

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

December 3, 2015

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday December 3, 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
Carson McWilliams, Board Member	Pamela Linnins, Asst. Attorney General
Glenn Pacheco, Board Member - Absent	
Jeffrey Potter, Board Secretary	Mary Turner, Pension Benefit Coordinator
Guests	

I. CALL TO ORDER – Called to order the Local CORP Board meeting by **Michael Smarik** at **10:00 a.m., Thursday, December 3, 2015.**

II. APPROVAL OF MINUTES –

MOTION 11-16-01	
Motion:	Approval of Public and Executive Session Minutes from November 5, 2015 meeting.
Moved by:	G. Herman
Seconded by:	C McWilliams
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

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

a. December 1, 2015

- 1. Alejandro Ayala**
- 2. Tracy Bartuccio**
- 3. Billie Cavalliero**
- 4. Victoria Daniel**
- 5. Matthew Fligg**
- 6. Joseph Hinsberg**
- 7. Brent Hunt**
- 8. Carolyn Jackson**
- 9. John Jacquez**
- 10. Cheryl Malysa**

- 11. Clayton Marlowe
- 12. Emilio Mendoza
- 13. John Menninger
- 14. Deborah Riccobono
- 15. Robert Stricklin
- 16. Danny Taylor
- 17. Duane Williams

b. January 1, 2016

- 1. Ronald Burgman
- 2. Rose-Marie Cook
- 3. Paul Dees
- 4. J Lee Johnson
- 5. David Ruiz
- 6. Corey Sandler
- 7. Harry Socea
- 8. William Stiles
- 9. Jesus Valles
- 10. Brad Vance
- 11. Matthew Williams

MOTION 11-16-02	
Motion:	Approve Normal Retirement Section III a and b
Moved by:	C. McWilliams
Seconded by:	G. Herman
Discussion:	Waiting on final documents from Matthew Fligg
In Favor:	Unanimous
Motion:	Passed

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

- a. Ervia Blair – Judith
- b. Ruben Mendivil – Raquel
- c. William Willis - Barbara

MOTION 11-16-03	
Motion:	Approve Survivor Benefit for Section IV a, b, and c.
Moved by:	C. McWilliams
Seconded by:	G. Herman
Discussion:	Waiting on final documents for Ervia Blair
In Favor:	Unanimous
Motion:	Passed

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

Board consideration:

a. Michael Wederski – Jean Horn (sister)

MOTION 11-16-04	
Motion:	Approve Death Benefit for Section V a
Moved by:	G. Herman
Seconded by:	C. McWilliams
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

VI. REQUESTS TO REMAIN IN ASRS/CORP

a. Ruth Stock – Request to remain in ASRS. Ms. Stock has over 14 years in ASRS. She is a new hire requesting to remain in ASRS while working as a Corrections Officer.

b. Issac Perez – Request to remain in ASRS. Mr. Perez has over 19 years in ASRS. He is a new hire requesting to remain in ASRS while working as a Correctional Education Program Teacher.

MOTION 11-16-05	
Motion:	Approve requests to remain in ASRS Section VI a and b
Moved by:	C. McWilliams
Seconded by:	G. Herman
Discussion:	Noted that Ms. Stock worked as a Library Para, but did not want to impact her ASRS retirement.
In Favor:	Unanimous
Motion:	Passed

VII. DISABILITY RETIREMENTS

a. Daniel Findlay – Accidental Disability - Discussion and appropriate action regarding the application for Accidental Disability. Mary Turner distributed the IME to the Board. Will be placed on the January CORP Board agenda.

b. Matthew Illingworth – Accidental Disability - Appeal. Discussion and appropriate action regarding the application for Accidental Disability.

MOTION 11-16-06	
Motion:	Table appeal for Total & Permanent
Moved by:	C. McWilliams
Seconded by:	G. Herman
Discussion:	C. McWilliams is going to discuss other positions with Mr. Illingworth since the IME states he could continue to work, but

	not in a maximum custody environment
In Favor:	Unanimous
Motion:	Passed

- c. **Joanne King – Total & Permanent Disability.** Discussion and appropriate action regarding the application for Total & Permanent Disability.

MOTION 11-16-07	
Motion:	Deny application for Total & Permanent do to pre-existing condition
Moved by:	C. McWilliams
Seconded by:	G. Herman
Discussion:	Medical documents show a injury that occurred not at work, so does not meet the definition for Total & Permanent
In Favor:	Unanimous
Motion:	Passed

- d. **Frances Romo – Ordinary Disability** – PSPRS request for additional IME. Discussion and appropriate action regarding the application for Ordinary Disability. Medical documentation has been given to IME doctor for review and has accepted to perform the IME.

VIII. GENERAL DISCUSSION

- a. **Robert Tafoya – Return to Work** – Robert Tafoya retired October 11, 2012 as a Parole Officer. Mr. Tafoya is returning to work in a CORP designed position on November 14, 2015 as a Corrections Officer. ACR will be required.
- b. **Enrique Dominguez. – Return to Work** – Mr. Dominguez retired May 30, 2014 as a Correctional Captain. Mr. Dominguez returning to work in a CORP position on November 16, 2015 as a Corrections Officer. ACR will be required.
- c. **Joseph Stemple - Return to Work** – Mr. Stemple retired December 30, 2010 as a Correctional Sergeant. Mr. Stemple returning to work in a CORP position on November 16, 2015 as a Corrections Officer. ACR will be required.
- d. **CORP Board Election Update** – There was 172 votes, Timothy Cox was elected. His term will be from 1/7/2016 to 1/7/2020.

IX. CALL TO PUBLIC

The agenda was discussed to determine if refunds, pre-existing conditions, and new hires should be listed on the agenda. The Board requested that these items be placed on the next Board meeting agenda of discussion and vote.

None

MOTION 11-16-08	
Motion:	Adjourn – 10:22 am

Moved by:	G. Herman
Seconded by:	C. McWilliams
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

Meeting adjourned at **10:22** a.m.

Transcribed on 3rd **day of December 2015**.

Jeffrey G Potter – Local Board Secretary