

The Corrections Officer Retirement Board of Pima County, Arizona met in session on the 1<sup>st</sup> floor conference room at 130 W. Congress, Tucson, AZ at 8:45 a.m., August 7th, 2019.

**VOTING MEMBERS PRESENT:**

Mr. Keith Bagwell  
Mr. Leo Duffner  
Sgt. Michael Escobar

**VOTING MEMBERS ABSENT:**

Mr. John Fink  
Sgt. Mary Scott

**OTHERS PRESENT:**

Attorney: David McEvoy  
Secretary: Robin Bengé  
Asst. Secretary: Patricia Aron

Mr. Bagwell, chairman for the board convened the meeting at 8:57 am.

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 on 07/03/19. Sgt. Escobar moved to approve the minutes as submitted. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 4 on the agenda was the Applications for Membership – Tier 2 CORP DB Plan for Carlos Rodriguez and Marco Seseage effective 07/08/19. Sgt. Escobar moved to approve the applications. Mr. Duffner seconded the motion. Motion passed unanimously.

Item 5 on the agenda was the Applications for Membership – Tier 3 Nationwide DC Plan for Daniel Benitez Jr., Nathen Drow, Alejandro Flores Cuenca, Julian Flores-Rodriguez (noted pre-existing conditions), Seth Freifeld, Keyoung Galvan, Andrew Hall, Brandon Hernandez, Miguel Lozano (noted pre-existing conditions), Matthew Penisten (noted pre-existing conditions), Gilberto Perez-Rodriguez, Jeffrey Reeves, Brian Robeson, Gustavo Rodriguez (noted pre-existing conditions), Sergio Silvas and Frank Womack Jr. effective 07/08/19. Sgt. Escobar moved to approve the applications, seconded by Mr. Duffner. Motion passed unanimously.

Item 6 on the agenda was the Application of Normal Retirement for Antone Ladowski and Robert Silver both with an effective date 08/01/19. Sgt. Escobar moved to approve the applications, seconded by Mr. Duffner. Motion passed unanimously.

Item 7 were the Applications for Separation Refund for Joshua Ferris and Andres Perez. Sgt. Escobar moved to approve the applications, seconded by Mr. Duffner. Motion passed unanimously.

Item 8 on the agenda was a review of correspondence with the Corrections Officer Retirement Plan. Secretary informed board of the letter for Ladowski, purchase with additional years of service.

Item 9 on the agenda was other board business. There was none.

Item 10 was a call to the public. There was none.

Thereafter, upon motion duly made, seconded and unanimously approved, the meeting adjourned at 9:02 a.m.



Robin Bengé, Secretary