

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

September 1, 2016

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday September 1, 2016 10:01 a.m.** at the **Department of Corrections, 1601 W. Jefferson, Phoenix, Arizona, 85007.**

Present at the meeting were the following individuals:

Michael Smarik, Board Chair (Absent)	Timothy Cox, Board Member (Telephonic)
Judy Frigo, Board Member (Absent)	Glenn Pacheco, Board Member (Telephonic)
Kevin Curran, Board Member – Acting Chair	Pamela Linnins, Asst. Attorney General
Jeffrey Potter, Board Secretary	Mary Turner – Pension Benefit Coordinator
<b>Guests</b>	
Matthew Harvey – CORP Member	

- I. **CALL TO ORDER** – Called to order the Local CORP Board meeting by **Kevin Curran** at **10:07 a.m., Thursday September 1, 2016.**
- II. **APPROVAL OF MINUTES** –

MOTION 9-16-01	
Motion:	Approval of Public Session Minutes from the August 7, 2016 meeting.
Moved by:	G. Pacheco
Seconded by:	T. Cox
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

- III. **NORMAL RETIREMENTS** – The following applications have been filed and are presented for Local Board consideration:

- a. **Retirements**

1. **Paul Duderstadt**
2. **John Heet**
3. **Dennis Johnson**
4. **Vincent Johnson**
5. **Alan Keiser**
6. **David Lee**
7. **John Lee**
8. **Judy Lee**

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- 9. James McCormick
- 10. John Moran
- 11. Larry Peeler
- 12. Robert Rodriguez
- 13. Debra Wray
- 14. Alvaro Yanez

MOTION 9-16-02	
Motion:	Approve Normal Retirement Section III a. 1 thru 14
Moved by:	G. Pacheco
Seconded by:	T. Cox
Discussion:	Board has received all documentation
In Favor:	Unanimous
Motion:	Passed

**IV. SURVIVOR BENEFITS** – The following applications have been filed and are presented for Local Board consideration:

**a. Chris Eisenhower (Linda)**

MOTION 9-16-03	
Motion:	Approve Survivor Benefit for Section IV a.
Moved by:	G. Pacheco
Seconded by:	T. Cox
Discussion:	Board has received all documentation
In Favor:	Unanimous
Motion:	Passed

**V. DEATH BENEFITS** - –The following applications have been filed and are presented for Local Board consideration:

**a. None**

**VI. REQUESTS TO REMAIN IN ASRS/CORP**

**a. Alberto Cardenas – Request to remain in ASRS**

MOTION 9-16-04	
Motion:	Approved Alberto Cardenas’ request to remain in ASRS
Moved by:	G. Pacheco
Seconded by:	T. Cox
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

**b. Daniel O’Connor - Request to remain in ASRS.**

MOTION 9-16-05	
Motion:	Approve Daniel O’Connor’s to remain in ASRS
Moved by:	G. Pacheco
Seconded by:	T. Cox
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

**c. Ernest Koch– Request to remain in CORP.**

MOTION 9-16-06	
Motion:	Approve Ernest Koch’s to remain in CORP
Moved by:	G. Pacheco
Seconded by:	T. Cox
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

**d. Matthew Harvey– Request to remain in CORP.**

MOTION 9-16-07	
Motion:	Approve Matthew Harvey’s to remain in CORP
Moved by:	G. Pacheco
Seconded by:	T. Cox
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

**VII. DISABILITY RETIREMENTS –**

- a. Cindy Nunn-Dunlap – Ordinary Disability Retirement** – distributed medical documentation.

**VIII. GENERAL DISCUSSION**

- a. Return to work – Philemon Casias** – Retired on 4/25/2015 from CORP; her final paycheck including all of her annual leave was paid out on 04/30/2015. She was placed in R2 status (employment terminated). Ms. Casias was rehired into the Industrial Program Specialist position (an ASRS position) on August 1, 2016.
- b. Returned to work - Susan Katz** - Retired on 10/31/12 from CORP; her final paycheck including all of her annual leave was paid out on 11/15/2012. She was placed in R2 status (employment terminated). Ms. Katz was rehired into an ASRS position on August 22, 2016.

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- c. **Returned to work – Jeffrey Dalbey** - Retired on 7/31/2015 from CORP; his final paycheck including all of his annual leave was paid out on 8/6/2015. He was placed in R2 status (employment terminated). Mr. Dalbey was rehired into an ASRS position on August 22, 2016.
- d. **Election Update** – 68 members nominated 47 candidates, 12 declined, 4 no reply to request, 31 nominees accepted. Nominations ended August 28, 2016. Voting starts on September 12 thru September 25, 2016. Election poster have been sent out for distribution.

**IX. CALL TO PUBLIC**

**No public**

Meeting adjourned at **10:17** a.m.

Transcribed on **1st day of September 2016**.

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Jeffrey G Potter – Local Board Secretary