

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 9:00 a.m. on November 5, 2014.

VOTING MEMBERS: Jennifer Cabrera
Leo Duffner
Jennifer Patton
Georgia Brousseau
Michael Romero

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

The meeting was brought to order at 9:00 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 October 1, 2014. 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 Approval of Appointment of Michael Romero as the Elected Representative. Jennifer Patton moves to appoint Michael Romero as the Elected Representative for the Local Board. Georgia Brousseau seconds the motion and it carried unanimously.

Item 5 on the agenda is the Appointment of Legal Counsel for Local Board; Contract Terms. Chris Straub states that David A. McEvoy's contract is due to expire on November 30, 2014. Chris Straub states that the County Attorney's Office wishes to renew David A. McEvoy's contract for a term of five (5) years and increase his hourly rate from \$225.00 per hour to \$250.00 per hour. Leo Duffner moves to direct the County Attorney's Office to draw a contract to extend our attorney's contract for a period of five (5) years at the rate of \$250.00 per hour. Georgia Brousseau 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 9:04 a.m.

Socorro A. Alderete, Secretary