

NOTICE AND AGENDA OF THE
PIMA COUNTY CORRECTIONS OFFICER RETIREMENT BOARD

Pursuant to A.R.S. §38-431.02, notice is hereby given that the Pima County Corrections Officer Retirement Board will hold a meeting open to the public on Wednesday, October 7, 2015 at 8:45 a.m. at 130 W. Congress, 1st Floor Conference Room.

VOTING MEMBERS: Ms. Jennifer Cabrera
 Mr. Leo Duffner
 Ms. Georgia Brousseau
 Mr. Stephen Faulstich
 Ms. Denise Strang

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

1. Roll Call.
2. Pledge of Allegiance.
3. Approval of minutes from the September 2, 2015 meeting.
4. New Membership form for Israel Jaure, effective 08/31/15. Noted pre-existing condition from original CORP membership in September 2009. Pending notification and receipt of pre-existing conditions form from PSPRS membership in January 2015. No pre-employment medical evaluation was completed for demotion back to CORP from PSPRS in August 2015.
5. New Membership form for Skyler Allen, effective 09/22/15. No noted pre-existing condition from original CORP membership in June 2011. Pending notification and receipt of pre-existing conditions form from PSPRS membership in September 2015. No pre-employment medical evaluation was completed for demotion back to CORP from PSPRS, also in September 2015.
6. Application for Separation – Refund for Luis Ayala Urquidez, Lance Bernier, Torrence Brewer Sr., Ryan Erwin, Nathalie Mann, Alejandra Meza, Aaron Thomsen and Narciso Villarreal.
7. Normal Retirement for Jose Gonzalez (with 23 years of service) and Todd Mattas (with 20.10 years of service), both effective 11/01/15.
8. Review of pending legislation and discussion as needed.
9. Review correspondence with Corrections Officer Retirement Plan and discussion as needed.
10. Call to the Public.
11. Adjournment.

*Pursuant to A.R.S. 38-431.03(A)(3) and (4): the board may hold an executive session for the purpose of obtaining legal advice from an attorney or attorneys for the board, or to consider its position and instruct its attorney(s) in pending or contemplated litigation. The board may also hold an executive session pursuant to A.R.S. 38-431.03(A)(2) for the purpose of discussion, consideration of records and/or information or testimony exempt by law from public inspection.

NOTICE: Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jaime Carpenter at (520) 351-4488. Requests should be made as early as possible to allow time to arrange the accommodation.