

Minutes 01/02/19 – Approved 02/06/19

The Corrections Officer Retirement Board of Pima County, Arizona met in session on January 2, 2019. The meeting was held in the 1st floor conference room at 130 W. Congress, Tucson, AZ.

VOTING MEMBERS PRESENT: Keith Bagwell
Leo Duffner
John Fink
Michael Escobar
Mary Scott

VOTING MEMBERS ABSENT:

OTHERS PRESENT: David A. McEvoy, Board Attorney
Jaime Carpenter, Board Secretary

The meeting was called to order at 8:55 a.m. by Mr. Bagwell.

Item 1 on the agenda was a Roll Call. Attendance, as listed above.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was the approval of minutes from the board meeting held on 12/05/18. Mr. Escobar moved to approve the minutes as submitted. Ms. Scott seconded the motion and it carried unanimously.

Item 4 on the agenda was the Application for Separation – Refund for Lanza Gericke and Hector Camacho. Ms. Scott moved to approve the applications. Mr. Escobar seconded the motion and it carried unanimously.

Item 5 on the agenda was the Application for Normal Retirement for Stephen Faulstich, effective 02/01/19, with 20 years of service. Mr. Escobar moved to approve the application. Ms. Scott seconded the motion and it carried unanimously.

Item 6 on the agenda was the Application for Normal Retirement for Kenneth Chase, effective 02/01/19, with 20 years of service. Mr. Escobar moved to approve the application. Ms. Scott seconded the motion and it carried unanimously.

Item 7 on the agenda was discussion and possible action regarding the process of selecting a board secretary. The board secretary reviewed her selection process and the various tasks and time commitment associated with the secretary position, as well as the historical and current compensation rates. Mr. McEvoy then reviewed the board's legal obligations in appointing a secretary. After a brief discussion, the board directed the secretary to prepare and submit a hiring announcement via the Sheriff's Department Bulletin, seeking department personnel interested in applying for the secretary position. The results would be discussed at the next scheduled board meeting.

Item 8 on the agenda was a review of pending legislation and discussion as needed. There was none.

Item 9 on the agenda was a review of correspondence with the Corrections Officer Retirement Plan. The board secretary reviewed the employer valuations and its availability to view on the PSPRS website.

Item 10 on the agenda was other board business. There was none.

Item 11 on the agenda was a call to the public. There was none.

Thereafter, upon motion duly made, seconded and unanimously approved, the meeting adjourned at 9:25 a.m.

Jaime K. Carpenter, Secretary