

**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	
Guests	
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

**THESE MINUTES ARE IN DRAFT FORM AND HAVE NOT BEEN APPROVED BY THE
DEPARTMENT OF CORRECTIONS LOCAL CORP BOARD**

- 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 due to being pepper sprayed and subsequence strokes.
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

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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.** Submitted application for Accidental Disability. Has not reached maximum medical improvement. Informed Mr. Rose that he should apply for Long Term Disability in the meantime.

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.**

Jeffrey G Potter – Local Board Secretary