

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

October 1, 2015

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday October 1, 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 - Telephonically	Pamela Linnins, Asst. Attorney General
Carson McWilliams, Board Member - Absent	
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, October 1, 2015.**

II. APPROVAL OF MINUTES –

MOTION 10-15-01	
Motion:	Approval of Public and Executive Session Minutes from September 3, 2015 meeting.
Moved by:	G. Herman
Seconded by:	G. Pacheco
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. **Edward Estrada**
 - 2. **Edward Machado**
 - 3. **Richard McIntyre**
 - 4. **Pamela Jensen**
 - 5. **Debra Silva**
 - 6. **Timothy Wheeler**
- b. November 1, 2015**
 - 1. **Scott Burris**
 - 2. **Robin Kozakiewicz**

3. **Sandra Leach**

- c. **Deferred Annuity**
 1. **Renee McDuffie**

MOTION 10-15-02	
Motion:	Approve normal retirements for Section III a., b., and the Deferred Annuity Section III c.
Moved by:	G. Herman
Seconded by:	G. Pacheco
Discussion:	The Board has received all documentation.
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. **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.

VI. **REQUESTS TO REMAIN IN ASRS/CORP**

- a. **Gerald Alfieri – Request to remain in ASRS.** Accepted the position of Corrections Education Program Teacher. Has over 25 years in ASRS.

MOTION 10-15-03	
Motion:	Approve request to remain in ASRS
Moved by:	G. Herman
Seconded by:	G. Pacheco
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

- b. **Mark Ball – Request to remain in CORP.** Currently has over 17.5 years of service in CORP. Looking to accept a position as Emergency Preparedness Communication Manager.

MOTION 10-15-04	
Motion:	Approve request to remain in CORP
Moved by:	G. Herman
Seconded by:	G. Pacheco
Discussion:	None

In Favor:	Unanimous
Motion:	Passed

VII. DISABILITY RETIREMENTS

a. **Richard Rose - Total & Permanent Disability.**

MOTION 10-15-05	
Motion:	Approve Mr. Rose's date of disability of July 28, 2014.
Moved by:	G. Herman
Seconded by:	G. Pacheco
Discussion:	Originally the Board approved the disability but did not use the date of disability that was listed on the application. The Board reviewed the statutes and process and determines that it should use the date of disability listed on the application form (C12).
In Favor:	Unanimous
Motion:	Passed

b. **Michael Illingworth – Accidental Disability Appeal.** Waiting on report for IME doctor.

c. **Daniel Findlay – Accidental Disability.** Mary Turner working on setting up an appointment for an IME.

d. **Werner Schroedl – Ordinary Disability.** Distributed medical documentation for Board review.

e. **Frances Romo – Ordinary Disability**

MOTION 10-15-06	
Motion:	Send Ms. Romo to an additional IME for the other medical conditions list in her application.
Moved by:	G. Herman
Seconded by:	G. Pacheco
Discussion:	The original IME only reviewed one of the issues listed on the disability application. PSPRS requested that the Board review it disability decision and expand the IME to the other two items listed.
In Favor:	Unanimous
Motion:	Passed

MOTION 10-15-07	
Motion:	Go to Executive Session – 10:11 am
Moved by:	G. Herman

Seconded by:	G. Pacheco
Discussion:	Discuss legal issue
In Favor:	Unanimous
Motion:	Passed

Return from Executive Session 10:34 am

VIII. GENERAL DISCUSSION

- a. **CORP Board election update** – Posters are begin distributed today

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.

MOTION 10-15-08	
Motion:	Adjourn – 10:51 am
Moved by:	G. Herman
Seconded by:	G. Pacheco
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

Meeting adjourned at **10:51** a.m.
 Transcribed on **1st day of October 2015**.

Jeffrey G Potter – Local Board Secretary