

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

July 9, 2015

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday July 9, 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
Fredrick Burch, Board Member	Pamela Linnins, Asst. Attorney General
Jeffrey Potter, Board Secretary	Mary Turner – Pension Benefit Coordinator
Carson McWilliams, Board Member - Absent	Glenn Pacheco, Board Member - Absent
Guests	

I. CALL TO ORDER – Called to order the Local CORP Board meeting by **Michael Smarik** at **10:05 a.m., Thursday July 9, 2015.**

II. APPROVAL OF MINUTES –

MOTION 7-15-01	
Motion:	Approval of Public Session Minutes from June 4, 2015 meeting.
Moved by:	G. Herman
Seconded by:	F. Burch
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

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

- a) **July 1, 2015**
 - a. **Roberta Apple**
 - b. **Russell Belew**
 - c. **Lisa Fansler**
 - d. **Stacy Johnson**
 - e. **Andres Munoz**
 - f. **Rodney Privatt**
 - g. **Felipe Solis**
 - h. **Rosalia Vizcarra**

- b) **August 1, 2015**
 - a. **Maria Cortez**
 - b. **Roger Horne**
 - c. **Michael Jesmer**
 - d. **Manuel Kraft**
 - e. **JM Louthier**

- c) **September 1, 2015**
 - a. **Jose Jaimes**

MOTION 7-15-02	
Motion:	Approve Normal Retirement for Section III. a., b., and c.
Moved by:	G. Herman
Seconded by:	F. Burch
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. **Eric Haller (Janie)**
- b. **Jeanette Smith (Roy)**
- c. **Steve Robertson (Diane)**

MOTION 7-15-03	
Motion:	Approve Survivor Benefits for Section IV. a., b., and c.
Moved by:	G. Herman
Seconded by:	F. Burch
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. **Georgiann Bevins (Todd)**

MOTION 7-15-04	
Motion:	Approve Death Benefit for Section V. a.
Moved by:	G. Herman
Seconded by:	F. Burch
Discussion:	Received all completed forms and documents
In Favor:	Unanimous
Motion:	Passed

- b. **Michelle O’Brien (Dianna O’Conner)**

MOTION 7-15-05	
Motion:	Go to Executive Session to seek legal advice on Michelle O'Brien benefit at 10:12 am
Moved by:	G. Herman
Seconded by:	F. Burch
Discussion:	Pamela Linnins will provide legal assistance to the Board with regard to beneficiary application.
In Favor:	Unanimous
Motion:	Passed

Return from Executive Session at 10:29 am

VI. REQUESTS TO REMAIN IN ASRS/CORP

- a. **Judy Ebeling – Request to remain in CORP.** Currently has 12.704 years and CORP and requested to remain in CORP while working as a Personnel Tech 1 position in RUSH.

MOTION 7-15-06	
Motion:	Approve request to remain in CORP
Moved by:	G. Herman
Seconded by:	F. Burch
Discussion:	Ms. Ebeling stated that she is working towards a 62/10 retirement which will be in three years.
In Favor:	Unanimous
Motion:	Passed

VII. DISABILITY RETIREMENTS

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

MOTION 7-15-07	
Motion:	Deny the application for Accidental Disability based on the results from the Independent Medical Exam, Mr. Illingworth does not meet the requirements of an Accidental Disability
Moved by:	G. Herman
Seconded by:	F. Burch
Discussion:	Mr. Illingworth returned to work in the control room and kitchen, both position held by Corrections Officer. IME stated that he would be able to return to work in a minimum security or position that does not involve substantial contact with inmates.
In Favor:	Unanimous
Motion:	Passed

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

MOTION 7-15-08	
Motion:	Approve application for a Total & Permanent disability
Moved by:	G. Herman
Seconded by:	F. Burch
Discussion:	Dr. Powers completed an IME and the exam supports that Mr. Rose is permanently disabled from an incident at work.
In Favor:	Unanimous
Motion:	Passed

- c. **Rick Triemert – Accidental Disability.** Discussion and appropriate action regarding the application for Accidental Disability.

MOTION 7-15-09	
Motion:	Table
Moved by:	G. Herman
Seconded by:	F. Burch
Discussion:	Mr. Triemert provided requested medical documents and forms to apply for an Accidental Disability. The Board will review the documentation and discuss the application at the next Board meeting.
In Favor:	Unanimous
Motion:	Passed

VIII. GENERAL DISCUSSION

None

IX. CALL TO PUBLIC

None

Meeting adjourned at **10:52** a.m.
Transcribed on **9th day of July 2015**.

Jeffrey G Potter – Local Board Secretary