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NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY CORRECTIONS OFFICER RETIREMENT PLAN
CORPS LOCAL DETENTION OFFICERS RETIREMENT BOARD
SUMMARY OF AGENDA FOR MEETING
Thursday, January 26, 2023

11:00 AM - CALL TO ORDER

PINAL COUNTY ADMINISTRATIVE COMPLEX
IRONWOOD CONFERENCE ROOM
135 N. PINAL STREET
FLORENCE, AZ 85132

BUSINESS BEFORE THE BOARD

(1) Call to Public -

Consideration and discussion of comments from the public. Those wishing to address the Pinal County CORPS Local Detention Officers Retirement Board need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

(2) Discuss/Approve/Disapprove meeting minutes from the October 27, 2022 Local Retirement Board Meeting.

(3) Discussion Only - Local Board election results for November 9. 2022. Detention Officer Patrick Frisbie elected as a 2 year term board member and Detention Sergeant Evelyn Araujo elected as a 4 year term board member.

(4) All items indicated by an (*) will be handled by a single vote as part of the consent agenda, unless a Board Member or member of the public objects at the time the agenda item is called.

***New Hires:**
Michael Pendergraft – Lateral Detention Officer
Jamison Larson - Detention Officer Cadet

***Terminations:**
Charles Summers - resignation date 1/16/2023
Jacob Robbins - resignation date 1/27/2023

***Retirements:**
Christopher Revoir - 20.120 years of service

(5) Discussion Only - Any items board members wish to have added to future board agendas.

ADJOURNMENT

(SUPPORTING DOCUMENTS ARE AVAILABLE AT THE HUMAN RESOURCES DEPARTMENT)

NOTE: One or more members of the Board may participate in this meeting by telephonic conference call.

The Board may go into Executive Session for the purpose of obtaining legal advice from the County's Attorney(s) on any of the above agenda items pursuant to A.R.S. 38-431.03 (A)(3).

In accordance with the requirement of Title II of the Americans with Disabilities Act (ADA), the Pinal County CORPS Local Detention Officers Retirement Board does not discriminate against qualified individuals with disabilities admission to public meetings. If you need accommodation for a meeting, please contact the Human Resources Department at (520) 866-6231, at least (3) three business days prior to the meeting (not including weekends or holidays) so that your request may be accommodated.

Posted this 18th day of January 2023 /s/ Charla Skiles around 10:00 am.

PINAL COUNTY
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AGENDA ITEM

January 26, 2023 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name: CORPS Local Retirement Board

Director: CORPS Local Retirement Board

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discuss/Approve/Disapprove meeting minutes from the October 27, 2022 Local Retirement Board Meeting.

BRIEF DESCRIPTION OF THE FISCAL CONSIDERATIONS AND/OR EXPECTED FISCAL IMPACT OF THIS AGENDA ITEM:

BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:

MOTION:

History

Time	Who	Approval

ATTACHMENTS:

Click to download
Meeting Minutes - October 27, 2022

PINAL COUNTY
CORRECTIONAL OFFICER RETIREMENT PERSONNEL RETIREMENT SYSTEM
LOCAL BOARD MEETING
1891 HISTORIC COURTHOUSE, IRONWOOD CONFERENCE ROOM

Meeting Date: Thursday, October 27, 2022; 10:00 AM

Meeting Minutes

PRESENT:

Kevin Cavanaugh	Board Chair
Stephanie Swafford	Board Member
Richard Benavidez	Board Member
Charla Skiles	Local Board Secretary

ABSENT:

Robert Huddleston	Board Member
Trevonte McClain	Board Member

OTHERS PRESENT:

Annamaria Olmeda	Senior Analyst, Retirement

CALL TO ORDER: Chairman McClure called the meeting to order at 10:02 AM.

I. CALL TO THE PUBLIC

None

II. APPROVAL OF MEETING MINUTES:

A. Discuss/Approve/Disapprove September 29, 2022 Local Board Meeting Minutes.

1. Motion by Swafford, seconded by Benavidez. Motion passed unanimously.

II. CONSENT:

A. All items indicated by an (*) will be handled by a single vote as part of the consent agenda, unless a Board Member or member of the public objects at the time the agenda item is called.

***New Hires:**

Ian Eggleston – Detention Officer
Johnny Laguna – Detention Officer
Joshua Rodriguez – Detention Officer
Rafael Herrera – Detention Officer
Jerrod Johnston – Detention Officer

***Terminations**

Ana Maria Alaniz
Deandre Thiomas
Tristen Johnson
Eddie Tarango
Clayton Huggins

***Retirements**
Mark Jones
Christopher Revoir

2. Motion by Swafford, seconded by Benavidez. Motion passed unanimously.

B. Discussion Only- Local Board nominations due by November 3, 2022. Elections slated for November 9, 2022.

C. Discussion Only- Human Resources Recommends the Appointment of Charla Skiles as CORPS Retirement Board Secretary.

D. Discussion Only- Any items board members wish to have added to future board agendas – none.

E. NEXT MEETING DATE AND LOCATION:
Date & Time: Thursday, December 1, 2022 at 10:00 AM
Location: Pinal County Historic Courthouse – Ironwood Room
CONFERENCE CALL

ADJOURNMENT Chairman Cavanaugh adjourned the meeting at 11:06 AM.

One or more members of the PSPRS Local Board may participate in this meeting by telephonic conference call.
The Board may go into Executive Session for purposes of obtaining legal advice from the Board's attorney(s) on any of the above agenda items pursuant to A.R.S §. 38-431.03(A)(3).

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AGENDA ITEM

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FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name:

Director:

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

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BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:

MOTION:

History

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ATTACHMENTS:

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No Attachments Available

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