

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



**March 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 **March 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 Meeting Minutes from the February 07, 2019 meeting.

III. NORMAL RETIREMENTS:

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

a. Retirements

- 1) **Deborah Armstrong**
- 2) **Eoin Bailey**
- 3) **Sheli Celenza**
- 4) **Brian Collums**
- 5) **Mitchell Crowe**
- 6) **Teresa Danielson**
- 7) **Eugenio Delacerda Jr.**
- 8) **Reymundo Felix**
- 9) **Jose Garcia**
- 10) **Larry Grahm**
- 11) **Lorna Hathaway**
- 12) **Sahina Herrera**
- 13) **Cindy Johnson**
- 14) **Yadhira Martinez**
- 15) **Deborah Martyn**
- 16) **Michael Mendoza**
- 17) **Bernardo Pacheco**
- 18) **Steven Panza**
- 19) **Gordon Parrish**
- 20) **Manuel Perez-Cerros**
- 21) **Penny Petersen**
- 22) **Raymond Ramos**
- 23) **Benjamin Sandoval**

- 24) Eva Sheridan
- 25) Richard Stenzel Jr.
- 26) William Theodore
- 27) Wayne Thomas
- 28) Quinten Wood

b. Deferred Annuity

c. Modification to Prior Action

- 1) Pablo Mendez Correction to monthly benefit amount.
- 2) Dwight Browning Correction to monthly benefit amount.

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

- a. David Bixler (Elizabeth)
- b. Beulah Bedford (Charles)
- c. Luwam Abera (Wolde)
- d. Bniam Abera (Wolde)

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. **Kelly Kay** – Ms. Kay was hired on February 11, 2019, as a Correctional Education Teacher, CORP position and is requesting to remain in ASRS. She currently has approximately 19.49 years as an ASRS Member.
- b. **Lorena De Elena** – Ms. De Elena was hired on February 23, 2019, as a Training Officer, ASRS position and is requesting to remain in CORP. She currently has approximately 14.3 years as a CORP Member.
- c. **Norman J. Twyford** – Mr. Twyford’s hire date will be effective March 9, 2019, as an Emergency Preparedness Administrator, ASRS position and is requesting to remain in CORP. He currently has approximately 16.847 years as a CORP Member.

VII. DISABILITY RETIREMENTS:

- a. Carlos Rincon
- b. Jeremy Smith

b. DISABILITY REVIEWS:

- 1) Review policy draft.

VIII. RECLASSIFICATION OF POSTIONS:

The Department of Correction have created the following new positions:

- a. AUN04679 Human Resources Senior Manager created on February 19, 2019.
- b. AUN06200 Human Resources Manager III created on February 19, 2019.
- c. AUN06274 Deputy Administrator created on February 28, 2019.

IX. GENERAL DISCUSSION:

a. Retiree Return to work:

- 1) **Carlos Valencia** retired from CORP on February 24, 2017; returned to a Correctional Officer III CORP position on January 26, 2019. Originally returned to work in an ASRS position on March 20, 2017.
- 2) **Matthew Taylor** retired from a CORP position on January 31, 2019; returned to an Auditor III ASRS position on February 11, 2019.

b. Next Board Meeting will be on Thursday, April 04, 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.