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, May 3rd, 2023 at 8:45 a.m. The meeting will be held at 1750 E Benson Highway, 2nd floor large conference room.

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). 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: Ms. Samantha Neville

Mr. Leo Duffner Mr. Michael Hellon Corr. Sgt. Tony Kelly Corr. Sgt. Raymond Duarte

OTHERS: Attorney: Steve Bosse

Secretary: Robin Jobst Asst. Secretary: Patty Aron

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Approval of minutes from the meeting held on 04/05/23
- 4. Application for Membership Tier 3 for the following:
 - a. Joshua Carlson effective 1/19/23 no changes to medical history
 - b. Estevan Cota effective 02/12/23 no changes to medical history
 - c. Javier Garcia Palacios 03/12/23 no changes to medical history
 - d. Marlon Martinez effective 02/12/23 no changes to medical history
- 5. Application for Membership Tier 3 for Nathen Drow effective 04/10/23 and Marissa Parra effective 04/24/23
- 6. Application for Membership Tier 3 for Nicholas Anderson, Stephen Brower, Jazmine Calderon, Ana Chavez, Ramsey Cosay, Jonathan Diaz, Cristobal Dominguez, Juan Dueltgen (noted pre-existing condition), Reece Elmblad (noted pre-existing condition), Baldomero Esqueda, Cristian Felix (noted pre-existing condition), Jesus Fernandez, Angel Figueroa Canchola, Jeremy Flores, Joshua Gamez (noted pre-existing condition), Gary Gerbig, Edrickdarian Hunt, Jenafer Ihrig (noted pre-existing

condition), Daphne Lara-Cordova, Angel Mariscal (noted pre-existing condition), Kevin Medina, Nathan Morris (noted pre-existing condition), Teresa Murillo, Jesus Quintero (noted pre-existing condition), Bryan Rios, Adan Robles, Maria Salat, Joseph Sesma (noted pre-existing condition) and Matthew Velador (noted pre-existing condition) all with an effective date of 04/06/23

- 7. Other board business
- 8. 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
- 9. 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.