

DRAFT

The Corrections Officer Retirement Board of Pima County, Arizona met in session on the 1st floor conference room at 1750 E Benson Highway, Tucson, AZ at 8:45 a.m., November 3rd, 2021.

VOTING MEMBERS PRESENT:

Ms. Jennifer Cabrera - Telephonically
Mr. Leo Duffner
Mr. Mike Hellon - Telephonically
CO Alma Hayes

VOTING MEMBERS ABSENT:

Sgt. Mary Scott

OTHERS PRESENT:

Attorney: David McEvoy
Secretary: Robin Jobst

Ms. Cabrera, chair of the board convened the meeting at 9:06 am.

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

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 09/01/2021. Mr. Duffner moved to approve the minutes as submitted. CO Hayes seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Application for Membership in Tier 1 for Michael Flaminio with an effective date of 09/21/21. Mr. Duffner moved to approve the application. CO Hayes seconded the motion. Motion passed unanimously.

Item 5 on the agenda was the Application for Membership in Tier 2 for Dashwan Reynolds with an effective date of 09/27/21. Mr. Duffner moved to approve the application. Mr. Hellon seconded the motion. Motion passed unanimously.

Item 6 on the agenda were the Applications for Membership in Tier 3 DC Nationwide Plan for Christina Ackley and Laura F Bonillas with an effective date of 09/26/21. Mr. Duffner moved to approve the applications. CO Hayes seconded the motion. Motion passed unanimously.

Item 7 on the agenda were the Applications for Membership in Tier 3 DC Nationwide Plan for Jonathan Aguirre, Ernesto Ahumada (noted pre-existing condition), Louie Avila Amado, Aaron

Beranello, Kevin Bautista, Victor Campos Cerna (noted pre-existing condition), Jose Cota, Cristian Felix, Omar Fierros-Espinoza (noted pre-existing condition), Lori Grant, Abraham Jimenez Pacheco, Christian Ku (noted pre-existing condition), Shawn Kucko (noted pre-existing condition) Aaron Larranaga, Manuel Lavandera, Salvador Lopez, Elias Magallanes, Saul Maldonado, Roman Plot, Aaron Renteria, and Ryan Willis (noted pre-existing condition) with an effective date of 09/27/21. Mr. Duffner moved to approve the applications. CO Hayes seconded the motion. Motion passed unanimously.

Item 8 on the agenda was the Application for Normal Retirement for James Lehman with 20.485 years of credited service effective 11/01/21. Mr. Duffner moved to approve the application. CO Hayes seconded the motion. Motion passed unanimously.

Item 9 on the agenda were the Applications for Separation Refund for Aaron Bradley, Lorena Canez, Laudan Jornoush and Kevin Mellen. Mr. Duffner moved to approve the application. CO Hayes seconded the motion. Motion passed unanimously.

Item 10 on the agenda was the review of return to work status for Mr. James Lehman. Ms. Jobst informed the board that Mr. Lehman retired as a Corrections Officer 10/22/21 and was subsequently rehired 10/25/21 as a Sr. Corrections Custodian. Mr. Lehman was not rehired into a CORP designated position. Mr. Duffner moved to approve his return to work and continued eligibility to receive his pension. CO Hayes seconded the motion. Motion passed unanimously.

Item 11 on the agenda was the review of correspondence from the Corrections Officer Retirement Plan. Ms. Jobst received a newsletter that the employer paid down the pension debt and new requirements and uniform rules for the Board.

Item 12 on the agenda was other board business. There was none.

Item 13 on the agenda was a call to the public. There was none.

Mr. Duffner moved to adjourn the meeting, seconded by CO Hayes. Motion passed unanimously. The meeting adjourned at 09:14 am.

Robin Jobst
Secretary