

**MEETING OF THE CORRECTIONS OFFICER RETIREMENT PLAN BOARD
PUBLIC NOTICE
THURSDAY, OCTOBER 8, 2015**

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN THAT THE CORRECTIONS OFFICER RETIREMENT PLAN BOARD WILL HOLD THEIR MEETING ON THURSDAY, OCTOBER 8, AT 9:00 A.M. IN THE BOARD OF SUPERVISORS' EXECUTIVE CONFERENCE ROOM LOCATED AT 1415 MELODY LANE, BUILDING G, BISBEE, ARIZONA.

A G E N D A

ITEM 1

Call to the Public.

ITEM 2

Approve the Minutes of September 15, 2015.

ITEM 3

Approve regular retirement for Sergeant David Walton, effective 10/8/15.

ITEM 4

Approve the appointment of Steven Butler to the Corrections Officer Retirement Plan Board to replace the seat vacated by Bob Fusco for a 2-year term effective October 8, 2015 to October 7, 2017.

ITEM 5

Discussion on Webinar attended by Chairman English titled: Local Board Duties and Responsibilities & Local Board Secretary Duties.

ITEM 6

Secretary's Report and Correspondence.

Posted by:_____

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 Chris Mullinax, Safety Loss Control Analyst, at (520) 432-9216, FAX (520) 432-9716, TDD (520) 432-9297, 1415 W. Melody Lane, Building C, Bisbee, AZ 85603.