

**CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD  
ARIZONA DEPARTMENT OF CORRECTIONS, REHABILITATION & REENTRY**



**February 02, 2023**



The meeting of the Local CORP Board for the Arizona Department of Corrections, Rehabilitation & Reentry (ADCRR) will be held at the ADCRR office at **1831 West Jefferson, Phoenix, Arizona 85007**, on the 2<sup>nd</sup> Floor in the Training Room; commencing at 10:00 a.m. on February 02, 2023.

**Members of the Local CORP Board may attend either in person or by telephone, video or internet conferencing. The Local CORP Board reserves the right at its discretion to address the agenda matters in an order different than outlined below.**

At any time, the Board may enter into Executive Session pursuant to A.R.S. §.38-431.03 (A) (3) to obtain legal advice, and pursuant to A.R.S. § 38-431.03 (A) (2) to discuss details of a confidential nature.

**I. CALL TO ORDER  
ROLL CALL  
OPENING REMARKS**

**II. APPROVAL OF MINUTES**

Discussion and possible action on Board Meeting Minutes:

1. Approval of the Public Meeting Minutes for January 6, 2023.

**III. REQUEST TO REMAIN IN ASRS/CORP**

Discussion and possible action on requests to remain in ASRS/CORP:

1. **Lee Neil** is requesting to remain in CORP; he has 19.264 years of service. He accepted an ASRS position as a Reentry Coordinator effective January 28, 2023.
2. **Amber Watkins** is requesting to remain in CORP; she has 7.836 years of service. She accepted an ASRS position as a Reentry Coordinator effective January 7, 2023.
3. **Jody Navarro** is requesting to remain in CORP; she has 6.223 years of service. She accepted an ASRS position as a Program Manager effective January 7, 2023.

**IV. DISABILITY RETIREMENTS**

Discussion and possible action for the following matters at various stages of the Disability Retirement Pension application process:

1. Billy Wilson: IME Review for Ordinary Disability Pension

The Board may enter into Executive Session to obtain legal advice related to matters in this section, pursuant to A.R.S § 38-431.03(A) (3), or to discuss or consider matters of a confidential nature that are related to this section, pursuant to A.R.S § 38-431.03(A) (2).

**V. GENERAL DISCUSSION**

1. Next Board Meeting will be on Thursday, March 2, 2023.

**V. CALL TO THE PUBLIC**

This is the time for the public to comment. Individual members of the Local CORP Board may respond to criticism made by those who have addressed the Board during public comment, but the Board may not discuss or take legal action on matters that are not on the agenda for discussion and legal action. Therefore, pursuant to A.R.S. § 38-431.01(H), the Local CORP Board's reaction to any public comment is limited to addressing criticism, asking staff to review a matter, or asking that a matter be put on a future agenda.