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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, May 25, 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) Discuss/Approve/Disapprove Revised Meeting Minutes from the March 23, 2023 Local Retirement Board Meeting.
- (2) Discuss/Approve/Disapprove Meeting Minutes from the April 27, 2023 Local Retirement Board Meeting.
- (3) 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:

Patrick Castillo

Terminations, Resignations and Retirements: Jacob Bonsall Richard Vassell Kaelyn Rice

(4) 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 acpanipodation 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 17th day of May, 2023 around 11:00 AM /s/ Charla Skiles



REQUESTED BY:				
Funds #:				
Dept. #:				
Dept. Name:				
Director:				
BRIEF DESCRIPTION OF AGENDA ITEM	M AND REQUESTED BOARD ACT	ION:		
Discuss/Approve/Disapprove Revised Meeting Minutes from the March 23, 2023 Local Retirement Board Meeting.				
BRIEF DESCRIPTION OF THE FISCAL (	CONSIDERATIONS AND/OR EXPE	ECTED FISCAL IMPACT OF THIS AGENDA		
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BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:				
Discuss/Approve/Disapprove Meeting Minutes from the April 27, 2023 Local Retirement Board Meeting.				
BRIEF DESCRIPTION OF THE FISCAL CONSIDERATIONS AND/OR EXPECTED FISCAL IMPACT OF THIS AGENDA ITEM:				
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Meeting Minutes March 23, 2023 - Amended				
CORPS Legal Minutes - April 27, 2023				

### **PINAL COUNTY**

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

Meeting Date: Thursday, March 23, 2023, 11:00 AM

## AMENDED Meeting Minutes

PRESENT:

Evelyn Araujo Board Member
Patrick Frisbie Board Member
Robert Huddleston Board Member
Richard Benavidez Board Member

Charla Skiles Local Board Secretary

**ABSENT:** 

Kevin Cavanaugh Board Chair Trevonte McClain Board Member

**CALL TO ORDER:** Charla Skiles called the meeting to order at 11:01 AM.

CALL TO THE PUBLIC - Consideration and discussion of comments from the public. Those wishing to address the Pinal County Correctional Officer Retirement Personnel System 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.

II.

### III. APPROVAL OF MEETING MINUTES:

- **A.** Discuss/Approve/Disapprove October 27, 2022 Local Board Meeting Minutes.
  - 1. Motion by Huddleston, seconded by Frisbie. 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:

Sean Lopez – Detention Lateral
Jamison Larson - Detention Cadet
Manuel Velasquez – Detention Cadet
Hance Woody – Detention Lateral
Joseph McKnight – Detention Cadet
Breanna Dean – Detention Officer Lateral

<sup>\*</sup>Terminations, Resignations and Demotions:

Christopher Haynes – Voluntary Demotion to Detention Officer Ryan Lyons – promoting to Deputy Cadet Avery Lee – promoting to Deputy Cadet Carsen Galley – promoting to Deputy Cadet Benjamin Heras – promoting to Deputy Cadet

- 2. Motion by Huddleston, seconded by Araujo. Motion passed unanimously.
- **B.** Discussion Only- Any items board members wish to have added to future board agendas none.

### C. NEXT MEETING DATE AND LOCATION:

Date & Time: Thursday, April 27, 2023 at 10:00 AM

Location: Pinal County Historic Courthouse – Ironwood Room

**CONFERENCE CALL** 

**ADJOURNMENT** Charla Skiles adjourned the meeting at 11:03 AM.

### **PINAL COUNTY**

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

Meeting Date: Thursday, April 27, 2023; 11:02 AM

### **Meeting Minutes**

PRESENT:

Kevin CavanaughBoard ChairPatrick FrisbieBoard MemberRobert HuddlestonBoard Member

Charla Skiles Local Board Secretary

ABSENT:

Trevonte McClain Board Member Evelyn Araujo Board Member

**CALL TO ORDER:** Board Chairman Cavanaugh called the meeting to order at 11:02 AM.

I. CALL TO THE PUBLIC - Consideration and discussion of comments from the public. Those wishing to address the Pinal County Correctional Officer Retirement Personnel System 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.

II.

### III. APPROVAL OF MEETING MINUTES:

- A. Discuss/Approve/Disapprove March 23, 2023 Local Board Meeting Minutes.
  - 1. Motion by Frisbie, seconded by Huddlestion. Motion passed unanimously.

### **IV. 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:

Joseph McKnight – Detention Cadet Sergio Lizarraga – Detention Cadet Rosario Alvarez Pareda – Detention Cadet Hance Woody – Detention Lateral Justin Cunningham – Detention Lateral Manuel Velazquez – Detention Cadet

<sup>\*</sup>Terminations, Resignations and Demotions:

Tyray Solomon – Termination Christopher Farajdo - Termination

- 1. Motion by Huddleston, seconded by Frisbie. Motion passed unanimously.
- **B.** Discussion Only- Any items board members wish to have added to future board agendas none.

### C. NEXT MEETING DATE AND LOCATION:

Date & Time: Thursday, May 25, 2023 at 11:00 AM

Location: Pinal County Historic Courthouse – Ironwood Room

**CONFERENCE CALL** 

**ADJOURNMENT** Board Chairman Cavanaugh adjourned the meeting at 11:05 AM.



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Discussion Only- Any items board members wish to have added to future board agendas.				
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Director:				
BRIEF DESCRIPTION OF AGENDA ITEM	AND REQUESTED BOARD ACTION:			
Posted this 17th day of May, 2023 arour	nd 11:00 AM/s/ Charla Skiles.			
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