

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



**February 7, 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 **February 7, 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 January 03, 2019 and January 4, 2019 meetings.

III. NORMAL RETIREMENTS:

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

a. Retirements

- 1) **Richard Adams**
- 2) **Marcellino Barry**
- 3) **Dwight Browning**
- 4) **Richard Crouch**
- 5) **Carla Hacker-Agnew**
- 6) **Chanan Harr**
- 7) **Ricardo Luna**
- 8) **Patricia Martin**
- 9) **Rosanna Quinones**
- 10) **Sandra Rodriguez**
- 11) **Gary Roland**
- 12) **Jose Rosales**
- 13) **Jeff Sanders**
- 14) **Erika Sandoval**
- 15) **Brenton Stritar**
- 16) **Matthew Taylor**
- 17) **Paul White**
- 18) **Roger Willis**
- 19) **James Young**

b. Deferred Annuity

- 1) **1) Nick Salyer**

c. Modification to Prior Action

- 1) **Steven Young (previously approved as deferred annuity).**

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

- a. **None.**

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. **Isabel Martinez** – Ms. Martinez was hired on July 30, 2007 to fill a CORP designated position, Correctional Officer II, she is applying for TCU Sr. Tech ASRS position and is requesting to remain in CORP. She currently has approximately 11.493 years as a CORP Member.

VII. DISABILITY RETIREMENTS:

- a. Carlos Rincon

b. DISABILITY REVIEWS:

- 1) Review policy draft.

VIII. GENERAL DISCUSSION:

a. Retiree Return to work:

- 1) **Raquel Chavez** retired from CORP on September 28, 2018; returned to work as a TCU TEC Sr. an ASRS position on December 17, 2018.
- 2) **Jonathan Keat** retired from CORP on July 31, 2017; returned to work as a Corrl. Education Program Teacher a CORP position on December 31, 2018.
- 3) **Travis Scott** retired from CORP on March 17, 2017; returned to work as a Corrl. Administrator III a CORP Position on January 07, 2019.
- 4) **Mark McCain** retired from a CORP position on May 31, 2018; returned to work as an Administrative Assistant I a ASRS position on December 31, 2018.
- 5) **James Dewberry** retired from CORP on March 19, 2016; returned to work as a CO I a CORP position on October 15, 2018. He will be contributing to ASRS.
- 6) **Ernest Barragan** retired from CORP on December 28, 2018; returned to work as an Industry Program Specialist an ASRS position on January 14, 2019.
- 7) **Larry Murphy** retired from CORP on December 21, 2018; returned to work as an Industry Program Specialist an ASRS position on January 14, 2019.
- 8) **Cynthia Viola** retired from CORP on December 21, 2018; returned to work as an Industry Program Specialist an ASRS position on January 14, 2019.

b. CORP Consolidated Actuarial Valuation

c. Next Board Meeting will be on Thursday, March 7, 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.