

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

**March 5, 2015**

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday March 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	
<b>Guests</b>	
Donna Kuykendall – Spouse of Cory Kuykendall	Patricia Smarik – Program Project Specialist II

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

**II. APPROVAL OF MINUTES –**

MOTION 3-15-01	
Motion:	Approval of Public Session Minutes from February 5, 2015 meeting.
Moved by:	C. McWilliams
Seconded by:	G. Herman
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

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

- a. March 1, 2015**
  - 1) **Thomas Cook Jr**
  - 2) **Gilbert Garcia**
  - 3) **Raynaldo Ortiz**
  - 4) **John Pina**
  - 5) **Shanda Prescott**
  - 6) **Evelyn Trujillo**
- b. April 1, 2015**
  - 1) **Charles Parker**
  - 2) **James Scullary**
- c. May 1, 2015**
  - 1) **Cheryl Holmdahl**
  - 2) **Kenneth Robinson**

- d. **Deferred Annuity**  
 1) **Barbara McCoy**

MOTION 3-15-02	
Motion:	Approve normal retirements for III a., b., c., and deferred annuity for III d.
Moved by:	C. McWilliams
Seconded by:	G. Pacheco
Discussion:	All 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. **None**

- 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. **None**

- VII. **DISABILITY RETIREMENTS** –

a. **Esteban Tanori – Ordinary Disability application.** Decided to refund his CORP contributions, withdrew his application for a disability.

b. **Corey Kuykendall – Total & Permanent/Accidental disability application.**

MOTION 3-15-03	
Motion:	Approve disability for Corey Kuykendall
Moved by:	G. Herman
Seconded by:	C. McWilliams
Discussion:	Independent Medical Exam was reviewed by the Board. Dr. Parker noted that Mr. Kuykendall is disabled and that the disability is directly related to a pepper spray incident that occurred while in the performance of his duties.
In Favor:	Unanimous
Motion:	Passed

c. **Jasmin Pasic – Ordinary Disability application**

MOTION 3-15-04	
Motion:	Approve disability for Jasmin Pasic
Moved by:	C. McWilliams
Seconded by:	G. Pacheco
Discussion:	Independent Medical Exam was reviewed by the

	Board. According to the IME Dr. J Michael Powers stated that Mr. Pasic is disabled and that it is not a pre-existing condition.
In Favor:	Unanimous
Motion:	Passed

- d. **Richard Rose – Accidental Disability.** This item was included as an informational item only for the Board. No medical documentation has yet been reviewed by the Board.

### VIII. GENERAL DISCUSSION

- a. **Return to Work – Joseph Stemple.** The Local CORP Board was informed by Superior Courts is a returned to work Department of Corrections retiree.

### IX. CALL TO PUBLIC

None.

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

Transcribed on **5th day of March 2015.**

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Jeffrey G Potter – Local Board Secretary