

**MEETING OF THE CORRECTIONS OFFICER RETIREMENT PLAN BOARD
PUBLIC NOTICE
WEDNESDAY, APRIL 27, 2016**

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, APRIL 27, 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 December 9, 2015.

ITEM 3

Approve Membership to the Corrections Officer Retirement Plan for Enrique Pro effective 1/25/16, Marianne Lambert, effective 2/22/16; Victoria Sandoval, effective 3/21/16; Carlos Ferral, effective 3/21/16; Jonathan Lopez, effective 4/18/16; and Chad Acosta, effective 4/18/16. All were medically cleared for employment, no known pre-existing conditions or injuries.

ITEM 4

Approve survivor benefits for Ms. Sherrie Brown, survivor of Harold Brown, effective 3/25/16 with an estimated payout of \$671.00 a month.

ITEM 5

For the record no action required: personnel no longer contributing to the Corrections Officer Retirement Plan – Rafael Peralta, effective 2/09/16; Nicole Grissom, effective 3/3/16; Josue Mejia, effective 4/16/16; and Nelson, Matthew, effective 4/19/16. 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.