

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 December 2nd, 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 11/04/2020
4. Applications for Membership in Tier 2 DB plan for Erica McShea effective 10/22/2020 and Ofelia Dorsey effective 11/08/2020
5. Application for Normal Retirement for Matthew Gebhart with 20.279 years of credited service effective 12/01/2020
6. Application for Separation Refund for Taylor Bandy and Reynaldo Rodriguez
7. Review correspondence with the Corrections Officer Retirement Plan
8. Other board business
9. 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

10. 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.