

DRAFT

The Corrections Officer Retirement Board of Pima County, Arizona met in session in the 1st floor conference room at 1750 E Benson Highway, Tucson, AZ at 8:45 a.m., February 1st, 2023.

VOTING MEMBERS PRESENT:

Ms. Samantha Neville
Mr. Mike Hellon – Telephonically
Mr. Leo Duffner
CO Sgt. Raymond Duarte

VOTING MEMBERS ABSENT:

CO Sgt. Tony Kelly

OTHERS PRESENT:

Attorney: Steve Bosse
Secretary: Robin Jobst
Asst. Secretary: Patty Aron

Ms. Neville, chair of the board convened the meeting at 8:46 a.m.

Item 1 on the agenda was Roll Call. Attendance as listed above with Mr. Hellon appearing telephonically.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was Approval of minutes from the meeting held on 12/07/22. Mr. Duffner moved to approve the minutes as submitted. CO Sgt. Duarte seconded the motion. Motion passed unanimously.

Item 4 on the agenda were the Applications for Membership Tier 3 Nationwide Plan for the following:

- a. Paul Fimbres effective 9/25/22 – employee resigned
- b. Steven Laughlin effective 9/25/22
- c. Luis Fletes effective 9/25/22 – missing pre-employment medical exam form
- d. Kimberly Austin effective 9/11/22
- e. Adrianna Phininzy effective 1/1/23

Ms. Jobst informed that Mr. Fimbres did not get a physical and resigned. Mr. Duffner moved to approve the applications for Mr. Laughlin, Ms. Austin and Mr. Phininzy. Seconded by CO Sgt. Duarte. Motion passed unanimously. Mr. Duffner moved to table Mr. Fletes until the medical exam form is received. CO Sgt. Duarte seconded the motion. Motion passed unanimously.

Item 5 on the agenda was the Application for membership for Tier 1 for Paul Fish effective 12/05/22. Mr. Duffner moved to approve the application, seconded by CO Sgt. Duarte. Motion passed unanimously.

Item 6 on the agenda were the Applications for Membership Tier 3 Nationwide Plan for Hazmeen Alvarado (noted pre-existing condition), Karina Andrews, Sergio Arroyo, John Ballesteros, Raven Bradley, Javier Bustamante (noted pre-existing condition), Yalia Bustamante-Rivera, Jesus Cantua (noted pre-existing condition, Patricia Carrillo-Buckley (noted pre-existing condition), Abraham Cazares, James Cocio (noted pre-existing), Luis Contreras Rios (noted pre-existing condition), Rodolfo Coronado, Abram De La Torre, Ayden Escarrega, Jose Guillen, Leon Herbert (noted pre-existing condition), Miguel Herrera, Andres Jimenez Lopez, William La Turco III (noted pre-existing condition), J Arturo Ledesma Pena, Rene Molina, Hiram Murrieta (noted pre-existing condition), Alexis Quijada Valenzuela, Juan Rodriguez, Damian Romero, Diego Romero, Anjerryco Salgator, Teesha Sandoval, Ria Snodgrass, Luz Tanaka-Valencia, Angel Tapia Salazar (noted pre-existing condition), Raymond Watts (missing physical) all with an effective date of 01/19/23. Mr. Duffner moved to approve the applications. CO Sgt. Duarte seconded the motion. Motion passed unanimously.

Item 7 on the agenda Review and discussion of Applications for Membership Tier 3 Nationwide Plan for Fernando Avina Ibarra, Joshua Carlson, Matthew Detrick, Nathan Miller, Brendalyn Moore, Manuel Rosario, Felipe Velasco. Ms. Jobst explained that the individuals were hired as Deputies but decided to start with the Corrections Academy, so the only medical form is the pre-employment physical as the Deputy. Mr. Bosse explained that the applicant can submit a statement regarding no medical changes from when physical was conducted. Mr. Duffner moved to table until documentation was received. CO Sgt. Duarte seconded. Motion passed unanimously.

Item 8 on the agenda was the discussion and possible action regarding compensation for board secretary. Mr. Duffner moved to approve the same increase for Ms. Jobst to \$750.00 for the CORP Board effective 02/01/23. CO Sgt. Duarte seconded the motion. Motion passed unanimously.

Item 9 on the agenda was other board business. Ms. Jobst informed the Board that the meeting will not be held on 3/1/23 due to the PSPRS Training Conference in Phoenix. The Board members requested information about the Training. There will be later notice if a meeting is needed for March.

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

Mr. Duffner moved to adjourn the meeting, seconded by CO Sgt. Duarte. Motion passed unanimously. The meeting adjourned at 8:56 a.m.

Robin Jobst
Secretary