

**MEETING OF THE CORRECTIONS OFFICER RETIREMENT PLAN BOARD  
PUBLIC NOTICE  
WEDNESDAY, DECEMBER 9, 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 WEDNESDAY, DECEMBER 9, 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 October 8, 2015.

**ITEM 3**

Approve Membership to the Corrections Officer Retirement Plan for Allen Encinas effective 10/26/2015; Mauro Moreno, effective 11/16/2015; Arturo Guerrero, effective 11/16/2015; Josue Mejia, effective 10/26/2015; and any recently hired detention officer(s). All were medically cleared for employment, no known pre-existing conditions or injuries.

**ITEM 4**

Approve regular retirement for Samuel Montijo, effective 12/9/15 with an estimated payout of \$757.54 a month with an estimated high three of \$101,550.89.

**ITEM 5**

For the record no action required: personnel no longer contributing to the Corrections Officer Retirement Plan - Nothing to update since October meeting. Detention vacancies to date: 3.

**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.