

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 August 5<sup>th</sup>, 2020 at 8:45 a.m.*

*The Pima County Corrections Officer Retirement Board is committed to helping slow the spread of COVID-19. We will be following the recommendations from the Center for Diseases Control and Prevention (CDC), to avoid gatherings of 10 or more people. Board members, legal counsel and staff have the choice to attend in person or telephonically. The public can attend in person or telephonically. To access the meeting dial 520-222-1111 and enter code 738473#.*

**AGENDA**

VOTING MEMBERS:            Mr. Benny Gomez  
                                      Mr. Leo Duffner  
                                      Mr. Michael Hellon  
                                      Sgt. Michael Escobar  
                                      Sgt. Mary Scott

OTHERS:                        Attorney: David A. McEvoy  
                                      Secretary: Robin Jobst  
                                      Asst. Secretary: Patty Aron

1. Roll Call
2. Pledge of Allegiance
3. Approval of minutes from the meeting held on 07/08/2020
4. Applications for Membership –Tier 3 for Noelani Roma with an effective date of 07/05/20
5. Application for Normal Retirement for Stephen Gunn with 20.003 years of credited service and Amanda Hyman with 22.516 years of credited service effective 08/01/2020
6. Application for Separation Refund for Micah Hamilton, Joshua Klaus, Alexander Mejia, Fabian Silva and Juan Sullivan
7. Termination of Retiree Benefits for James Schwartz effective 7/31/2020
8. Review correspondence with the Corrections Officer Retirement Plan
9. Other board business

10. Call to the Public:

- a. The speaker is to verbally identify themselves
- b. The speaker is limited to three minutes
- c. The board is not to reply to the speaker but if necessary will ask the Secretary to add an agenda item to the next meeting

11. 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 Jobst 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.