

PIMA COUNTY ATTORNEY INVESTIGATOR'S RETIREMENT BOARD

The Pima County Attorney Investigator's Retirement Board of Pima County, Arizona, met in session at the 1st floor conference room, Administration Building, Pima County Government Center, Tucson, Arizona, at 9:46 a.m. on November 6, 2013.

VOTING MEMBERS: David McDonald
 Leo Duffner
 Jennifer Patton
 Georgia Brousseau

OTHERS: Secretary: Socorro A. Alderete
 David A. McEvoy

The meeting was brought to order at 9:46 a.m.

Item 1 on the agenda was a Roll Call. Attendance, as listed above.

Item 2 on the agenda was the Pledge of Allegiance.

Item 3 on the agenda was the approval of the minutes of September 4, 2013. Leo Duffner moves to approve the minutes as written. Georgia Brousseau seconds the motion and it carried unanimously.

Item 4 on the agenda is the reappointment of Leo Duffner as member of this Board. Leo Duffner recuses himself from this matter. David McDonald moves to recommend Leo Duffner's re-appointment to the Pima County Attorney's Office Investigator's Retirement board. Georgia Brousseau seconds the motion and it carried unanimously.

Item 5 on the agenda is the reappointment of David McEvoy as Legal Counsel. David McDonald moves to ratify the appointment of David McEvoy as Legal Counsel. Jennifer Patton seconds the motion and it carried unanimously.

Item 6 was the call to the public. None responded.

Hearing no other objection and there being no other business on the agenda the meeting is adjourned at 9:48 a.m.

Socorro A. Alderete, Secretary

