

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 Wednesday, July 3rd, 2019 at 8:45 a.m. The meeting is held at 130 W. Congress in the 1st Floor Conference Room.

AGENDA

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

OTHERS: Attorney: David A. McEvoy
 Secretary: Patty Aron

1. Roll Call
2. Pledge of Allegiance
3. Approval of minutes from the meeting held on 06/05/19.
4. Application for Membership – Tier 2 CORP DB Plan for Armando Duarte, Angel Felix, Eric Rodriguez (noted pre-existing condition), Guillermo Serrano Serna (noted pre-existing condition) and Enrique Villicana (noted pre-existing condition) effective 06/06/19.
5. Application for Membership – Tier 3 Nationwide DC Plan for Daniel Dumbrique, Daniel Grijalva and Carlos Salazar Barreras effective 06/06/19.
6. Application for Normal Retirement for Justin Casey with 20.465 years of credited service effective 07/01/19.
7. Application for Separation Refund for Jorgie Chavez and Francisco Valtierra.
8. Discussion of HB2190 and ARS Section 38-881(1)
9. Review correspondence with the Corrections Officer Retirement Plan
10. Other board business
11. Call to the Public
12. 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 Robin Bengel at (520) 351-6419 or Patricia Aron at (520) 351-6357. Requests should be made as early as possible to allow time to arrange the accommodation.