

The Corrections Officer Retirement Board of Pima County, Arizona met in session on the 1<sup>st</sup> floor conference room at 130 W. Congress, Tucson, AZ at 8:45 a.m., October 2nd, 2019.

**VOTING MEMBERS PRESENT:**

Mr. Keith Bagwell  
Mr. Leo Duffner  
Mr. John Fink  
Sgt. Michael Escobar

**VOTING MEMBERS ABSENT:**

Sgt. Mary Scott

**OTHERS PRESENT:**

Attorney: David McEvoy  
Secretary: Robin Bengé  
Asst. Secretary: Patricia Aron

Mr. Bagwell, chairman for the board convened the meeting at 9:53am

Item 1 on the agenda was a Roll Call. Attendance as listed above with Mr. Duffner 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 09/04/19 not 10/02/19 as listed on the agenda. Mr. Fink moved to approve the minutes as submitted. Sgt. Escobar seconded the motion. Motion passed unanimously.

Item 4 on the agenda were the Applications for Separation Refund for Ronald Bermudez, Estefania Gracia and Jesus Saucedo Rodriguez. Sgt. Escobar moved to approve the applications. Mr. Fink seconded the motion. Motion passed unanimously.

Item 5 on the agenda were the Applications for Membership – Tier 2 CORP DB Plan for Gabriel Espinoza (noted pre-existing condition), Clark Kinne (noted pre-existing condition), Manuel Landy, Cesar Liera (noted pre-existing condition) and Michael Martinez effective 09/10/19. Sgt. Escobar moved to approve the applications. Mr. Fink seconded the motion. Motion passed unanimously.

Item 6 on the agenda were Applications for Membership – Tier 3 Nationwide DC Plan for Mario Melendrez, Anthony Rodriguez Jr and Leonardo Rubio Jr effective 09/10/19. Sgt. Escobar moved to approve the applications. Mr. Fink seconded the motion. Motion passed unanimously.

Item 7 on the agenda was the Application for Accidental Disability Retirement for Apolinar Zarate. There was a discussion by the board of the injury and it was determined that it did occur

while on duty. Based on this information the board determined that Mr. Zarate might qualify for a disability retirement. Mr. Fink moved that the applicant be sent for an independent medical evaluation, seconded by Sgt. Escobar. Motion passed unanimously.

Item 8 on the agenda was the discussion and possible action regarding the return to work of Michael Steber. The guidelines were met and Mr. Steber is still eligible for retirement benefit. Mr. Fink moved to approve, seconded by Sgt. Escobar. Motion passed unanimously.

Item 9 on the agenda was the discussion and possible action regarding the return to work of Robert Silver. The guidelines were met and Mr. Silver is still eligible for retirement benefit. Sgt. Escobar moved to approve, seconded by Mr. Fink. Motion passed unanimously.

Item 10 on the agenda was a review of correspondence with the Corrections Officer Retirement Plan. There was none.

Item 11 on the agenda was other board business. There was none.

Item 12 was a call to the public. There was none.

Thereafter, upon motion duly made, seconded and unanimously approved, the meeting adjourned at 10:17 a.m.



Robin Bengé, Secretary