

DRAFT

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., April 5th, 2023.

VOTING MEMBERS PRESENT:

Ms. Samantha Neville
Mr. Mike Hellon – Telephonically
Mr. Leo Duffner
CO Sgt. Tony Kelly - Telephonically

VOTING MEMBERS ABSENT:

CO Sgt. Raymond Duarte

OTHERS PRESENT:

Attorney: Kevin Kristick
Secretary: Robin Jobst
Asst. Secretary: Patty Aron

Ms. Neville, chair of the board convened the meeting at 8:50 a.m.

Item 1 on the agenda was Roll Call. Attendance 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 02/01/23. Mr. Duffner moved to approve the minutes as submitted. CO Sgt. Kelly seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Application for Membership Tier 3 for Sean Sullivan with an effective date of 02/21/23. Mr. Duffner moved to approve the application. CO Sgt. Kelly seconded the motion. Motion passed unanimously.

Item 5 on the agenda were the Applications for Membership Tier 3 Nationwide Plan for the following:

- a. Fernando Avina effective 01/19/23 – no changes to medical history
- b. Matthew Detrick effective 01/19/23 – no changes to medical history
- c. Charles Hendricks effective 03/12/23 – no changes to medical history
- d. Nathan Miller effective 01/19/23 – no changes to medical history
- e. Brendalyn Moore effective 01/19/23 – no changes to medical
- f. Manuel Rosario effective 01/19/23 – no changes to medical history
- g. Raymond Watts effective 01/19/23

Mr. Duffner moved approve the applications for those listed in agenda item 5. CO Sgt. Kelly seconded the motion. Motion passed unanimously.

Item 6 on the agenda were the Applications for Membership Tier 3 for the following:

- a. Estevan Cota effective 02/12/23 – missing medical history memo
- b. Luis Fletes effective 09/25/22 – missing pre-employment medical exam form
- c. Marlon Martinez effective 02/12/23 – missing medical history memo

Mr. Duffner moved to table the applications until the proper paperwork is received, seconded by Mr. Hellon. Motion tabled.

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

Item 10 on the agenda was a call to the public. There was none.

Mr. Duffner moved to adjourn the meeting, seconded by CO Sgt. Kelly. Motion passed unanimously. The meeting adjourned at 8:53 a.m.

Robin Jobst
Secretary