

**PIMA COUNTY CORRECTIONS OFFICER RETIREMENT BOARD**

**THE CORRECTIONS OFFICER RETIREMENT BOARD OF PIMA COUNTY, ARIZONA MET IN SESSION IN THE 1<sup>ST</sup> FLOOR, CONFERENCE ROOM AT 130 W. CONGRESS, TUCSON, ARIZONA ON WEDNESDAY, JANUARY 3, 2018.**

**VOTING MEMBERS PRESENT:** Jennifer Cabrera  
Leo Duffner  
Georgia Brousseau  
Michael Escobar  
Mary Scott

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

**ABSENT:**

The meeting was called to order at 8:46 a.m. by Ms. Cabrera.

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 12/06/17. Mr. Escobar moved that the minutes be approved as presented. Ms. Scott seconded the motion and it carried unanimously.

Item 4 on the agenda was the Application for Separation - Refund for Kiana Donahue. Mr. Duffner moved to approve the application. Mr. Escobar seconded the motion and it carried unanimously.

Item 5 on the agenda was the Application for a Survivor's Benefit for Carmen Haley, effective 12/01/17. She is the spouse of retired member George Haley who passed away on 11/07/17. The secretary advised that the application was sent to Ms. Haley on 12/12/17. However, the secretary has not yet received the completed paperwork. Mr. Duffner moved to approve the application upon submission to the CORP Board secretary, as Ms. Haley meets the eligibility requirements. Ms. Brousseau seconded the motion and it carried unanimously.

Item 6 on the agenda was the Normal Retirement for Dennis Moore, effective 02/01/18 with 22 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 the Normal Retirement for Nathan Hart, effective 02/01/18 with 20 years of service. Mr. Escobar moved to approve the application. Ms. Scott seconded the motion and it carried unanimously.

Item 8 on the agenda was the Normal Retirement for James Crandall, effective 02/01/18 with 20 years of service. Mr. Escobar moved to approve the application. Ms. Scott seconded the motion and it carried unanimously.

Item 9 on the agenda was a review of pending legislation and discussion as needed. There was nothing reviewed.

Item 10 on the agenda was a review of correspondence with the Corrections Officer Retirement Plan. The secretary reviewed the 12/22/17 notice regarding the CORP retirees and survivor's benefit increase retroactive to 07/01/17. The secretary discussed with the board the database/system upgrade in progress at CORP and its effect on members. She advised the board that member contribution histories have not been updated in the current system since June 2017 and members who resign will not be able to obtain their refund for anything after that date, until the system has been updated and the contributions posted. The secretary will advise the board on the status of this project.

Item 11 on the agenda was other board business. Ms. Cabrera advised that she may not be back as Chair Designee,

**dependent upon who would be elected as the Chairperson at the next Board of Supervisors meeting.**

**Item 12 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 8:58 a.m.**

**Jaime K. Carpenter, Secretary**