

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

**August 6, 2015**

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday August 6, 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	Carson McWilliams, Board Member
	Pamela Linnins, Asst. Attorney General- Absent
Jeffrey Potter, Board Secretary	Mary Turner – Pension Benefit Coordinator
<b>Guests</b>	

**I. CALL TO ORDER** – Called to order the Local CORP Board meeting by **Michael Smarik** at **10:05 a.m., Thursday, August 6, 2015.**

**II. APPROVAL OF MINUTES** –

MOTION 8-15-01	
Motion:	Approval of Public and Executive Session Minutes from July 9, 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. August 1, 2015**

1. Fredrick Burch
2. Brian Chartier
3. Jeffrey Dalbey
4. Katherine Eknes
5. Lawrence Flaherty
6. JR Hanson
7. Robert E Heywood
8. Thomas Mitchell
9. Kathleen Wadley
10. Oscar Yonnie

11. *Becky Rodriguez*

**b. September 1, 2015**

1. Larry D Hackney
2. Robert Harris
3. Henry Holland
4. LaVeta Read
5. Damian Ryan
6. Gilbert M Samaniego

**c. Deferred Annuity**

1. Mary E Van Wechel

MOTION 8-15-02	
Motion:	Approve Normal Retirement for Section III. a, b, and c.
Moved by:	C. McWilliams
Seconded by:	G. Pacheco
Discussion:	The agenda had Becky Rodriguez listed as a deferred annuity, she is a normal retirement.
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. Roy Brandt (Darcy)**
- b. Roy Brandt (Dominick)**
- c. Roy Brandt (Jacqueline)**
- d. Roy Brandt (Roy Jr.)**

MOTION 8-15-03	
Motion:	Approved Death Benefit Section V. b, c, and d. Approve Death Benefit V. a, once the Board receives the final paperwork.
Moved by:	C McWilliams
Seconded by:	G. Pacheco
Discussion:	Received all forms for b., c., and d, waiting on a. once received the Board can process.
In Favor:	Unanimous
Motion:	Passed

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

- a. Heather Coleman – Request to remain in ASRS.** Requested to remain in ASRS and

approved at the September 6, 2012 Board meeting. Was promoted from a Corrections Officer II to a Sergeant on June 5, 2015. Submitting a waiver to remain in ASRS, currently has over 11 years in ASRS. Originally was a Certified Pharmacy Tech and due to the RIF changed jobs.

MOTION 8-15-04	
Motion:	Approve request to remain in ASRS
Moved by:	C. McWilliams
Seconded by:	G. Herman
Discussion:	Was approved for waiver to remain in ASRS, in a Corrections Officer II position. Recently promoted to a Sergeant. A new waiver is required if the employee changes positions.
In Favor:	Unanimous
Motion:	Passed

## VII. DISABILITY RETIREMENTS

- a. **Frances Romo - Ordinary Disability.** Discussion and appropriate action regarding the application for Ordinary Disability. IME completed on July 1, 2015.

MOTION 8-15-05	
Motion:	Deny ordinary disability
Moved by:	C. McWilliams
Seconded by:	G. Pacheco
Discussion:	IME results stated that Ms. Romo did not meet the requirements of an ordinary disability.
In Favor:	Unanimous
Motion:	Passed

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

MOTION 8-15-06	
Motion:	Deny total & permanent disability
Moved by:	C. McWilliams
Seconded by:	G. Pacheco
Discussion:	The discussion was centered around two IMEs that were performed. One dated March 9, 2015 where the doctor stated “no work restrictions” and that his ankle returned to “normal”. A second IME was performed on April 6, 2015 which stated that a compliant of a low back issue “did not sustain any low back injury as a result of the injury on 11/25/13”. In addition the IME stated that there are no further active treatment or medical conditions that would require restrictions.
In Favor:	Unanimous

Motion:	Passed
---------	--------

**VIII. GENERAL DISCUSSION**

- a. **Cancer Insurance** – Reviewed the process for active members and the election process. There seems to be some unanswered questions on how some of the processes should be handled, i.e. new employees and appeals. At this time there is no information on how PSPRS will handle retired members. The Board was informed that PSPRS will send a letter and enrollment form to all retirees.

**IX. CALL TO PUBLIC**

**None**

Meeting adjourned at **10:23** a.m.  
Transcribed on **6th day of August 2015**.

---

Jeffrey G Potter – Local Board Secretary