

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

November 5, 2015

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday November 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	George Herman, Board Member
Glenn Pacheco, Board Member	Pamela Linnins, Asst. Attorney General
Jeffrey Potter, Board Secretary	
Guests	

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

II. APPROVAL OF MINUTES –

MOTION 11-15-01	
Motion:	Approval of Public and Executive Session Minutes from October 1, 2015 meeting.
Moved by:	G. Pacheco
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. October 1, 2015

- 1. Nicholas Certa**
- 2. Linda Montgomery**

b. November 1, 2015

- 1. Steven Arvallo**
- 2. Christopher Duarte**
- 3. Dennis Hanson**
- 4. Herbert Huff**
- 5. Michael McClure**
- 6. Peter McDonald**

- 7. Catherine Myers
- 8. Kimberly Neubauer
- 9. Kelly Pierce
- 10. Brian Roberts
- 11. Florine Savio
- 12. Jeffrey Stoner
- 13. Edwin Szymanski

- c. December 1, 2015
 - 1. Sandra Leach

- d. January 1, 2016
 - 1. Kent McBain
 - 2. Ruth Pfulb

MOTION 11-15-02	
Motion:	Approve for retirement Section III a., .b, .c, and .d
Moved by:	G. Herman
Seconded by:	G Pacheco
Discussion:	The Board has received all paperwork
In Favor:	Unanimous
Motion:	Passed

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

- a. James Branch (Susan)

MOTION 11-15-03	
Motion:	Approve Survivor Benefit for IV a
Moved by:	G. Herman
Seconded by:	G. Pacheco
Discussion:	Received all forms
In Favor:	Unanimous
Motion:	Passed

- b. Jon Haggarton (Deborah)

MOTION 11-15-04	
Motion:	Approve Survivor Benefit for IV b
Moved by:	G. Pacheco
Seconded by:	G. Herman
Discussion:	Received all forms
In Favor:	Unanimous
Motion:	Passed

- c. Thomas Martin (Janet Martz)

MOTION 11-15-05	
Motion:	Approve Survivor Benefit for IV c
Moved by:	G. Pacheco
Seconded by:	G. Herman
Discussion:	Received all forms
In Favor:	Unanimous
Motion:	Passed

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

- a. **Michelle O’Brien** – Based on discussion the Board requested to review all documentation and Board minutes on the decision to approve the benefit. The Board requested that all time lines, legal documents, forms, and Board minutes be presented at the next Board meeting.

MOTION 11-15-06	
Motion:	Vacate the previous motion of the death benefit for Michelle O’Brien
Moved by:	G. Pacheco
Seconded by:	G. Herman
Discussion:	The minutes were not clear as to the trustee since the Board received conflicting information from PSPRS as who is beneficiary.
In Favor:	Unanimous
Motion:	Passed

MOTION 11-15-07	
Motion:	Affirm payment of the death benefit to Jennifer Contreras, the trustee of Michelle O’Brien
Moved by:	G. Pacheco
Seconded by:	G. Herman
Discussion:	The Board reviewed timeline and requested legal assistances as to insure the correct decision is made to select the trustee
In Favor:	Unanimous
Motion:	Passed

VI. REQUESTS TO REMAIN IN ASRS/CORP

- a. **Damian Wadekamper** – **Request to remain in ASRS.** Current is working as a Transportation Engineering specialist with over 7 years of experience in ASRS. Is looking to accept a position as Physical Plant Operations Administrator.

MOTION 11-15-08	
Motion:	Approve request to remain in ASRS
Moved by:	G. Pacheco

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

- b. Ronald Wayne – Request to remain in ASRS.** Worked as a Food Service Specialist with over 12 years of experience in ASRS. Accepted a position as Refrigeration Mechanic.

MOTION 11-15-09	
Motion:	Approve request to remain in ASRS
Moved by:	G. Herman
Seconded by:	G. Pacheco
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

VII. DISABILITY RETIREMENTS

- a. Christopher Cole – Ordinary Disability** - Discussion and appropriate action regarding the application for Ordinary Disability. New application, medical forms distributed.

MOTION 11-15-10	
Motion:	Deny application for ordinary disability due to member has not reached maximum medical improvement.
Moved by:	G. Pacheco
Seconded by:	G. Herman
Discussion:	Medical records indicate Mr. Cole is healing and there is a concern that he is not wearing the cast boot as requested.
In Favor:	Unanimous
Motion:	Passed

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

MOTION 11-15-11	
Motion:	Table Appeal
Moved by:	G. Pacheco
Seconded by:	G. Herman
Discussion:	What positions would be available with minimum inmate contact.
In Favor:	Unanimous
Motion:	Passed

- c. Daniel Findlay – Accidental Disability** - Discussion and appropriate action regarding the application for Accidental Disability. IME set up for November 24, 2015.

- d. **Werner Schroedl – Ordinary Disability** – Withdrew application, cancelled IME. Requested a refund.
- e. **Rick Triemert – Total & Permanent Disability - Appeal.** Discussion and appropriate action regarding the application for Total & Permanent Disability.

MOTION 11-15-12	
Motion:	Deny appeal for Total & Permanent
Moved by:	G. Pacheco
Seconded by:	G. Herman
Discussion:	Additional medical documentation does not support disability
In Favor:	Unanimous
Motion:	Passed

- f. **Frances Romo – Ordinary Disability** – PSPRS request for additional IME. Discussion and appropriate action regarding the application for Ordinary Disability. Searching for an IME doctor.

MOTION 11-15-13	
Motion:	Go to Executive Session to discuss legal issues at 10:33 am
Moved by:	G. Pacheco
Seconded by:	G. Herman
Discussion:	Discuss legal issue
In Favor:	Unanimous
Motion:	Passed

Return from Executive Session 10:34 am

VIII. GENERAL DISCUSSION

- a. **Jerry Rojas – Returned to work CORP retiree, EIN 65546.** Mr. Rojas retired August 29, 2014, he returned to work in a CORP designated position on September 28, 2015 as a Corrections Officer. ACR is required.
- b. **Mark Decker – Returned to work CORP retiree.** Mr. Decker retired October 31, 2013, he returned to work in a CORP designated position on October 19, 2015 as a Corrections Officer. ACR is required.
- c. **Joe Stemple – Returned to work CORP.** Mr. Stemple retired December 30, 2010, he returned to work in a CORP designated position on November 2, 2015 as a Corrections Officer. ACR is required.
- d. **CORP Board election update** – Election posters have been distributed. Election to start November 16.

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 11-15-14	
Motion:	Adjourn – 10:48 am
Moved by:	G. Herman
Seconded by:	G. Pacheco
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

Meeting adjourned at **10:48** a.m.

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

Jeffrey G Potter – Local Board Secretary