

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 June 6, 2018 at 8:45 a.m. at 130 W. Congress, 1st Floor Conference Room.

VOTING MEMBERS: Mr. Keith Bagwell
 Mr. Leo Duffner
 Ms. Georgia Brousseau
 Mr. Michael Escobar
 Ms. Mary Scott

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

1. Roll Call.
2. Pledge of Allegiance.
3. Approval of minutes from the April 9, 2018 meeting.
4. Application for Separation – Refund for Kimberly Austin, Savanna Cuestes, Kevin Davis, Ryan Dusz, Christopher Evans, Nicholas Foster, Roderick Macon, Kenneth Michika, Cristian Robeson and Steven VanSant.
5. Change of Beneficiary Designation forms for Peter Aroz, Crystle Prosser and Brandon Beardsley.
6. Application for Normal Retirement for Scott Johnson with 23.03 years of service and an effective date of 06/01/18
7. Application for Normal Retirement for Ramon Orozco with 20.67 years of service and an effective date of 06/01/18.
8. Application for a Survivor’s Benefit for Katy Knickerbocker, effective 05/01/18. She is the spouse of retired member Brian Knickerbocker, who passed away on 04/29/18.
9. Discussion and possible action regarding medical re-evaluation of disability retiree Renee Mattas.
10. Consideration of payment for the invoice from Dr. Raymond Schumacher for independent medical re-evaluation for Renee Mattas.
11. Discussion and possible action regarding the medical re-evaluation of disability retiree Rafael Michel, Jr.
12. Review of pending legislation and discussion as needed.
13. Review correspondence with the Corrections Officer Retirement Plan.

14. Other board business.

15. Call to the Public.

16. 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) 719-2002 Ext. 806. Requests should be made as early as possible to allow time to arrange the accommodation.