

**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, APRIL 5, 2017.**

**VOTING MEMBERS PRESENT:** Leo Duffner  
Georgia Brousseau  
Stephen Faulstich  
Michael Escobar

**VOTING MEMBERS ABSENT:** Jennifer Cabrera

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

The meeting was called to order at 9:00 a.m. by Mr. Duffner.

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 03/01/17. Ms. Brousseau moved that the minutes be approved as presented. Mr. Escobar seconded the motion and it carried unanimously.

Item 4 on the agenda was the Change of Beneficiary Designation for Usiel Montano, as set forth in his form dated 03/07/17 and previously submitted to CORP.

Item 5 on the agenda was the New Membership forms, effective 03/15/17 for Benjamin Acuna Leon Jr. (noted pre-existing condition), Roberto Baylon (noted pre-existing condition), Francisco Burrola Jr. (noted pre-existing condition), Eric Cain (noted pre-existing condition), Jose Canez Gallardo (noted pre-existing condition), David Cenicerros (noted pre-existing condition), Erika Clayton (noted pre-existing condition), Fernando Cortez Lopez, Ricardo Cota (noted pre-existing condition), Gaspar Cuen, Oscar Daniel, Andres Felix (noted pre-existing condition), Brittany Ford (noted pre-existing condition), Timothy Ford (noted pre-existing condition), Mayra Garcia Teran, Anthony Gaxiola, Katrina Hale, Kyle Kilgore (noted pre-existing condition), Martin Lopez (noted pre-existing condition), Mark Molina (noted pre-existing condition), Alejandro Morando, Edgar Ortiz, Miguel Pena Irigoyen, Jesse Pesqueda (noted pre-existing condition), Jose Pimentel Jr. (noted pre-existing condition), Daniel Quijada Jr. (noted pre-existing condition), Jose Quijada Jr., Danielle Reyes (noted pre-existing condition), Jorge Sanchez (noted pre-existing condition) and Luis Valencia Velarde (noted pre-existing condition). Mr. Escobar moved to approve the membership forms, as listed in agenda item 5. Ms. Brousseau seconded the motion and it carried unanimously.

Item 6 on the agenda was the Application for Separation - Refund for Angelica Acuna, Pablo Castro Jr, Erika Clayton, Alberto Contreras Velarde, Oscar Daniel, Jonathan Desteas, Andres Felix, Brittany Ford, Timothy Ford, Christopher Harmon Jr. and Mark Molina. Mr. Faulstich moved to approve the applications. Mr. Escobar seconded the motion and it carried unanimously.

Item 7 on the agenda was the discussion and possible action regarding the return to work of Ms. India Davis. The secretary advised that Ms. Davis retired from the Pima County Sheriff's Department on 01/17/17, with a CORP retirement effective date of 02/01/17. Ms. Davis came back to work for Pima County Office of Emergency Management on 02/21/17 as an exempt, unclassified Program Manager. Mr. McEvoy then reviewed the return to work guidelines set forth in ARS §38-884.N and the CORP designated position guidelines in ARS §38-881. In

accordance with those statutes, Ms. Brousseau moved to continue the retirement benefit with no applicable alternate contribution rate for Ms. India Davis. Mr. Escobar seconded the motion and it carried unanimously.

Item 8 on the agenda was a review of pending legislation and discussion as needed. The secretary and legal counsel clarified some information pertaining to Senate Bill 1442 and the proposed changes to CORP members hired on or after 07/01/18.

Item 9 on the agenda was a review of correspondence with the Corrections Officer Retirement Plan. The secretary reviewed with the board an email sent from PSPRS on 03/29/17 regarding the Hall/Parker decision and that CORP members are not affected by either law suit or entitled to refunds. The lawsuits do affect PBI and retired members in all three plans; PSPRS, EORP and CORP.

Item 10 on the agenda was other board business. The secretary requested to have the meeting scheduled for Wednesday, 05/03/17 to be held on Thursday, 05/04/17 instead. It was determined that a quorum could be reached, and the Board meeting will be held on Thursday, 05/04/17.

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 was adjourned at 9:25 a.m.

Jaime K. Carpenter, Secretary