

**CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD  
ARIZONA DEPARTMENT OF CORRECTIONS, REHABILITATION & REENTRY**



**January 4, 2024**



The meeting of the Local CORP Board for the Arizona Department of Corrections, Rehabilitation & Reentry (ADCRR) will be held at the ADCRR office at **1831 West Jefferson, Phoenix, Arizona 85007**, on the 2<sup>nd</sup> Floor in the Training Room; commencing at 10:00 a.m. on January 4, 2024.

Members of the public will have physical access to the meeting room (The Training Room) at 9:45 a.m.

**Members of the Local CORP Board may attend either in person or by telephone, video, or internet conferencing. The Local CORP Board reserves the right at its discretion to address the agenda matters in an order different than outlined below.**

At any time, the Board may enter into Executive Session pursuant to A.R.S. §.38-431.03 (A) (3) to obtain legal advice, and pursuant to A.R.S. § 38-431.03 (A) (2) to discuss details of a confidential nature.

**I. CALL TO ORDER  
ROLL CALL  
OPENING REMARKS**

**II. APPROVAL OF MINUTES**

Discussion and possible action on Board Meeting Minutes:

1. Approval of the Public Meeting Minutes for December 7, 2023.

**III. REQUEST TO REMAIN IN ASRS/CORP**

Discussion and possible action on requests to remain in ASRS/CORP:

1. **Ernesto Gutierrez** is requesting to remain in ASRS; he has 20 years of service. He accepted a CORP position as a Plumber, effective November 25, 2023.
2. **Robert Purdy** is requesting to remain in CORP; he has 17.22 years of service. He accepted an ASRS position as a Reentry Coordinator, effective January 6, 2024.

#### **IV. DISABILITY RETIREMENTS**

Discussion and possible action on the following matters at various stages of the Disability Retirement Pension application process:

- 1. Juan Ramos:** IME review for Ordinary Disability Pension.
- 2. Calvin Burns:** IME review for Ordinary Disability Pension.

The Board may enter into Executive Session to obtain legal advice related to matters in this section, pursuant to A.R.S § 38-431.03(A) (3), or to discuss or consider matters of a confidential nature that are related to this section, pursuant to A.R.S § 38-431.03(A) (2).

#### **V. RETURN TO WORK RETIREE REQUESTING TO RETAIN PENSION**

Discussion and possible action on a request to retain pensions:

- 1. John Ellis** retired from CORP effective September 6, 2022. He is returning to work in a CORP position as a Correctional Officer II, effective January 8, 2024. Mr. Ellis is requesting to retain his CORP pension. An Alternate Contribution Rate is required.

The Board may enter into Executive Session to obtain legal advice related to matters in this section, pursuant to A.R.S § 38-431.03(A) (3), or to discuss or consider matters of a confidential nature that are related to this section, pursuant to A.R.S § 38-431.03(A) (2).

#### **VI. GENERAL DISCUSSION**

Discussion and possible action on the following matters listed in this section:

1. Next Board Meeting will be on Thursday, February 1, 2024.

#### **VII. CALL TO THE PUBLIC**

This is the time for the public to comment. Individual members of the Local CORP Board may respond to criticism made by those who have addressed the Board during public comment, but the Board may not discuss or take legal action on matters that are not on the agenda for discussion and legal action. Therefore, pursuant to A.R.S. § 38-431.01(H), the Local CORP Board's reaction to any public comment is limited to addressing criticism, asking staff to review a matter, or asking that a matter be put on a future agenda.