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 February 06, 2020.

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 the Public and Executive Session Meeting Minutes from January 07, 2020.

III. NORMAL RETIREMENTS:

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

   a. Retirements
      1. Ricky Balli
      2. Melvin Coleman Jr.
      3. Larry Dixon
      4. Christopher Dong
      5. David Driver
      6. Modesta Encinas
      7. Debra Gallardo
      8. Rudy Garcia
      9. Stefan Gerlach
      10. John Herrera
      11. Cynthia Hopper
      12. Patrick Lennon
      13. Robert Maher
      14. Daniel Matus
      15. Joseph Masella
      16. James Nash
      17. Teresa O’Kelley
      18. Raymond Rodriguez
      19. James Russell

   b. Deferred Annuity
      1. Frederick Madrid
c. Modification to Prior Action
   1. None

IV. SURVIVOR BENEFITS - The following applications have been filed and are presented for Local Board consideration
   1. Johnny Bowman (Teresa)
   2. Manuel Macias (Mercy)
   3. Terry Ross (Pattsy)

V. DEATH BENEFITS - The following applications have been filed and are presented for Local Board consideration
   1. Julian Quintero (Crystal)

VI. REQUEST TO REMAIN IN ASRS/CORP
   The following waiver applications have been filed and are presented for Local Board consideration:
   4. Dakota Finch accepted a CORP position as a Correctional Officer position on December 22, 2019. He is requesting to remain in ASRS; he has 5.666 years of credited service with ASRS.

VII. DISABILITY RETIREMENTS
   1. Julie Nelson – readdress disability date
   2. Jared Davis – IME Review

VIII. DESIGNATED POSTIONS:
   The Department of Correction have created the following new positions:
   1. Compliance Officer
   2. Auditor Supervisor
   3. Deputy Administrator
   4. Deputy Assistant Director

IX. REVISION TO PRE-EXISTING PHYSICAL FORM
   The RUSH Unit has made changes to the PEX form; requesting approval.
   1. Added option for applicant to circle if they are applying for CO II or CO Trainee.

X. GENERAL DISCUSSION:
   1. Retiree Return to work:
      b. Mickey Rivera – Mr. Rivera retired from CORP effective January 01, 2020; he returned to work in an ASRS position as an Industry Program Specialist on January 13, 2020.
   2. Arizona Corrections Officer Retirement Plan Consolidated Report Actuarial Valuation
   3. Next Board Meeting will be on March 05, 2020.
XI. 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.