

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

October 6, 2016

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday October 6, 2016 10:01 a.m.** at the **Department of Corrections, 1601 W. Jefferson, Phoenix, Arizona, 85007.**

Present at the meeting were the following individuals:

Glenn Pacheco, Board Member- Acting Chair	Timothy Cox, Board Member
Kevin Curran, Board Member	Pamela Linnins, Asst. Attorney General
Michael Smarik, Board Chair (Absent)	Judy Frigo, Board Member (Absent)
Jeffrey Potter, Board Secretary	Mary Turner – Pension Benefit Coordinator (Absent)
Guests	
Karen Cox- CORP Member	

- I. **CALL TO ORDER** – Called to order the Local CORP Board meeting by **Glenn Pacheco** at **10:00 a.m., Thursday October 6, 2016.**
- II. **APPROVAL OF MINUTES** –

MOTION 10-16-01	
Motion:	Approval of Public Session Minutes from the September 1, 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) **Roger Allen**
- 2) **George Atchison**
- 3) **John Barron**
- 4) **Marvin Davis**
- 5) **Monica Gracia**
- 6) **Roxanne Gullett**
- 7) **Richard Haggard**
- 8) **Julius Johnson**

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- 9) **Mark Kucz**
- 10) **Lionel Lowe**
- 11) **Craig Minick**
- 12) **Sharon Montano**
- 13) **Dwayne Northrop**
- 14) **Sonia Vernon**

MOTION 10-16-02	
Motion:	Approve Normal Retirement Section III a. 1 thru 14
Moved by:	T. Cox
Seconded by:	K. Curran
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. **David Bland (Pauline)**
- b. **Ruben Encinas (Theresa)**

MOTION 10-16-03	
Motion:	Approve Survivor Benefit for Section IV a. and b. when Board receives final paperwork
Moved by:	T. Cox
Seconded by:	K. Curran
Discussion:	Board has received documentation for Bland, waiting on Encinas final documents
In Favor:	Unanimous
Motion:	Passed

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

- a. **Marc Rarick (Sarah Briner)**

MOTION 10-16-04	
Motion:	Approve Death Benefit Section V. a.
Moved by:	T. Cox
Seconded by:	G. Pacheco
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

VI. REQUESTS TO REMAIN IN ASRS/CORP

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Executive Session called at 10:11am

Returned from Executive Session at 10:22 am

- a. **Naomi Johnson – Request to remain in CORP.** Due to Mr. Pacheco’s association the member, Mr. Pacheco removed himself from the vote. This did not leave a quorum. Tabled until next Board meeting.
- b. **Judy Ebeling– Request to remain in CORP.**

MOTION 10-16-05	
Motion:	Approved waiver to remain in CORP
Moved by:	T. Cox
Seconded by:	K. Curran
Discussion:	Accepted a new position, working on a 62/10 retirement.
In Favor:	Unanimous
Motion:	Passed

VII. DISABILITY RETIREMENTS –

- a. **Cindy Nunn-Dunlap – Ordinary Disability Retirement** – Discussion and appropriate action regarding the application for Ordinary Disability.

MOTION 10-16-06	
Motion:	Deny application for Ordinary Disability
Moved by:	T. Cox
Seconded by:	K. Curran
Discussion:	Medical documentation did not prove her to be totally and permanently disable from any position within the department. Note: she was release to return to work.
In Favor:	Unanimous
Motion:	Passed

VIII. GENERAL DISCUSSION

- a. **Return to work – Roberta Apple** – Retired on 6/29/2015 from CORP. Ms. Apple was rehired into an ASRS position on August 29, 2016.
- b. **Returned to work – Reynaldo Holguin** - Retired on 7/29/16 from CORP. Mr. Holguin was rehired into an ASRS position on August 15, 2016.
- c. **Returned to work – Christina Bejarano** – Retired on 5/18/2016 from CORP. Ms. Bejarano was rehired into an ASRS position on September 12, 2016.
- d. **Election Update –**

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Out of 7949 CORP members:

68 members submitted nomination

47 members nominated

769 members votes

One vote separated 1st and 2nd place

Ten votes separated 2nd and 3rd place

IX. CALL TO PUBLIC

No public

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

Transcribed on **6th day of October 2016.**

Jeffrey G Potter – Local Board Secretary