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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, September 28, 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 March 23, 2023 Local Retirement Board Meeting - Revised.

(3) Discuss/Approve/Disapprove Meeting Minutes from the April 27, 2023 Local Retirement Board Meeting.

(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:**

Danielle Devitt – Detention Officer Cadet
Michael Karbassi – Detention Officer Cadet
Sarah Daffern – Detention Officer Cadet
Anthony Murrietta – Detention Officer Cadet
Oscar Ramos – Detention Officer – Lateral
Anthony Morales – Detention Officer – Lateral
Gerard Baker – Detention Officer – Lateral
Cody Prater – Detention Officer – Lateral

***Terminations, Resignations, Demotions and Retirements:**

Carla Rushing - Retirement 25 years of service - Monthly Pension - \$2,196.02
Richard Benavidez – Retirement 20 years of service – Monthly Pension - \$2,332.39
John Kishpaugh – Retirement 20 years of service – Monthly Pension - \$2,388.57
Patrick L. Ramirez - Retirement 20 years of service - Monthly Pension - \$2,354.58
Billy Bemis - Retirement 20 years of service - Monthly Pension - \$ 2,408.31

Breanna Dean – Probation Termination
Christopher Haynes – Probation Termination
Rafael Gallo – Resignation
Angelica Felix – Resignation
Jose Hernandez – Resignation
Kim Varnes – Resignation
Jose Carillo Frisby – Resignation
Diane Prazak –Resignation

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

NEXT MEETING DATE AND LOCATION:

Date & Time: Thursday, October 26, 2023 at 11:00 AM

Location: Pinal County Historic Courthouse – Cactus Wren Conference Room

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 13th day of September, 2023 around 1:00 PM /s/ Charla Skiles

**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.

- 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 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

***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 Cavanaugh	Board Chair
Patrick Frisbie	Board Member
Robert Huddleston	Board 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 Huddleston. 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

***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.

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).