

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

June 4, 2015

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday June 4, 2015 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
Glenn Pacheco, Board Member	Pamela Linnins, Asst. Attorney General
Jeffrey Potter, Board Secretary	
Carson McWilliams, Board Member- Absent	Fredrick Burch, Board Member- Absent
Guests	
Rachel Theodore - Member	

I. CALL TO ORDER – Called to order the Local CORP Board meeting by **Michael Smarik** at **10:00 a.m., Thursday June 4, 2015.**

II. APPROVAL OF MINUTES –

MOTION 6-15-01	
Motion:	Approval of Public Session Minutes from May 7, 2015 meeting.
Moved by:	G. Herman
Seconded by:	G Pacheco
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

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

a. June 1, 2015

- 1) **Roman Boroski**
- 2) **Ralph Cruz**
- 3) **Matthew Heathco**
- 4) **Ubaldo Leon**
- 5) **Kurt Mattes**
- 6) **Michael Moyan**
- 7) **Moises Rodriguez**
- 8) **Susan Shultis**

b. July 1, 2015

- 1) **Shelvia Andrews**

- 2) **Catherine Hernandez**
- 3) **Leander Nez**
- 4) **Katherine Salcido**
- 5) **Owen Shivers**
- 6) **Edward Simpson III**
- 7) **Dawn Stiles**
- 8) **Michael Teeling**
- 9) **Ena Williams**

MOTION 6-15-02	
Motion:	Approve retirements for III a. and b. for Normal Retirement
Moved by:	G. Herman
Seconded by:	G Pacheco
Discussion:	Received all completed forms and documents
In Favor:	Unanimous
Motion:	Passed

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

- a. **Jeffrey Barrier (Deanna)**
- b. **Robert Mendez (Victoria)**

MOTION 6-15-03	
Motion:	Approve Survivor Benefits for IV a. and b.
Moved by:	G. Herman
Seconded by:	G. Pacheco
Discussion:	Received all completed forms and documents
In Favor:	Unanimous
Motion:	Passed

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

- a. **Robert Mancha (Rose)**

MOTION 6-15-04	
Motion:	Approve Death Benefit for V. a.
Moved by:	G. Pacheco
Seconded by:	G. Herman
Discussion:	Received all completed forms and documents
In Favor:	Unanimous
Motion:	Passed

VI. REQUESTS TO REMAIN IN ASRS/CORP

- a. **Rachel Theodore – Request to remain in CORP.** Position change from Corrections Officer IV

to a Senior Equal Opportunity Officer. Ms. Theodore has over 12.5 years in CORP.

b.

MOTION 6-15-05	
Motion:	Approve request to remain in CORP
Moved by:	G. Herman
Seconded by:	G. Pacheco
Discussion:	Ms. Theodore stated that the change of position will assist her when she applies for the Associate Deputy Warden (ADW). This change in position will only be temporary until she is selected to an ADW position. In addition Ms. Theodore has applied for additional education to assist her in her job.
In Favor:	Unanimous
Motion:	Passed

VII. DISABILITY RETIREMENTS

- a. **Matthew Illingworth - Accidental Disability.** Discussion and appropriate action regarding the application for Accidental Disability.

Mr. Illingworth is working with Dr. Joel Parker on setting up an IME.

- b. **Richard Rose – Total & Permanent Disability.** Discussion and appropriate action regarding the application for Total & Permanent Disability.

Mr. Rose's IME is scheduled for June 12, 2015.

- c. **Frances Romo - Ordinary Disability.** Discussion and appropriate action regarding the application for Ordinary Disability.

MOTION 6-15-06	
Motion:	Send Ms. Romo to an IME for the neurological/seizures condition
Moved by:	G. Herman
Seconded by:	G. Pacheco
Discussion:	The medical documentation supports an IME for the neurological condition and seizure.
In Favor:	Unanimous
Motion:	Passed

VIII. GENERAL DISCUSSION

None

IX. CALL TO PUBLIC**None**

MOTION 6-15-07	
Motion:	Adjourn Meeting at 10:14 am
Moved by:	G. Pacheco
Seconded by:	G. Herman
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

Meeting adjourned at **10:14** a.m.
Transcribed on **4th day of June 2015**.

Jeffrey G Potter – Local Board Secretary