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



March 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 March 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 February 06, 2025.

III. REQUEST TO REMAIN IN ASRS/CORP

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

- **1. Michael Hernandez -** is requesting to remain in ASRS; he has 5.662 years of service. He accepted a CORP position as a Correctional Education Program Teacher, effective March 17, 2025.
- **2. Justin Benjamin** is requesting to remain in ASRS; he has 7.411 years of service. He accepted a CORP position as a Correctional Administrator II, effective March 15, 2025.

- **3. Alfonso Fimbres, Jr. -** is requesting to remain in CORP; he has 13 years of service. He was transferred from a CORP position within ADCRR to an ASRS position within ADCRR as an Administrative Services Officer III, effective February 1, 2025.
- **4. Kennedy Riley** is requesting to remain in ASRS; she has 6.494 years of service. She accepted a CORP position as a Deputy Assistant Director, effective March 3, 2025.
- 5. Jill Fitzgerald review, discussion, and possible action on Ms. Fitzgerald's November 2024 application to remain in CORP and the Local CORP Board's December 2024 approval of that application, in light of PSPRS' communications asserting that Ms. Fitzgerald is ineligible for such an approval. Such possible action by the Local CORP Board includes reversing the Board's approval of the application or taking no further action on the approval.

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. Edgar Ruiz Anguiano: New Application for Accidental 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

Discussion and possible action on the following matters:

1. Next Board Meeting will be on Thursday, April 03, 2025.

VI. 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.