

NOTICE AND AGENDA OF THE
PIMA COUNTY CORRECTIONS OFFICER RETIREMENT BOARD

Pursuant to A.R.S. §38-431.02, notice is hereby given that the Pima County Corrections Officer Retirement Board will hold a meeting open to the public on February 6, 2019 at 8:45 a.m. The meeting will be held at 130 W. Congress, 1st Floor Conference Room.

VOTING MEMBERS: Mr. Keith Bagwell
 Mr. Leo Duffner
 Mr. John Fink
 Mr. Michael Escobar
 Ms. Mary Scott

OTHERS: Board Attorney: David A. McEvoy
 CORP Board Secretary: Jaime Carpenter

1. Roll Call.
2. Pledge of Allegiance.
3. Approval of minutes from the meeting held on 01/02/19.
4. Defined Contribution (DC) Plan New Membership forms, effective 01/10/19 for Daniel Armstrong Armenta, Hanna Baughman, Steven Bustamante, Chidiebere Chukwuneke (noted pre-existing condition), Tyler Cordin, Anthony Cubbon (noted pre-existing condition), Gabriel Cuestas, Daniela Garcia, Christian Hernandez, Joseph McKennon, Dominic Meza, Luis Ochoa and Rodolfo Villarreal.
5. Tier 2 Membership form for Ramon Villa-Esquer (prior service with CORP), effective 01/12/19 (no pre-existing conditions).
6. Application for Separation – Refund (CORP) for Alfonso Hernandez, Marco Durazo and James Page.
7. Nationwide DC Plan refund request for Rodolfo Villarreal.
8. Discussion and possible action regarding medical re-evaluation of disability retiree Hancel Lopez-Navarro.
9. Consideration of payment of the invoice from Dr. Raymond Schumacher for independent medical re-evaluation of Mr. Hancel Lopez-Navarro.
10. Application for Normal Retirement for Demetrius Montanaro, effective 03/01/19 at age 62 with 17.16 years of service.
11. Application for Normal Retirement for Berlinda Cutbirth, effective 03/01/19 with 20.13 years of service.
12. Application for Normal Retirement for John Roach, effective 03/01/19 with 18.74 years of service and 84 points.

13. Retiree benefits for Andrew Wiley.
14. Discussion and possible action regarding the process of selecting a board secretary.
15. Review of pending legislation and discussion as needed.
16. Review correspondence with the Corrections Officer Retirement Plan.
17. Other board business.
18. Call to the Public.
19. Adjournment.

*Pursuant to A.R.S. 38-431.03(A)(3) and (4): the board may hold an executive session for the purpose of obtaining legal advice from an attorney or attorneys for the board, or to consider its position and instruct its attorney(s) in pending or contemplated litigation. The board may also hold an executive session pursuant to A.R.S. 38-431.03(A)(2) for the purpose of discussion, consideration of records and/or information or testimony exempt by law from public inspection.

NOTICE: Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jaime Carpenter at (520) 719-2002 Ext. 806. Requests should be made as early as possible to allow time to arrange the accommodation.