

CORRECTIONAL OFFICERS RETIREMENT PLAN LOCAL BOARD OF DIRECTORS –  
FOR GILA COUNTY SHERIFF’S OFFICE DISPATCHERS

(Proposed to BOS on 1/10/12, and if approved the list will be as follows)

| NAME OF MEMBER<br>(Also include supervisorial district if a member is representing a certain one.)  | TYPE OF APPOINTMENT<br>Mark with A, B, C, D or E – see below | NEW APPOINTMENT OR REAPPOINTMENT<br>(Include BOS approval date next to letter)<br><u>New Appointment:</u> Choose “A” or “B”<br>A -for existing vacancy or<br>B -to fill a vacancy created by (provide name) or<br><u>Reappointment:</u> Mark with a “C” and include number of years served <u>prior to most recent appointment</u> |         | DATES OF TERM<br>(Put the month, day and year both beginning & ending dates) | LENGTH OF TERM FOR CURRENT APPOINTMENT<br>(# of years) |
|---|--|--|---------|--|--|
| Mike Pastor (represented as the BOS CHAIRMAN with the overall approval of the BOS)  | B  | A (01/10/12)   | -       | 01/10/12-01/09/16  | 4  |
| Ophelia James (represented as a CITIZEN and this member needs to be the head of the Gila County Personnel Commission, and with the overall approval of the BOS)   | B  | A (01/10/12)   | -       | 01/10/12-01/09/14  | 2  |
| Ed Carpenter (represented as a CITIZEN with the overall approval of the BOS. Ed’s term expired 11/01/10, so the BOS needs to reappoint him retroactively from 11/02/10 to 11/01/14 for another 4-year term) | B  | C (01/10/12)   | 7 years | 11/02/10-11/01/14  | 4  |
| Lyndi Lopez (represented as an ELECTED MEMBER by the members of the Plan, and the BOS needs to officially “acknowledge” her membership retroactively from 04/08/10 to 04/07/12)                             | C  | A (01/10/12)   | -       | 04/08/10 –04/07/12   | 2  |

|  |   |              |   |                   |   |
|--|---|--------------|---|-------------------|---|
| for a 2-year term)   |   |              |   |                   |   |
| Chadwick Peters<br>(represented as an ELECTED MEMBER by the members of the Plan, and the BOS needs to officially “acknowledge” his membership retroactively from 04/08/10 to 04/07/12 for a 2-year term) | C | A (01/10/12) | - | 04/08/10-04/07/14 | 4 |

Appointment Designation Definitions:

A) Statutory District Appointment: Member must reside within the supervisorial district boundary from which he/she is appointed.

B) Supervisor Appointment: Member unrestricted by district.

C) Joint Appointment: Membership is comprised of appointments from different jurisdictions. Appointments made by other entities are acknowledged by the Board of Supervisors. (Per A.R.S. §38-893(A)(2), 3 members are to be appointed by the BOS Chairman (1 as Chairman of this Local Board and the other 2 as Citizens of this Local Board) with the overall approval of the other 2 BOS members, and 2 members are elected by secret ballot by Plan members, and their membership is officially “acknowledged” by the BOS.)

D) County at Large: Members are unrestricted by district and can be recommended by appointment by any supervisorial district or by the committee.

E) Alternate Members: As defined by individual committee criteria.