

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



July 3, 2024



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 2nd Floor in the Training Room; commencing at 10:00 a.m. on July 3, 2024.

Members of the public will have physical access to the meeting room (The Training Room) at 9:45 a.m.

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 June 5, 2024.
2. Approval of the Executive Session Meeting Minutes for June 5, 2024.

III. REQUEST TO REMAIN IN ASRS/CORP

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

1. **Charles Boore** is requesting to remain in CORP; he has 14.168 years of service. His job position was reallocated from an Investigations Supervisor 3 to an ASRS position as a Program Manager, effective May 25, 2024.
2. **Laurel Ruff** is requesting to remain in ASRS; she has 7.00 years of service. She accepted a CORP position as a Correctional Education Program Teacher, effective June 24, 2024.

3. **Leslie Baxley** is requesting to remain in CORP; she has 11.745 years of service. She promoted to an ASRS position as a Program Administrator 2, effective May 25, 2024.
4. **Adam Diaz** is requesting to remain in CORP; he has 17.405 years of service. He accepted an ASRS position as a Human Resources Supervisor, Pending hire date.

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)

IV. DISABILITY RETIREMENTS

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

1. **Christine Avery**: IME Review for Ordinary Disability Pension.
2. **Miguel Garcia**: IME Review for Accidental Disability Pension.

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V. RETURN TO WORK RETIREE REQUESTING TO RETAIN PENSION

Discussion and possible action on the following requests to retain pensions:

1. **Oksana Mutlos** retired from CORP effective November 25, 2022. She returned to work in a Part-Time CORP position as a Correctional Officer II, effective October 16, 2023. She is promoting to a full-time CORP position as a Correctional Officer III, effective July 6, 2024. Ms. Mutlos is requesting to retain her CORP pension, and an Alternate Contribution Rate is required.
2. **Jose Matty** retired from CORP effective January 19, 2018. He returned to work in an ASRS position as an Administrative Assistant II, effective January 29, 2018. He promoted to another ASRS position as a Personnel Analyst I, effective March 2, 2019, then his position was reclassified to an HR Analyst, effective October 30, 2021, still contributing to ASRS. Mr. Matty has accepted a CORP position as an Investigator III, effective June 22, 2024. Mr. Matty is requesting to retain his CORP pension, and an Alternate Contribution Rate is required.

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).

VI. GENERAL DISCUSSION

1. Next Board Meeting will be on Thursday, August 1, 2024.
2. Discussion and possible action regarding the Public Safety Personnel Retirement System's audit of ADCRR and the Local CORP Board, including a summary of the current status of the matter, provided by the Local CORP Board Secretaries.

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VII. 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.