



**BOARD OF SUPERVISORS AGENDA ITEM REPORT**

Requested Board Meeting Date: 12/12/2017

**Title:** Pima County Corrections Officer Retirement Board appointment of elected member Ms. Mary Scott.

**Introduction/Background:**

The Pima County Corrections Officer Retirement Board is established and defined by Arizona Revised Statute 38-883. Ms. Mary Scott has been elected by her peers to serve on the board and fill the vacancy created by Mr. Stephen Faulstich's term, ending on 12/31/17.

**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:**

The CORP members have elected Ms. Mary Scott to serve on the board for a 4-year term, replacing Mr. Stephen Faulstich.

**Recommendation:**

The Corrections Officer Retirement Plan members recommend that Ms. Mary Scott be appointed to the board for a 4-year term and replacing Mr. Stephen Faulstich.

**Fiscal Impact:**

None

**Board of Supervisor District:**

1       2       3       4       5       All

Department: Sheriff Telephone: 719-2002 Ext. 806

Department Director Signature/Date: Julia Gates 11/17/2017

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

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