

**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., December 4<sup>th</sup>, 2019.

**VOTING MEMBERS PRESENT:**

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

**VOTING MEMBERS ABSENT:**

**OTHERS PRESENT:**

Attorney: David McEvoy  
Secretary: Robin Benge  
Asst. Secretary: Patricia Aron  
CO A Zarate

Mr. Bagwell, chairman for the board convened the meeting at 8:56 a.m.

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

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 11/06/19. Sgt. Escobar moved to approve the minutes as submitted. Sgt. Scott seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the discussion and action regarding the Application for Accidental Disability Retirement for Apolinar Zarate. The secretary let the board know that on C5-LB-A, Medical Board Section that Dr. Schumacher answered 'No' to question #2. There followed a brief discussion of Dr. Schumacher's 5 page report dated 11/05/19. Mr. Duffner made the motion to adopt the doctor's report that states nothing prevents CO Zarate from performing his duties as a finding of fact. Mr. Fink seconded the motion. Motion passed unanimously. Mr. Duffner then made the motion that CO Zarate does not qualify for an Accidental Disability Retirement and denied the application. Mr. Fink seconded the motion. Motion passed unanimously.

Item 5 on the agenda were the Applications for Separation Refund for Brittany Borquez and Joseph Borquez. Sgt. Escobar moved to approve the applications. Sgt. Scott seconded the motion. Motion passed unanimously.

Item 6 on the agenda was the discussion and action on the invoice submitted by Dr. Schumacher. The secretary informed the board the amount of the invoice and that is was for the independent medical evaluation of CO Zarate. Sgt. Escobar moved to approve payment of the invoice,

seconded by Sgt. Scott. Motion passed unanimously.

Item 7 on the agenda was the discussion and possible action regarding Guidelines for the Call to the Public. The secretary provided the guidelines by the Board of Supervisors as an example. Sgt. Escobar and Sgt. Scott were present during the PSPRS meeting where the same topic was discussed, they agreed to same guidelines.

Mr. Duffner made the motion to adopt the following guidelines for the PSPRS meetings:

1. The speaker is to verbally identify themselves.
2. The speaker is limited to three minutes
3. 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.

Sgt. Escobar seconded the motion. Motion passed unanimously.

Item 8 on the agenda was a review of correspondence with the Corrections Officer Retirement Plan. The secretary informed the board she received a letter from CORP for Mr. Silver and Mr. Steber and the system agreed with their decision on the return to work status.

Item 9 on the agenda was other board business. The secretary informed the board that the meeting for January fell on the holiday and it would need to be rescheduled. There followed a discussion and it was determined that the meeting would take place on January 8<sup>th</sup> at 8:30 am. The secretary also let the board know that if there ever was a subcommittee that they would also be bound by the open meeting laws.

Item 10 was a call to the public. There was none.

Sgt. Escobar moved to adjourn the meeting, seconded by Sgt. Scott. Motion passed unanimously. The meeting was adjourned at 9:15 a.m.



Robin Bengé, Secretary