

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

November 3, 2016

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday November 3, 2016 10:00 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	Timothy Cox, Board Member
Kevin Curran, Board Member	Judy Frigo, Board Member
Glenn Pacheco, Board Member	Pamela Linnins, Asst. Attorney General
Jeffrey Potter, Board Secretary	Mary Turner – Pension Benefit Coordinator
Guests	
Edward Shuman – CORP member	

- I. **CALL TO ORDER** – Called to order the Local CORP Board meeting by **Michael Smarik** at **10:00 a.m., Thursday November 3, 2016.**
- II. **APPROVAL OF MINUTES** –

MOTION 11-16-01	
Motion:	Approval of Public and Executive Session Minutes from the October 6, 2016 meeting.
Moved by:	T. Cox
Seconded by:	K. Curran
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) **Julio Cassasco**
- 2) **Ruben Encinas**
- 3) **Gregory Fizar**
- 4) **Eugena Garland**
- 5) **Michael Gregory**
- 6) **Jennifer Haight**
- 7) **William Henderson**
- 8) **Jose Isla**

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- 9) **Kimm Jones**
- 10) **Danial Lundberg**
- 11) **David Morales**
- 12) **Ron Pickinpaugh**
- 13) **Jody Robbins**
- 14) **Juan Salazar**
- 15) **Margaret Savage**
- 16) **John Scala**
- 17) **Douglas Stermer**
- 18) **Tanya Stingley**
- 19) **Willie Swisher**

MOTION 11-16-02	
Motion:	Approve Normal Retirement Section III a. 1-19
Moved by:	K. Curran
Seconded by:	G. Pacheco
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. John Payne (Tenne)

MOTION 11-16-03	
Motion:	Approve Survivor Benefit 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. Michael Bilicic – Request to remain in ASRS.

MOTION 11-16-04	
Motion:	Approve request to remain in ASRS

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Moved by:	G. Pacheco
Seconded by:	K. Curran
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

b. Andrew Collins – Request to remain in ASRS

MOTION 11-16-05	
Motion:	Approve request to remain in ASRS
Moved by:	G. Pacheco
Seconded by:	K. Curran
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

c. Naomi Johnson – Request to remain in CORP.

MOTION 11-16-06	
Motion:	Deny request to remain in CORP due to documentation submitted by Ms. Johnson and years of service.
Moved by:	J. Frigo
Seconded by:	K. Curran
Discussion:	Years of service, submitted documentation, and limiting the approval to a certain number of years.
In Favor:	Yay – K. Curran, T. Cox, J. Frigo, Nay – M. Smarik, Abstain – G. Pacheco
Motion:	Passed

d. Lisa Klukosky– Request to remain in ASRS

MOTION 11-16-07	
Motion:	Approve request to remain in ASRS
Moved by:	G. Pacheco
Seconded by:	K. Curran
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

e. Larry Ridge – Request to remain in CORP

MOTION 11-16-08	
Motion:	Approve request to remain in CORP
Moved by:	G. Pacheco
Seconded by:	K. Curran

Discussion:	None
In Favor:	Unanimous
Motion:	Passed

f. Edward Shuman – Request to remain in CORP

MOTION 11-16-09	
Motion:	Approve request to remain in CORP contingent upon acceptance of position.
Moved by:	G. Pacheco
Seconded by:	T.Cox
Discussion:	Note – Agenda had “Accepted a new position” should have been worded as “Contingent upon accepting a new position”
In Favor:	Unanimous
Motion:	Passed

MOTION 11-16-010	
Motion:	Call to Executive Session to discuss legal matters with the Board’s attorney 10:13am
Moved by:	T.Cox
Seconded by:	K. Curran
Discussion:	Waivers
In Favor:	Unanimous
Motion:	Passed

Return from Executive Session at 10:30am

VII. DISABILITY RETIREMENTS –

- a. None

VIII. GENERAL DISCUSSION

- a. **Return to work – Alvaro Yanez** – Retired on August 30, 2016 from CORP. Mr. Apple was rehired into an ASRS position on October 3, 2016.
- b. **Return to work – Richard Haggard** – Retired on September 30, 2016 from CORP. Mr. Haggard was rehired into an ASRS position on October 11, 2016.
- c. **Return to work – Julius Johnson** – Retired on September 29, 2016 from CORP. Mr. Johnson was rehired into an ASRS position on October 17, 2016.
- d. **Return to work – Joseph Papaiani** – Retired January 31, 2010 from CORP. Mr. Papaiani was hired into a CORP position on October 24, 2016.

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IX. CALL TO PUBLIC

**No public
None**

Meeting adjourned at **10:35** a.m.
Transcribed on **3rd day of November 2016**.

Jeffrey G Potter – Local Board Secretary