

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

**October 2, 2014**

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday October 2, 2014 9:30 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
Carson McWilliams, Board Member (arrived at 10:00 am)	Staci Fay, Board Member Board Member - telephonically
Pamela Linnins, Asst. Attorney General	
Jeffrey Potter, Board Secretary	Mary Turner, Pension Benefit Coordinator
<b>Guests</b>	
Lt. Mark Ball	Jeryline Hyland – Benefits Supervisor
Steve Hyland, Personal Analyst III	Chris Hess, Program & Project Specialist
Donna Kuykendall – Member’s Spouse	Katherine Nikas - Asst. Attorney General
Fredrick Burch – ADW (Newly Elected Board Member)	

**I. CALL TO ORDER** – Called to order the Local CORP Board meeting by **Michael Smarik** at **9:30 a.m., Thursday October 2, 2014.**

Due to a visitor not correctly exiting the building, all visitors will be escorted to and from the Board meeting. Lt. Ball discussed the new procedure for having visitors being escorted to and from the Board meeting. In addition, he demonstrated how to use a radio.

**II. APPROVAL OF MINUTES –**

MOTION 10-14-01	
Motion:	Approval of Public and Executive Session Minutes from September 4, 2014 meeting.
Moved by:	G. Herman
Seconded by:	S. Fay
Discussion:	None
In Favor:	Unanimous (C McWilliams not present)
Motion:	Passed

**II. DISABILITY RETIREMENTS –**

a. **Daniel Herrera** – Ordinary Disability

MOTION 10-14-02	
Motion:	Send Mr. Herrera to an IME
Moved by:	G. Herman
Seconded by:	S. Fay
Discussion:	Based on the documentation presented and being terminated due to a medical condition, the Board request an IME be scheduled.
In Favor:	Unanimous (C McWilliams not present)
Motion:	Passed

b. **Esteban Tanori** – Total & Permanent application.

MOTION 10-14-03	
Motion:	Deny Total & Permanent Disability
Moved by:	G. Herman
Seconded by:	S. Fay
Discussion:	A Total & Permanent disability was not justified with the medical documentation presented. In addition, the patient has not reached maximum medical improvement due to a recent surgery.
In Favor:	Unanimous (C McWilliams not present)
Motion:	Passed

c. **Corey Kuykendall** – Total & Permanent/Accidental disability application. The Board reviewed the resume for Alan Goldberg. The Board approved Alan Goldberg to perform the medical evaluation.

MOTION 10-14-04	
Motion:	Alan Goldberg to perform medical evaluation
Moved by:	G. Herman
Seconded by:	S. Fay
Discussion:	Reviewed resume
In Favor:	Unanimous
Motion:	Passed

IV. **NORMAL RETIREMENTS** – The following applications have been filed and are presented for Local Board consideration:a. **October 1, 2014**

1. **Dean Claussen**
2. **Charles Grelle**
3. **Angelita Krampel**
4. **Karen Lowry**
5. **Michael Perfetto**
6. **Denise Plumb**
7. **Candace Verdugo**
8. **Louis Wilson**
9. **Tracy Wilson**

- b. **November 1, 2014**
1. **Linda Bell**
  2. **Ronald Credio**
  3. **David O’Hara**
  4. **Anna Heaton**

MOTION 10-14-05	
Motion:	Approve Section IV a and b for normal retirement
Moved by:	C McWilliams
Seconded by:	S Fay
Discussion:	CORP has received all required documents.
In Favor:	Unanimous
Motion:	Passed

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

- a. **Billy J Adams (Edna)**
- b. **Arthur J Peck Jr. (Linda)**
- c. **Maurice Schepers (Kathleen)**

MOTION 10-14-06	
Motion:	Approve Section IV b and c for Survivor Benefit. Approve Section IV a. once final documents have been delivered.
Moved by:	G. Herman
Seconded by:	C. McWilliams
Discussion:	CORP has received all required documents except for Billy Adams, waiting on final signature document.
In Favor:	Unanimous
Motion:	Passed

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

- a. **Michelle O’Brien (Diana)**
- b. **John Sullivan (Bonnie)**
- c. **John Sullivan (Donna)**

MOTION 10-14-07	
Motion:	Approve Section VI a, B, and c for a Death Benefit
Moved by:	G. Herman
Seconded by:	C. McWilliams
Discussion:	CORP has received all required documents
In Favor:	Unanimous
Motion:	Passed

**VII. REQUESTS TO REMAIN IN ASRS/CORP**

a. **Carol Giacomucci – Request to remain in ASRS.**

MOTION 10-14-08	
Motion:	Approve Carol Giacomucci to remain in ASRS
Moved by:	C. McWilliams
Seconded by:	G. Herman
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

**VIII. GENERAL DISCUSSION –**a. **Occupational Safety Consultant IV/AUN04151**

MOTION 10-14-09	
Motion:	Approve the Occupational Safety Consultant IV to be in the CORP retirement system
Moved by:	G. Herman
Seconded by:	C. McWilliams
Discussion:	C. McWilliams pointed out the job includes inmate contact. The position will train inmates and will use inmate labor to perform tasks.
In Favor:	Unanimous
Motion:	Passed

MOTION 10-14-10	
Motion:	To go to Executive Session at 10:10 am
Moved by:	C. McWilliams
Seconded by:	S. Fay
Discussion:	Discuss legal question presented to Ms. Linnins
In Favor:	Unanimous
Motion:	Passed

**Return from Executive Session at 10:19 am****IX. CALL TO PUBLIC –**

None.

Meeting adjourned at **10:19** a.m.Transcribed on **2nd day of October 2014.**


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 Jeffrey G Potter – Local Board Secretary