

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



**February 06, 2020
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 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 Rodriquez
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 (Patsy)

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:

- a. **Jennifer Flanagan** - Ms. Flanagan retired from CORP effective January 01, 2019; she returned to work in a CORP position as an Investigator III on January 06, 2020.
- 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.