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 April 02, 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 Meeting Minutes from March 05, 2020.

III. NORMAL RETIREMENTS:
The following applications have been filed and are presented for Local Board consideration:

a. Retirements
   1. Shawn Baker
   2. Claudia Baldwin
   3. Ann Blanco
   4. Jeffrey Brooks
   5. Michael Evans
   6. Manuel Diaz
   7. Herman Fry
   8. Harvey Irving
   9. Ruben Lopez
  10. Eddie Mendez
  11. Maria Mollie
  12. Tommy Powell
  13. David Ramirez
  14. Dwayne Russell
  15. Diane Samora
  16. Phillip Schonig
  17. Lavinia Tracy
  18. Timothy Wilson

b. Deferred Annuity
1. None

c. Modification to Prior Action
   1. None

IV. SURVIVOR BENEFITS. The following applications have been filed and are presented for Local Board consideration
   1. Becky Ryter (Devonne)
   2. Therese Woods (Loren)

V. DEATH BENEFITS - The following applications have been filed and are presented for Local Board consideration
   1. Mitchell Crowe (Jodi)

VI. REQUEST TO REMAIN IN ASRS/CORP
The following waiver applications have been filed and are presented for Local Board consideration:
   1. Ronald Wayne accepted a CORP position as a Refrigeration Mechanic on March 23, 2020. He is requesting to remain in ASRS; he has 16.721 years of credited service with ASRS.

VII. DISABILITY RETIREMENTS
1. At the January 2020 Conference, PSPRS stated it is a requirement that the pre-existing physicals be retained by the Local CORP Board Secretary. This is currently not the process for ADCRR. – Follow-up

2. Daniel Quesada- New Disability

3. Julie Nelson – Review of communication from PSPRS.

VIII. DESIGNATED POSTIONS:
The Department of Correction have created the following new positions:
1. Investigations Supervisor 3

IX. Retiree Return to work:
1. Retiree Return to work:
   a. Kimberly Bruns - Ms. Bruns retired from CORP on March 01, 2020; she returned to work in an ASRS position as an Administrative Secretary I on February 24, 2020.
   b. John Amos – Mr. Amos retired from CORP on January 01, 2015; he returned to work in an ASRS position as a Warehouse Worker on March 02, 2020.
   c. Jose Rosales – Mr. Rosales retired from CORP on February 01, 2019; he returned to work in a CORP position as a Correctional Officer II on March 09, 2020.
   d. Manuel Diaz - Mr. Diaz retired from CORP on March 01, 2020; he returned to work in an ASRS position as an Accounting Technician on March 09, 2020.
   e. Mario Rodriguez – Mr. Rodriguez retired from CORP on March 01, 2020; he returned to work in an ASRS position as an Accounting Technician on March 09, 2020.
g. **Scott Worrall** – Mr. Worrall retired from CORP on April 01, 2019. He returned to work in a part time Correctional Officer II position on March 23, 2020 is not CORP eligible less than 40 hrs. Resign on March 24, 2020.

2. **Retiree Return to Work with Assignment Change:**
   a. **Danial Rowan** – Mr. Rowan retired from CORP on December 28, 2018; he returned to work in a CORP Position as a CO I on February 17, 2020. ACR is required. On March 07, 2020 he promoted to a CO II.

X. **General Discussion:**
   1. None

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.