

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

February 5, 2015

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday February 5, 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	Carson McWilliams, Board Member
Glenn Pacheco, Board Member	Pamela Linnins, Asst. Attorney General
Jeffrey Potter, Board Secretary	Mary Turner, Pension Benefit Coordinator
Guests	
Donna Kuykendall – Spouse of Cory Kuykendall	

I. CALL TO ORDER – Called to order the Local CORP Board meeting by **Michael Smarik** at **10:00 a.m., Thursday February 5, 2015.**

II. APPROVAL OF MINUTES –

MOTION 2-15-01	
Motion:	Approval of Public and Executive Session Minutes from January 8, 2015 meeting.
Moved by:	C. McWilliams
Seconded by:	G. Herman
Discussion:	Needed to change 2014 to 2015
In Favor:	Unanimous
Motion:	Passed

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

a. February 1, 2015

- 1) **Cynthia Benson**
- 2) **Brandon Cavins**
- 3) **Jane Davenport**
- 4) **William Huot**
- 5) **Vincent Fekete**
- 6) **Donald Morrison**
- 7) **JC Queen**
- 8) **Wayne Wilson**

b. March 1, 2015

- 1) **Kenneth Bassett**
- 2) **William Frame**

- 3) **George Garcia**
- 4) **Pamela Gerton**
- 5) **James Owens**
- 6) **John Warburton**

c. **April 1, 2015**

- 1) **Patrick Deluzio**
- 2) **Carl Lapine**
- 3) **Scott Olding**
- 4) **Barbara Williams**

MOTION 2-15-02	
Motion:	Approve Section III a. b. and c. for regular retirement
Moved by:	C. McWilliams
Seconded by:	F. Burch
Discussion:	Was reported that all documentation and forms have been received.
In Favor:	Unanimous
Motion:	Passed

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

- a. **John Avenenti (Sedatha)**
- b. **Thomas Cathemer (Evangeline)**
- c. **Steven Dowiat (Colleen)**
- d. **David Elam (Breanna)**

MOTION 2-15-03	
Motion:	Approve IV. A. b. and c. for Survivor Benefit
Moved by:	G. Herman
Seconded by:	G. Pacheco
Discussion:	Was reported that all documentation and forms have been received.
In Favor:	Unanimous
Motion:	Passed

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

- a. **None**

VI. REQUESTS TO REMAIN IN ASRS/CORP

- a. **Reynaldo Zamundio – Request to remain in ASRS.**

MOTION 2-15-04	
Motion:	Approve application to remain in ASRS
Moved by:	C. McWilliams

Seconded by:	F. Burch
Discussion:	New hire teacher, 13 years in ASRS
In Favor:	Unanimous
Motion:	Passed

b. Bertha Burch – Request to remain in CORP

MOTION 2-15-05	
Motion:	Approve application to remain in CORP
Moved by:	C. McWilliams
Seconded by:	G. Pacheco
Discussion:	ADA accommodation, already has a waiver
In Favor:	Unanimous
Motion:	Passed

c. Stacy Johnson – Request to remain in CORP

MOTION 2-15-06	
Motion:	Approve application to remain in CORP
Moved by:	G. Herman
Seconded by:	C. McWilliams
Discussion:	Has already had two waivers
In Favor:	Unanimous
Motion:	Passed

VII. DISABILITY RETIREMENTS –

a. Daniel Herrera – Ordinary Disability –

MOTION 2-15-07	
Motion:	Deny Mr. Herrera’s request for Ordinary Disability due to it being a pre-existing condition
Moved by:	C. McWilliams
Seconded by:	G. Herman
Discussion:	Review the Independent Medical Exam performed by Dr. Powers. The IME stated that Mr. Herrera had issues starting at age 13 prior to his hire date in 2004.
In Favor:	Unanimous
Motion:	Passed

b. Esteban Tanori – Ordinary Disability application. Continuing search for IME doctor in Tucson.

c. Corey Kuykendall – Total & Permanent/Accidental disability application. The doctor to perform an additional exam to assist with Dr. Parker’s IME has been out of town and unable to set an appointment for the examination.

Mary Turner reported to the Board that no communication from the Kuykendalls has

occurred since December 30, 2014.

Ms. Kuykendall stated that she had brought additional medical documentation. She reported that Mr. Kuykendall has experienced several seizures.

Michael Smarik stated that the Board will send Dr. Goldberg (doctor performing neuropsychological evaluation) all of the documentation she has supplied to the Board.

Ms. Turner informed Ms. Kuykendall that once she gets an appointment set up she will contact her with the examination information.

- d. **Jasmin Pasic – Ordinary Disability application.** Board discussed using Dr. J Michael Powers to perform the IME approved at last meeting. Mary Turner will work with Dr. Powers office to set up an appointment.

VIII. GENERAL DISCUSSION

- a. **Chief Legislative Liaison – AUN01863, Grade 25**

MOTION 2-15-08	
Motion:	Position not be designated as a CORP position
Moved by:	C. McWilliams
Seconded by:	G. Pacheco
Discussion:	No inmate contact
In Favor:	Unanimous
Motion:	Passed

- b. **HR Manager 2 – AUN07484, Grade 22**

MOTION 2-15-09	
Motion:	Position not be designated as a CORP position
Moved by:	C. McWilliams
Seconded by:	F. Burch
Discussion:	No inmate contact
In Favor:	Unanimous
Motion:	Passed

IX. CALL TO PUBLIC

None.

Meeting adjourned at **10:19** a.m.
 Transcribed on **5th day of February 2015**.