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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, March 28, 2024

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) **Roll Call -**
Robert Huddleston
Evelyn White
Patrick Frisbie
Kevin Cavanaugh
Charla Skiles

Call to the 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 February 29, 2024 Local Retirement Board Meeting.
- (3) Discuss/Approve/Disapprove - Return to Work Retiree - Michael Stahl - returned to work in a non-CORPs designated position as a Court Security Officer and will be paying into ASRS.
- (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:

Terminations, Resignations and Retirements:
Sandra Price - Detention Officer - Lateral

Retirements:

- (5) Discuss/Approve/Disapprove -Change meetings from Monthly to Quarterly or as needed.

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

NEXT MEETING DATE AND LOCATION:

Date & Time: Thursday, April 25, 2024 at 11:00 AM

Location: Pinal County Historic Courthouse – Ironwood Room

Pursuant to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN, that the public will have physical access to the meeting room at 11:00AM.

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 14th day of March 2024 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, February 29, 2024; 11:00 AM

Meeting Minutes

PRESENT:

Kevin Cavanaugh	Board Chair
Evelyn White	Board Member
Robert Huddleston	Board Member
Charla Skiles	Local Board Secretary

ABSENT:

Patrick Frisbie	Board Member
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CALL TO ORDER: Board Chairman Cavanaugh called the meeting to order at 11:04 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. APPROVAL OF MEETING MINUTES:

Discuss/Approve/Disapprove Meeting Minutes from the October 26, 2023 Local Retirement Board Meeting.

1. **Motion by Huddleston, second by White. Motion Passed
APPROVED**

III. RETURN TO WORK RETIREE

Discuss/Approve/Disapprove - Return to work Retiree

Carla Rushing - returned to work in a non-CORPS designated position - Detention Aide and will be paying into ASRS.

1. **Motion by Huddleston, second by White. Motion Passed
APPROVED**

IV. NEW HIRES, TERMINATIONS AND RETIREMENTS

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:

Robert Judd - Detention Officer - Lateral

Michael Menegus - Detention Officer - Lateral

Zachary Monticello - Detention Officer - Lateral

Nicholas Plank - Detention Officer - Lateral

Mark Goodman - Detention Officer - Cadet
Meagan Delahanty - Detention Officer - Cadet
Caleb Gaston - Detention Officer - Cadet
Nolan Schumer - Detention Officer - Lateral
Trevor Staelens - Detention Officer - Lateral
Sandra Price - Detention Officer - Lateral

Terminations, Resignations and Retirements:

Benjamin Feliciano - Resignation
Mary Ward - Voluntary Demotion
Kathryn Black - Probation Termination

Retirements:

Matthew Hull - 21.651 years of service - \$3,643.42 monthly pension benefit
Richard Hughes - 20.063 years of service - \$2,308.70 monthly pension benefit
William Warner - 20.482 years of service - \$2,392.01 monthly pension benefit

1. **Motion by Huddleston, seconded by White. Motion passed unanimously.
APPROVED**

V. FUTURE BOARD ITEMS

Discussion Only- Any items board members wish to have added to future board agendas –

1. Discuss setting dates of meeting from Monthly to as needed or Quarterly.

B. NEXT MEETING DATE AND LOCATION:

Date & Time: Thursday, March 28, 2024 at 11:00 AM

Location: Pinal County Historic Courthouse – Ironwood Room

ADJOURNMENT Board Chairman Cavanaugh adjourned the meeting at 11:08 AM.