

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 8:30 a.m. on January 2, 2013.

VOTING MEMBERS: David McDonald
 Leo Duffner
 Georgia Brousseau
 Jennifer Barrera

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

The meeting was brought to order at 8:30 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 March 7, 2012. Dave McDonald moves to approve the minutes as written. Jennifer Barrera seconds the motion and it carried unanimously.

Item 4 on the agenda is the reappointment of Georgia Brousseau as Chair and Ms. Brousseau states she has been reappointed for another term.

Item 5 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 8:34 a.m.

Socorro A. Alderete, Secretary