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:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board Chair</td>
<td>Michael Smarik</td>
</tr>
<tr>
<td>Board Member</td>
<td>George Herman</td>
</tr>
<tr>
<td>Asst. Attorney General</td>
<td>Pamela Linnins</td>
</tr>
<tr>
<td>Board Member</td>
<td>Staci Fay</td>
</tr>
<tr>
<td>Board Member</td>
<td>Jeffrey Potter</td>
</tr>
<tr>
<td>Board Member - Absent</td>
<td>Carson McWilliams</td>
</tr>
<tr>
<td>Guests</td>
<td>Glenn Pacheco</td>
</tr>
<tr>
<td></td>
<td>Fredrick Burch</td>
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<tr>
<td></td>
<td>Heather Richardson</td>
</tr>
</tbody>
</table>

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 –

<table>
<thead>
<tr>
<th>MOTION 12-14-01</th>
<th>Approval of Public Session Minutes from November 6, 2014 meeting.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motion:</td>
<td>Approval of Public Session Minutes from November 6, 2014 meeting.</td>
</tr>
<tr>
<td>Moved by:</td>
<td>S. Fay</td>
</tr>
<tr>
<td>Seconded by:</td>
<td>G. Herman</td>
</tr>
<tr>
<td>Discussion:</td>
<td>None</td>
</tr>
<tr>
<td>In Favor:</td>
<td>Unanimous</td>
</tr>
<tr>
<td>Motion:</td>
<td>Passed</td>
</tr>
</tbody>
</table>

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.
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