

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



August 06, 2020



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday, August 06, 2020 10:00 a.m.** at the **Arizona Department of Corrections, 1831 West Jefferson, Phoenix, Arizona, 85007.**

The Board may discuss/vote on items at any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A) (2) and obtain legal advice pursuant to A.R.S 38-431.03 (A) (3) to discuss details of a serious or confidential nature.

Present at the meeting were the following individuals:

Kevin Curran Board Member (Conference in)	Caroline Shoemaker, Assistant Attorney General (Conference in)
Judy Frigo, Board Member (Conference in)	Jeryline Hyland, Benefits Manager
Mario Chavez , Board Member	Sandra Moreno, Board Secretary
Orin Romney, Board Member	
Guests	

- I. CALL TO ORDER – CORP Local Board Meeting by Kevin Curran at 10:00 a.m.**
- ROLL CALL**
- OPENING REMARKS**

- II. APPROVAL OF MINUTES – Approval of Public Meeting Minutes for July 02, 2020.**

MOTION 08-06-01	
Motion:	Approve July Public Meeting Minutes
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

III. NORMAL RETIREMENTS: The following applications have been filed and are presented for Local Board consideration: The Board has received all retirement documentation from all applicants.

a. Retirements

1. Paul Aguero
2. Melissa Anderson
3. Gregory Broadway
4. Mary Dean
5. Theryl Dillon
6. Ronald Felix
7. Kimberly Keller
8. Iran Miller
9. Scott Mueller
10. Luis Pelayo
11. Eric Randall
12. Maureen Santry
13. Robin Teed

MOTION 08-06-02	
Motion:	Approve Normal Retirements; III a. 1- 13
Moved by:	Judy Frigo
Seconded by:	Mario Chavez
Discussion:	
In Favor:	Curran – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

b. Deferred Annuity

1. Elena Davis

MOTION 08-06-03	
Motion:	Approve Deferred Annuity b.1
Moved by:	Judy Frigo
Seconded by:	Mario Chavez
Discussion:	
In Favor:	Curran – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

2. Sandra Exline

MOTION 08-06-04	
Motion:	Approve Deferred Annuity b.2
Moved by:	Judy Frigo
Seconded by:	Mario Chavez
Discussion:	
In Favor:	Curran – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

3. Kimberly Peirce

MOTION 08-06-05	
Motion:	Approve Deferred Annuity b.3
Moved by:	Judy Frigo
Seconded by:	Mario Chavez
Discussion:	
In Favor:	Curran – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

c. Modification to Prior Action

1. William Wilson- Mistakenly did not request a reverse drop. Retirement was approved in April of 2020.

MOTION 08-06-06	
Motion:	Approve Modification c.1
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Curran – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

IV. SURVIVOR BENEFITS:

1. Craig Abraham (Polly)

MOTION 08-06-07	
Motion:	Survivor Benefits IV. 1
Moved by:	Judy Frigo
Seconded by:	Mario Chavez
Discussion:	
In Favor:	Curran – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

2. Clyde Bryan (Nellie)

MOTION 08-06-08	
Motion:	Survivor Benefits IV. 2
Moved by:	Judy Frigo
Seconded by:	Mario Chavez
Discussion:	
In Favor:	Curran – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

3. Ronald Burrow (Carol)

MOTION 08-06-09	
Motion:	Survivor Benefits IV. 3
Moved by:	Judy Frigo
Seconded by:	Mario Chavez
Discussion:	
In Favor:	Curran – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

4. Demorest Howard (Hoa Nguyen)

MOTION 08-06-10	
Motion:	Survivor Benefits IV. 4
Moved by:	Judy Frigo
Seconded by:	Mario Chavez
Discussion:	
In Favor:	Curran – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

5. Shayne Stoyer (Monique)

MOTION 08-06-11	
Motion:	Survivor Benefits IV. 5
Moved by:	Judy Frigo
Seconded by:	Mario Chavez

Discussion:	
In Favor:	Curran – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

6. Karen Turner (James)

MOTION 08-06-12	
Motion:	Survivor Benefits IV. 6
Moved by:	Judy Frigo
Seconded by:	Mario Chavez
Discussion:	
In Favor:	Curran – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

V. DEATH BENEFITS:

1. Teresa Becerra (Lillianna)

MOTION 08-06-13	
Motion:	Death Benefits V. 1
Moved by:	Judy Frigo
Seconded by:	Mario Chavez
Discussion:	
In Favor:	Curran – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

2. Vicky Follis (Crystal)

MOTION 08-06-14	
Motion:	Death Benefits V. 2
Moved by:	Judy Frigo
Seconded by:	Mario Chavez
Discussion:	
In Favor:	Curran – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

VI. REQUEST TO REMAIN IN ASRS/CORP:

The following waiver applications have been filed and are presented for Local Board consideration:

1. **Denny Jackson** is requesting to update his waiver approval to remain in CORP; job title changed from a Personnel Technician II to a Human Resources Technician Senior. This is not a change of duties or assignment.

MOTION 08-06-15	
Motion:	Request to remain in ASRS/CORP VI. 1
Moved by:	Judy Frigo
Seconded by:	Mario Chavez
Discussion:	
In Favor:	Curran – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

2. **Adam Diaz** is requesting to update his waiver approval to remain in CORP; job title changed from Correctional Sergeant to a Human Resources Analyst Int. This is not a change of duties or assignment.

MOTION 08-06-16	
Motion:	Request to remain in ASRS/CORP VI. 2
Moved by:	Judy Frigo
Seconded by:	Mario Chavez
Discussion:	
In Favor:	Curran – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

3. **Eric Twardy** accepted a CORP position as a Correctional Officer I on 7/6/2020. He is requesting to remain in ASRS; he has approximately 6.00 of credited service with ASRS.

MOTION 08-06-17	
Motion:	Request to remain in ASRS/CORP VI. 3
Moved by:	Judy Frigo
Seconded by:	Mario Chavez
Discussion:	
In Favor:	Curran – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

4. **Krystal Kenney** is requesting to update her waiver approval to remain in CORP; job title changed from RUSH & CPR Administrator to HR Manager. She is requesting to remain in CORP; she has approximately 17.317 years of credited services with CORP. This is not a change of assignment.

MOTION 08-06-18	
Motion:	Request to remain in ASRS/CORP VI. 4
Moved by:	Judy Frigo
Seconded by:	Mario Chavez
Discussion:	

In Favor:	Curran – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

5. **Sandra Lucero** is requesting a waiver to remain in ASRS; she is in a CORP position as a Correctional Education Program Teacher as of June 17, 2019.

MOTION 08-06-19	
Motion:	Request to remain in ASRS/CORP VI. 5
Moved by:	Judy Frigo
Seconded by:	Mario Chavez
Discussion:	
In Favor:	Curran – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

VII. DISABILITY RETIREMENT:

1. **Daniel Quesada-** Review IME and additional medical information

MOTION 08-06-20	
Motion:	Disability Retirement VII. 1
Moved by:	Judy Frigo
Seconded by:	Mario Chavez
Discussion:	
In Favor:	Curran – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

2. **Ricardo Correa-** New Disability- **Tabled**

VIII. DESIGNATED POSTIONS:

None

IX. Retiree Return to work:

1. **Bernardo Pacheco** changed work assignments from as ASRS Position to a CORP Position as a Correctional Officer II. CORP ACR is required- Acknowledge
2. **Wayne Wilson** changed work assignments from an ASRS position as a Supplies Warehousing Supervisor to a CORP position as a Correctional Administrator IV on June 20, 2020. CORP ACR now required. - Acknowledge
3. **Brian Schitter** changed work assignments from a CORP Position as a Correctional Officer III to a CORP position as a Correctional Lieutenant effective June 13,2020. CORP ACR is still required. - Acknowledge

X. General Discussion:

1. **Next Board Meeting will be on September 03, 2020**

XI. CALL TO PUBLIC – No members of the public were present.

Kevin Curran adjourned the meeting at 10:28 AM.

Transcribed on **August 28, 2020**

Sandra Moreno, Board Secretary