The Meeting of the Local CORP Board for the Arizona Department of Corrections (ADC) will be held in the 2nd Floor of the ADC office at, 1831 W Jefferson, Phoenix, Arizona, 85007, commencing at 10:00 a.m. on January 03, 2019.

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.

I. CALL TO ORDER
   ROLL CALL
   OPENING REMARKS

II. APPROVAL OF MINUTES:

   a. Approval of Public and/or Executive Minutes from the November 01 and December 06, 2018 and December 07, 2018 meeting.

III. NORMAL RETIREMENTS:

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

   a. Retirements
      1) Ernest Barragan
      2) Richard Bristow
      3) Jennifer Flanagan
      4) David Foust
      5) Timothy Hamilton
      6) Shawn Kelly
      7) Steven Lass
      8) Michael Lockard
      9) Alfred Martinez
     10) Pablo Mendez
     11) Larry Murphy
     12) Barry Poleyumptewa
     13) Michael Rives
     14) Larry Ridge
     15) Danial Rowan
     16) Chad Taylor
     17) Urbano Ulloa
     18) Cynthia Viola
     19) Colleen Winger

   b. Deferred Annuity
      1) None
c. Rescind Retirement
   1) Adrian Gaona – Approved by the board for a normal retirement on December 06, 2018. Paperwork was processed as a Tier I retirement; he is a Tier II. Notified by PSPRS on December 17, 2018 of the need for correction.

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

   a. George Avery (Karen)
   b. Timothy Goss (Joyce)
   c. Raymond Jenkins (Tracy)
   d. Alvin Skinner (Linda)

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

   a. None

VI. REQUEST TO REMAIN IN ASRS/CORP
   The following waiver applications have been filed and are presented for Local Board consideration:

   a. None

VII. DISABILITY RETIREMENTS:

   a. Carlos Rincon

   b. DISABILITY REVIEWS:
      1) Review policy draft.

VIII. GENERAL DISCUSSION:

   a. Retiree Return to work: None

   b. Parent’s Power of Attorney Regarding Lillianna Rayne White

   c. Next Board Meeting will be on Thursday, February 07, 2019

X. CALL TO PUBLIC: This is the time for the public to comment. Members of the Local CORP Board may not discuss items that are not on the agenda, except to address criticism from the public. Therefore, pursuant to A.R.S. § 38-431.01(H), the Local CORP Board’s reaction to any public comment is limited to addressing comments or recommending that the Local CORP Board or Staff responds or study such comment or schedule the subject matter for further consideration at a later date after appropriate notice.