

**CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD
ARIZONA DEPARTMENT OF CORRECTIONS**



**January 03, 2019
AGENDA**



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.