

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, March 7, 2018 at 8:45 a.m. at 130 W. Congress, 1st Floor Conference Room.

VOTING MEMBERS: Mr. Keith Bagwell
 Mr. Leo Duffner
 Ms. Georgia Brousseau
 Mr. Michael Escobar
 Ms. Mary Scott

OTHERS: Board Attorney: David A. McEvoy
 CORP Board Secretary: Jaime Carpenter

1. Roll Call.
2. Pledge of Allegiance.
3. Approval of minutes from the February 7, 2018 meeting.
4. Application for Separation – Refund for David Brannen, Brian Cluff and Luis Valencia Velarde.
5. Executive Session regarding the Application for Accidental Disability Retirement for John Cain – Discussion or consideration of records exempt by law from public inspection and discussion or consultation for legal advice with attorney staff as per A.R.S.38-431.03 (A[2&3]).
6. Discussion and possible action regarding the Application for an Accidental Disability Retirement for John Cain.
7. Application for Normal retirement for George Cubic, effective 04/01/18, with 20.22 years of service.
8. Termination of retiree benefits for Eric L. Abbott, effective 03/01/18. No surviving spouse benefits (divorced in 2016), no eligible dependents and no beneficiary payout available.
9. Discussion and possible action regarding medical re-evaluations for the following disability retirees;
 - Renee Mattas, disability effective 03/01/13
 - Rafael Michel Jr., disability effective 05/01/13
 - Michael Schaeffer, disability effective 12/01/05, 1st disability re-evaluation approved 06/05/13
 - Hancel Lopez-Navarro, disability effective 09/01/07, 1st disability re-evaluation approved 07/03/13
 - Hector Ovalle, disability effective 07/01/08, 1st disability re-evaluation approved 09/04/13

10. Review of pending legislation and discussion as needed.
11. Review correspondence with the Corrections Officer Retirement Plan.
12. Other board business.
13. Call to the Public.
14. 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 Jaime Carpenter at (520) 719-2002 Ext. 806. Requests should be made as early as possible to allow time to arrange the accommodation.