

The Corrections Officer Retirement Board of Pima County, Arizona met in session on November 7, 2018. The meeting was held in the 1st floor conference room at 130 W. Congress, Tucson, AZ.

VOTING MEMBERS PRESENT: Keith Bagwell
Leo Duffner
John Fink
Michael Escobar
Mary Scott

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

The meeting was called to order at 9:07 a.m. by Mr. Bagwell.

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 10/03/18. Mr. Fink asked that the record reflect what a good job the board secretary does of drafting the meeting minutes and accurately depicting the various discussions and actions taken by the board and its legal counsel. Mr. Escobar moved to approve the minutes as submitted. Ms. Scott seconded the motion and it carried unanimously.

Item 4 on the agenda was the discussion and possible action regarding the requested legal opinion from the Arizona Attorney General's Office and Pima County Attorney's Office regarding ARS §38-881(1). Mr. McEvoy advised the board that he sent a follow-up email to Mr. Andrew Flagg, Chief Civil Deputy for the Pima County Attorney's Office on 11/06/18 and was still waiting for a response.

Item 5 on the agenda was the Application for Separation – Refund for Joey Cleary, Joseph Crews, Alexis Lujan Delgado, Arturo Martinez, Kevin Mellen, Paulina Neal, Nikolette Nequette, Stephen Perko, Andrew Scott and Whitney Rayner. Mr. Escobar moved to approve the applications. Ms. Scott seconded the motion and it carried unanimously.

Item 6 on the agenda was the CORP Enrollment Forms (Defined Contribution Plan), effective 10/25/18 for Francisco Alvarez-Kerschner, Jacob Bernal, Christopher Campas, Zulay Castro, Tomas Garcia-Ochoa, Brand Judd (noted pre-existing condition), Jenna May (noted pre-existing condition), Alejandra Medina-Padilla, Perris Murillo, Gabriel Ruiz Jr. (noted pre-existing condition), Alaan Serrano, Jeffrey Sylvia, Dylan Watt and Noah Williams Jr. Mr. Duffner moved to approve the enrollment forms. Ms. Scott seconded the motion and it carried unanimously.

Item 7 on the agenda was the CORP Membership Form (Tier 2 Plan), effective 10/25/18 for Alberto Michel, Jr. He has no pre-existing conditions and remains in the CORP-Tier 2 Plan based on his prior service with Department of Corrections. Mr. Escobar motioned to approve the membership form. Ms. Scott seconded the motion and it carried unanimously.

Item 8 on the agenda was the Application for a Survivor's Benefit for Karin Rapp, effective 10/01/18. She is the spouse of retired member Ronald Rapp, who passed away on 09/20/18. After verification of the marriage eligibility requirement, Mr. Duffner moved to approve the application. Mr. Escobar seconded the motion and it carried unanimously.

Item 9 on the agenda was discussion and possible action regarding security officers at monthly meetings. Mr. Bagwell advised that the Pima County Sheriff's Department would not be providing security at the monthly board meetings. After a brief discussion, it was determined that security at monthly meetings be addressed on an as-needed basis.

Item 10 on the agenda was a review of pending legislation and discussion as needed. The board discussed the passing of Proposition 125 and its effect on retired CORP members.

Item 11 on the agenda was a review of correspondence with the Corrections Officer Retirement Plan. The secretary reviewed the PSPRS 2nd Quarter Newsletter of 2019 and the upcoming PSPRS/CORP training in Phoenix. A brief discussion followed regarding the costs associated with that training; there will be a December agenda item pertaining to those expenditures.

Item 12 on the agenda was other board business. Mr. McEvoy reviewed with the board a notification he received from a State Bar official regarding a complaint filed against him by Ms. Mattas, alleging that Mr. McEvoy made for an incorrect interpretation of the law. The State Bar official advised him that the matter of interpretation of the law by a lawyer was not an ethical issue, and the complaint would be dismissed. Another discussion followed regarding the board secretary position to include; employment at the Sheriff's Department and the board's budget as it relates to the secretary and legal counsel salaries, Independent Medical Evaluations and other miscellaneous board expenditures.

Item 13 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 9:27 a.m.

Jaime K. Carpenter, Secretary