

MEETING OF THE CORRECTIONS OFFICER RETIREMENT PLAN BOARD

PUBLIC NOTICE

Friday, October 14, 2022

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN THAT THE CORRECTIONS OFFICER RETIREMENT PLAN BOARD WILL HOLD THEIR MEETING ON FRIDAY, OCTOBER 14 AT 0900 A.M. IN THE BOARD OF SUPERVISORS' SMALL MEETING ROOM LOCATED AT 1415 MELODY LANE, BUILDING G, BISBEE, ARIZONA.

A G E N D A

ITEM 1

Roll Call.

ITEM 2

Approve the Minutes of April 28,2022

ITEM 3

Approve the re-election of Christy Heisner, Secretary, to the Corrections Officer Retirement Plan Board voted for a fourth two-year term effective February 23, 2022 to February 22, 2024.

ITEM 4

Approve the reappointment of Dennis Gojkovich, to the Corrections Officer Retirement Plan Board voted for a third two-year term effective February 23, 2022 to February 22, 2024.

ITEM 5

Approve the reappointment of Steven Butler to the Corrections Officer Retirement Plan Board for a two-year term effective October 8, 2021 to October 7, 2023.

ITEM 6

Approve the Appointment of Alan Wheeler to the Corrections Officer Retirement Plan Board for a two-year term effective January 14, 2022 to January 13, 2024.

ITEM 7

Approve Membership to the Tier 3 Defined Contribution Plan for; Gerhard Wessollek, effective 6/27/22; Ty Borquez, effective 6/13/22; Cariela Miramontes, effective 6/13/22; Kailey Moyer, effective 9/19/22 and Ricardo Velez, effective 10/17/22. Each has been medically cleared for employment by the U.S. HealthWorks Medical Group with no pre-existing conditions or injuries reported.

ITEM 8

Acknowledge personnel no longer contributing to the Corrections Officer Retirement Plan: Christopher Clark, effective 4/26/22; Kemish Riley, effective 7/17/22; Diego Bojorquez, effective 7/10/22; Lane Fultz, effective 7/10/22; Erick Goad, effective 9/14/22; Sophia Laidlaw, effective 9/19/22; Arturo Guerrero, effective 9/23/22.

ITEM 9

Adopt the CORP Revised Model Uniform Rules of Local Board Procedure created pursuant to A.R.S. 38-893(F) Revised 12/22/21. Changes to definitions: removed "non-routine claim", "routine claim", and added "independent legal counsel", "killed in the line of duty".

Changes to Section C adding 7 through 9

Changes to Section E removing 4.

Changed Section G to "Killed in the line of duty death survivor benefit applications" subsequently changing Section headings through K. The full RMUR can be found on PSPRS website.

ITEM 10

Secretary's report and correspondence.

ITEM 11

Call to the public

Posted by: LT. Christy Heisner

On: _____ At: _____

Pursuant to the Americans with Disabilities Act (ADA), Cochise County does not, by reason of a disability, exclude from participation in or deny benefits of services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodations can be directed to Randy Denney, Safety Loss Control Analyst, at (520) 432-9720, FAX (520) 432-9716, TDD (520) 432-8360, 1415 Melody Lane, Building F, Bisbee, AZ 85603.