

**PIMA COUNTY CORRECTIONS OFFICER RETIREMENT BOARD**

**THE CORRECTIONS OFFICER RETIREMENT BOARD OF PIMA COUNTY, ARIZONA MET IN SESSION IN THE 1<sup>st</sup> FLOOR CONFERENCE ROOM AT 130 W. CONGRESS, TUCSON, ARIZONA ON WEDNESDAY, JANUARY 4, 2017.**

**VOTING MEMBERS PRESENT:** Jennifer Cabrera  
Leo Duffner  
Georgia Brousseau  
Stephen Faultstich  
Michael Escobar

**VOTING MEMBERS ABSENT:**

**OTHERS PRESENT:** David A. McEvoy, Board Attorney  
Jaime Carpenter, Board Secretary

The meeting was called to order at 8:56 a.m. by Ms. Cabrera.

Item 1 on the agenda was a Roll Call. Attendance, as listed above.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was the approval of minutes from the board meeting held 12/07/16. Ms. Brousseau moved that the minutes be approved as presented. Mr. Escobar seconded the motion and it carried unanimously.

Item 4 on the agenda was a read-in by Ms. Cabrera of the name change for Abigail F. Bustos to Abigail F. Callejas, as set forth in her form dated 12/18/16.

Item 5 on the agenda was the Application to Transfer or Redeem Service Credits between Arizona Retirement Plans for Abigail Callejas from Pima County PSPRS to Pima County CORP. Mr. Duffner moved to approve the application. Mr. Escobar seconded the motion and it carried unanimously.

Item 6 on the agenda was the Application for Separation - Refund for Abigail Callejas and Korey Herrejon. Mr. Duffner moved to approve the applications. Mr. Faultstich seconded the motion and it carried unanimously.

Item 7 on the agenda was the Application for a Survivor Benefit for Mr. Eddie Galloway, spouse of retiree Sheila Asma, effective 11/01/16 with retroactive payments for November and December 2016. Mr. Duffner moved to approve the application and retroactive payments. Ms. Brousseau seconded the motion and it carried unanimously.

Item 8 on the agenda was a review of pending legislation and discussion. There was none.

Item 9 on the agenda was review and correspondence with the Corrections Officer Retirement Plan. The secretary shared with the board the Pension Reform Training provided by PSPRS on 01/10/17.

Item 10 on the agenda was other board business. Nothing was discussed.

**Item 11 on the agenda was a Call to the Public. There was none.**

**Thereafter, upon motion duly made, seconded and unanimously approved, the meeting was adjourned at 9:00 a.m.**

**Jaime K. Carpenter, Secretary**