

**PUBLIC MEETING MINUTES FOR
CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD
ARIZONA DEPARTMENT OF CORRECTIONS**

December 4, 2014

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday December 4, 2014 10:00 a.m.** at the **Department of Corrections, 1601 W. Jefferson, Phoenix, Arizona, 85007.**

Present at the meeting were the following individuals:

Michael Smarik, Board Chair	George Herman, Board Member
Pamela Linnins, Asst. Attorney General	Staci Fay, Board Member Board Member
Jeffrey Potter, Board Secretary	Mary Turner, Pension Benefit Coordinator
Carson McWilliams, Board Member - Absent	
Guests	
Glenn Pacheco – Future Board Member	Fredrick Burch – Future Board Member
Heather Richardson - Member	

- I. CALL TO ORDER** – Called to order the Local CORP Board meeting by **Michael Smarik** at **10:00 a.m., Thursday December 4, 2014.**

The Board recognized the four years that Staci Fay has serviced as a Board Member. The Board thanked her for her service.

- II. APPROVAL OF MINUTES** –

MOTION 12-14-01	
Motion:	Approval of Public Session Minutes from November 6, 2014 meeting.
Moved by:	S. Fay
Seconded by:	G. Herman
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

- III. NORMAL RETIREMENTS** – The following applications have been filed and are presented for Local Board consideration:

- a. Deferred Annuity**
 - 1) **Mary Gillespie**
 - 2) **Irene Moreno**
- b. December 1, 2014**

- 1) Stanley Ballejos
- 2) Joseph Clark
- 3) Michael Hanby
- 4) Michael Hensley
- 5) Jeffrey James
- 6) Jimmy Murphy
- 7) Jesse Perez
- 8) Corey Portis
- 9) Ricardo Rojas

c. January 1, 2015

- 1) John Amos
- 2) Holly Andrews
- 3) Gilbert Denogean
- 4) Mark Fiorella
- 5) Theodore Lipps
- 6) Sasan Oskouee
- 7) Carol Pinson

MOTION 12-14-02	
Motion:	Approve Section III a. for deferred annuity and b.c. for regular retirement.
Moved by:	G. Herman
Seconded by:	S. Fay
Discussion:	All documentation has been received
In Favor:	Unanimous
Motion:	Passed

IV. SURVIVOR BENEFITS – The following applications have been filed and are presented for Local Board consideration:

- a. None

V. DEATH BENEFITS - --The following applications have been filed and are presented for Local Board consideration:

- a. Michael Gonzales (Alexa)
- b. Michael Gonzales (Ava)
- c. Michelle O’Brien (Jennifer)
- d. Jeffrey Spencer (Barbara)

MOTION 12-14-03	
Motion:	Approve Death Benefits for VI. d
Moved by:	G. Herman
Seconded by:	S. Fay
Discussion:	No documentation has been received for V. a. b. and c. All documents have been received for V. d.

In Favor:	Unanimous
Motion:	Passed

VI. REQUESTS TO REMAIN IN ASRS/CORP

a. Heather Richardson – Request to remain in CORP

MOTION 12-14-04	
Motion:	Approved to remain in CORP
Moved by:	S. Fay
Seconded by:	G. Herman
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

VII. DISABILITY RETIREMENTS –

- a. **Daniel Herrera** – Ordinary Disability - Jeffrey Potter still searching for an IME doctor. If no one is found in Tucson, will continue search in Phoenix.
- b. **Esteban Tanori** – Ordinary Disability application. The Board is requesting update surgery information. The last item received was in August 2014. There is no documentation showing any rehab work being done.
- c. **Corey Kuykendall** – Total & Permanent/Accidental disability application. The Board received a letter from Donna Kuykendall explaining that she is still searching for requested medical documentation. She believes they might not exist. Mary Turner offered to contact the medical providers to see if she can obtain the requested documentation.

VIII. GENERAL DISCUSSION

- a. Return to Work – Notification from Superior Court – Antonio Juardo returned to work in a CORP position, retired from DOC December 1, 2006 was recognized by the Board.
- b. Mary Turner distributed the Arizona CORP actuarial valuation (as of 6/30/14) of members report and Arizona Department of Corrections CORP actuarial valuation (as of 6/30/14) of members report along with memo from Jared Smout, acting administrator for Public Safety Personnel Retirement System.

IX. CALL TO PUBLIC

None.

Meeting adjourned at **10:24** a.m.

Transcribed on **4th day of December 2014**.

Jeffrey G Potter – Local Board Secretary