

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 WEDNESDAY, SEPTEMBER 6, 2017.

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

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

ABSENT:

The meeting was called to order at 8:46 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 08/02/17. 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 Teresa Hayes to Teresa Burrola, as set forth on her form dated 08/10/17.

Item 5 on the agenda was a read-in by Ms. Cabrera of the name change for Katrina Hale to Katrina Ortiz, as set forth on her form dated 08/03/17.

Item 6 on the agenda was a read-in by Ms. Cabrera regarding the Change of Beneficiary Designation forms for David Burrola, Teresa Burrola, Alejandro Garcia Jr., and Jessica Salaz, as set forth in their forms dated, 08/10/17, 08/10/17, 05/10/17 and 05/10/17, respectively.

Item 7 on the agenda was the Application to Transfer or Redeem Service Credits Between Arizona Retirement Plans for Jeffrey Lopez from ASRS to Pima County CORP. Mr. Escobar moved to approve the application. Mr. Faulstich seconded the motion and it carried unanimously.

Item 8 on the agenda was the New Membership Form for Jesus Gonzalez, effective 08/02/17, with no noted pre-existing conditions. Mr. Duffner moved to approve the membership form as noted. Mr. Escobar seconded the motion and it carried unanimously.

Item 9 on the agenda was the Application for Separation - Refund for Antonio-Cecena, Dylan Ceresoli, Veronica Enriquez Mendivil, Christian Farlow, Dustin Gardner, Casey Glenn, Gabriel Grijalva, Timothy Parish, Ashley Rivera, Callen Sanchez and Christopher Sobolesky. Mr. Duffner moved to approve the applications. Ms. Brousseau seconded the motion and it carried unanimously.

Item 10 on the agenda was the Application for a Survivor Benefit for Metta Burgoyne, effective 08/01/17. She is the spouse of retired member Daniel Burgoyne, who passed away on 07/23/17. Mr. Escobar moved to approve the application. Mr. Faulstich seconded the motion and it carried unanimously.

Item 11 on the agenda was a review of pending legislation and discussion as needed. There was none.

Item 12 on the agenda was a review of correspondence with the Corrections Officer Retirement Plan. There was none.

Item 13 on the agenda was other board business. The secretary advised that she would be filling in for the PSPRS secretary for the October monthly meeting. The secretary also advised that Mr. Faulstich's term as an elected board member will expire on 12/31/17. The Secretary will begin the process of electing a new board member.

Item 14 on the agenda was a Call to the Public. There was none.

Thereafter, upon motion duly made, seconded and unanimously approved, the meeting adjourned at 8:53 a.m.

Jaime K. Carpenter, Secretary