hughes, Rafael Ley Jr., Robert Medina, Pedro Solis Valencia, Jordan Taylor, Mario Villa Jr. all with an effective date of 05/31/22. CO Sgt. Kelly, moved to approve the applications. CO Duarte seconded the motion. Motion passed unanimously.

Item 5 on the agenda was the Application for Membership Tier 3 Nationwide Plan for Cuauhtemoc Caballero with an effective date of 04/18/22. CO Sgt. Kelly moved to approve the application as submitted but to confirm the effective date. CO Duarte seconded the motion. Motion passed unanimously.

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

CO Sgt. Kelly moved to adjourn the meeting, seconded by CO Duarte. Motion passed unanimously. The meeting adjourned at 8:47 am.

Patty Aron
Asst. Secretary