

**APPROVED**

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., July 3rd, 2019.

VOTING MEMBERS PRESENT:

Mr. Leo Duffner  
Mr. John Fink  
Sgt. Mary Scott  
Sgt. Michael Escobar

VOTING MEMBERS ABSENT:

Mr. Keith Bagwell

OTHERS PRESENT:

Attorney: David McEvoy  
Asst. Secretary: Patricia Aron

Mr. Duffner, acting chairman for the board convened the meeting at 8:45 am.

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 06/05/19. Sgt. Escobar moved to approve the minutes as submitted. Sgt. Scott seconded the motion. Motion passed unanimously.

Item 4 on the agenda were the Applications 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), Enrique Villicana (noted pre-existing condition) effective 06/06/19. Sgt. Escobar moved to approve the applications, seconded by Sgt. Scott. Motion passed unanimously

Item 5 on the agenda were the Applications for Membership – Tier 3 Nationwide DC Plan for Daniel Dumbrique, Daniel Grijalva and Carlos Salazar Barreras effective 06/06/19. Sgt. Escobar moved to approve the applications, seconded by Sgt. Scott. Motion passed unanimously.

Item 6 on the agenda was the Application of Normal Retirement for Justin Casey effective 07/01/19. Sgt. Escobar moved to approve the application, seconded by Sgt. Scott. Motion passed unanimously.

Item 7 were the Applications for Separation Refund for Jorgie Chavez and Francisco Valtierra. Sgt. Escobar moved to approve the applications, seconded by Sgt. Scott. Motion passed unanimously.

Item 8 on the agenda was HB2190 and ARS Section 38-881 (1). Board discussed and tasked Ms. Aron to contact other agencies regarding the medical disability reevaluation frequency.

Item 9 on the agenda was a review of correspondence with the Corrections Officer Retirement Plan. The asst. secretary provided the newsletter for discussion.

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

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

Thereafter, upon motion duly made, seconded and unanimously approved, the meeting adjourned at 8:54 a.m.



Patricia L. Aron, Secretary