

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

April 2, 2015

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday April 2, 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	Fredrick Burch, Board Member
George Herman, Board Member - Absent	Carson McWilliams, Board Member
Glenn Pacheco, Board Member	Pamela Linnins, Asst. Attorney General
Jeffrey Potter, Board Secretary	
Guests	

I. CALL TO ORDER – Called to order the Local CORP Board meeting by **Michael Smarik** at **10:02 a.m., Thursday April 2, 2015.**

II. APPROVAL OF MINUTES –

MOTION 4-15-01	
Motion:	Approval of Public Session Minutes from March 5, 2015 meeting.
Moved by:	C McWilliams
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- a. Rescinded original retirement**
 - 1) Evelyn Trujillo
- b. April 1, 2015**
 - 1) Laurel Boynton
 - 2) Louis Cates
 - 3) Linda Chorney
 - 4) John Colclause
 - 5) Laura Hayes
 - 6) John Kozak
 - 7) Evelyn Trujillo (changed retirement date)

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DEPARTMENT OF CORRECTIONS LOCAL CORP BOARD**

- c. **May 1, 2015**
 - 1) **Roger Ball**
 - 2) **Lisa Barry**
 - 3) **Marion Bates**
 - 4) **Lisbet Brown**
 - 5) **William Butt**
 - 6) **Ajeet Cheeti**
 - 7) **Margie Ann Cofield**
 - 8) **Pamela Ede-Wigton**
 - 9) **Michael Estrada**
 - 10) **Alfredo Kame**

- d. **Deferred Annuity**
 - 1) **Richard Dorien**

MOTION 4-15-02	
Motion:	Approve III.a. rescinded retirement for Ms. Tujillo, Approve III.b. and c. retirements, and Approve III.d. deferred annuity. Approve retirement for III.b.5 Ms Hayes once the Board receives the final forms.
Moved by:	C McWilliams
Seconded by:	F. Burch
Discussion:	Ms. Trujillo changed retirement dates and it was approved in the March 5 th Board meeting. All forms received except for III.b.5
In Favor:	Unanimous
Motion:	Passed

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

- a. **Clark Robinson (Carol)**

MOTION 4-15-03	
Motion:	Approve the Survivor Benefit IV.a.
Moved by:	C McWilliams
Seconded by:	G Pacheco
Discussion:	All forms received
In Favor:	Unanimous
Motion:	Passed

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

- a. **Michael Gonzales (Ava)**

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- b. **Michael Gonzales (Alexa)**
- c. **Annette Nye (Debbie Martinez)**

MOTION 4-15-04	
Motion:	Approve Death Benefits for V.a.b. and c.
Moved by:	C McWilliams
Seconded by:	G Pacheco
Discussion:	Ava and Alexa are daughters of Mr. Gonzales, all forms have been received.
In Favor:	Unanimous
Motion:	Passed

VI. REQUESTS TO REMAIN IN ASRS/CORP

- a. **Kenneth Peters – Remain in CORP.** Due to a medical condition (ADA accommodation) is accepting an ASRS position. Mr. Peters has over 14 years in CORP as a Corrections Officer.

MOTION 4-15-05	
Motion:	Approved waiver to remain in CORP
Moved by:	C McWilliams
Seconded by:	G Pacheco
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

- b. **Heather Murillo – Remain in CORP.** Due to a medical condition (ADA accommodation) is accepting an ASRS position. Ms. Murillo has over 10 years in CORP as a Corrections Officer.

MOTION 4-15-06	
Motion:	Approved waiver to remain in CORP
Moved by:	C McWilliams
Seconded by:	F Burch
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

VII. DISABILITY RETIREMENTS

None

VIII. GENERAL DISCUSSION

- a. **Attorney 4 – AUN05544 Grade 25**
Primary function of the General Counsel is to serve as the primary contact between the

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Director and the Agency and the attorneys.

ADC management does not believe the duties merit inclusion in the Correctional Officer Retirement Plan.

MOTION 4-15-07	
Motion:	Attorney 4 position does not merit inclusion in CORP
Moved by:	C McWilliams
Seconded by:	G Pacheco
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

IX. CALL TO PUBLIC

None.

MOTION 4-15-07	
Motion:	Adjourn Meeting at 10:10 am
Moved by:	C McWilliams
Seconded by:	F Burch
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

Meeting adjourned at **10:10** a.m.
 Transcribed on **2nd day of April 2015**.

Jeffrey G Potter – Local Board Secretary