

PIMA COUNTY CORRECTIONS OFFICER RETIREMENT BOARD

THE CORRECTIONS OFFICER RETIREMENT BOARD OF PIMA COUNTY, ARIZONA MET IN SESSION IN THE 1ST FLOOR, CONFERENCE ROOM AT 130 W. CONGRESS, TUCSON, ARIZONA ON THURSDAY, MAY 4, 2017.

VOTING MEMBERS PRESENT: Jennifer Cabrera
Leo Duffner
Stephen Faulstich
Michael Escobar

VOTING MEMBERS ABSENT: Georgia Brousseau

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

The meeting was called to order at 8:50 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 04/05/17. Mr. Escobar moved that the minutes be approved as presented. Mr. Duffner seconded the motion and it carried unanimously.

Item 4 on the agenda was the Application for Separation - Refund for Charles Anyaeji, Roberto Baylon, Paul Church Jr. and Jesus Gonzalez. Mr. Duffner moved to approve the applications. Mr. Escobar seconded the motion and it carried unanimously.

Item 5 on the agenda was a review of pending legislation and discussion as needed. There was none.

Item 6 on the agenda was a review of correspondence with the Corrections Officer Retirement Plan. The secretary suggested the Board to review the newly updated PSPRS web-site.

Item 7 on the agenda was other board business. There was none.

Item 8 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 8:55 a.m.

Jaime K. Carpenter, Secretary