

DRAFT

The Corrections Officer Retirement Board of Pima County, Arizona met in session on the 1st floor conference room at 130 W. Congress, Tucson, AZ at 8:30 a.m., April 3rd, 2019.

VOTING MEMBERS PRESENT:

Mr. Keith Bagwell
Mr. Leo Duffner
Mr. John Fink
Sgt. Michael Escobar
Sgt. Mary Scott

VOTING MEMBERS ABSENT:

OTHERS PRESENT:

Attorney: David McEvoy
Secretary: Robin Bengé

The meeting was called to order at 9:13 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 02/06/19. Sgt. Escobar moved to approve the minutes as submitted. Sgt. Scott seconded the motion. Motion carried unanimously.

Item 4 on the agenda was the Application for Separation – Refund (CORP) for Noah Adkins, Cesar Alphonso-Gonzalez, Jayvon Coleman, Manuel Espinoza Jr, Tiger Pavelka, Anthony Penunuri and Ramon Vega. Sgt. Escobar moved to approve the applications. Sgt. Scott seconded the motion. Motion carried unanimously.

Item 5 on the agenda was the Application for Normal Retirement for David Burrola, effective 04/01/19 with 24.015 years of service. Sgt. Scott moved to approve the application. Sgt. Escobar seconded the motion. Motion carried unanimously.

Item 6 was the application for Guardian Benefit for Jaiden Wiley by Claudette Gross. The secretary informed the board that Mrs. Gross had submitted paperwork from AZ Department of Child Safety but no court documents regarding legal guardianship. The secretary was tasked with contacting Mrs. Gross regarding guardianship documents. Mr. Duffner made the motion to table Item 6 until the next meeting. Mr. Fink seconded the motion. Motion carried unanimously.

Item 7 on the agenda was the discussion and possible action regarding the assistant to the secretary of the board. The previously selected individual declined to be the assistant as well as the two other applicants. The secretary informed the board that two individuals had submitted

memos of interest in the assistant position. It was determined that the CORP and PSPRS boards would convene a panel to interview the two interested parties and report back to the respective boards as the next meeting.

Item 8 on the agenda was the discussion, consideration and possible action regarding compensation for work done by the CORP secretary for the month of March. The board secretary, Ms. Bengé informed the board that when she assumed the position on March 15th there was work required prior to the start of her salary on April 1st. Ms. Bengé requests that she be compensated for her time and the work done. Mr. Duffner made the motion to pay Ms. Bengé \$300 for the month of March. Sgt. Scott seconded the motion. Motion carried unanimously.

Item 9 on the agenda was a review of pending legislation and discussion as needed. Information regarding proposed legislation and enacted bills was distributed to the board. The secretary also provided updated information regarding HB2190 in that the change from “department” to “job classification” in ARS Section 38-881(1) will not be considered in connection with HB2190, although it may be considered in future years. After a brief discussion it was determined that the board would not pursue a request to an AG opinion.

Item 10 on the agenda was a review of correspondence with the Corrections Officer Retirement Plan. The secretary informed the board of training by PSPRS that would be held on 04/01/19 & 05/21/19 regarding Duties of a Local Board, Duties of a Local Board Secretary and How to use the Local Board Portal. The secretary also distributed a flyer of training to be held on 05/01/19 as the Sheriff’s department by PSPRS training staff.

Item 11 on the agenda was other board business. Sgt. Escobar asked if there was a change to an Accidental Disability Retirement pension when a retiree reaches 20 years of service. The only change would be that they are no longer required to be reevaluated to determine if the retiree still qualified for the Accidental Disability Retirement.

Item 12 was a call to the public. There was none.

Thereafter, upon motion duly made, seconded and unanimously approved, the meeting adjourned at 9:20 a.m.

Robin A Bengé, Secretary