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



February 06, 2025



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 February 06, 2025.

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 January 02, 2025.

III. REQUEST TO REMAIN IN ASRS/CORP

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

- **1. Suzette Rico Leyva** is requesting to remain in ASRS; she has 22.110 years of service. She accepted a CORP position as a Correctional Education Program Teacher, effective January 13, 2025.
- **2. Alexandria Bailey** is requesting to remain in CORP; she has 17.399 years of service. She was transferred from a CORP position within ADCRR to an ASRS position within ADCRR as a Human Resources Supervisor, effective January 04, 2025.

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. RETURN TO WORK RETIREE REQUESTING TO RETAIN PENSION Discussion and possible action on the following requests to retain pensions:

1. Cassandra Penner retired from CORP effective March 29, 2024. She returned to work in a full-time CORP position as a Correctional Officer II, effective January 6, 2025. She is requesting to retain her CORP pension. An Alternate Contribution Rate is required.

VI. GENERAL DISCUSSION

Discussion and possible action on the following matters:

- 1. Next Board Meeting will be on Thursday, March 06, 2025.
- 2. Discussion and questions regarding Assistant Attorney General's Supreme Court Rule 42 Notice of Representation letter to the Board.

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).

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.