



## BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 09/15/2015

**Title:** Pima County Corrections Officer Retirement Board reappointment of citizen member Mr. Leo Duffner

### **Introduction/Background:**

The Pima County Corrections Officer Retirement Board is established and defined by Arizona Revised Statute 38-883. Mr. Leo Duffner has served 16 years and his term is expiring 12/31/15. The local board wishes to reappoint Mr. Duffner as a citizen member for an additional 4-year term.

### **Discussion:**

As defined by ARS statute 38-893, The administration of the plan and the responsibility for making the provisions of the plan effective for each employer are vested in a local board. The state department of corrections, the department of juvenile corrections, the Department of Public Safety, each participating county sheriff's department, each participating city or town, each participating employer of full-time dispatchers for eligible groups as defined in section 38-842, and the judiciary shall have a local board. Each local board is constituted as follows:

For each participating county, the chairman of the board of supervisors, or the chairman's designee who is approved by the board of supervisors, as chairman, two members who are elected by secret ballot by members employed by the participating county in a designated position and two citizens, one of whom shall be the head of the merit system if it exists for the group of members, who are appointed by the chairman of the board of supervisors with the approval of the board of supervisors.

### **Conclusion:**

Corrections Officer Retirement Board citizen member Mr. Leo Duffner has served 16 years on the Board and the local board has requested that he continue to serve an additional 4 year term.

### **Recommendation:**

The Corrections Officer Retirement Plan local board recommends that Mr. Leo Duffner be reappointed to the board for an additional 4-year term.

### **Fiscal Impact:**

None

### **Board of Supervisor District:**

☐ 1      ☐ 2      ☐ 3      ☐ 4      ☐ 5      ☒ All

Department: Sheriff Telephone: 351-4488

Department Director Signature/Date: *Julia Riley* 8/28/2015

Deputy County Administrator Signature/Date: \_\_\_\_\_

County Administrator Signature/Date: \_\_\_\_\_