The Meeting of the Local CORP Board for the Arizona Department of Corrections (ADC) will be held in the 2rd Floor of the ADC office at, 1831 W Jefferson, Phoenix, Arizona, 85007, commencing at 10:00 a.m. on April 04, 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 March 07, 2019 meeting.

III. NORMAL RETIREMENTS:

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

   a. Retirements
      1) Steven Baker
      2) Zoilo Cartagena
      3) Anita Conger
      4) Timothy Cox
      5) James Fisher
      6) Jeffrey Freeland
      7) Pamela Karimi
      8) Richard Lucero
      9) Armando Morales
     10) Jay Mullendore
     11) Jose Patron
     12) Heather Pruett
     13) Julio Ruvalcaba Jr.
     14) Sean Ryder
     15) Shawna Slade
     16) Scott Van Vleet
     17) Lorenzo Vazquez Jr.
     18) Scott Worrall

   b. Deferred Annuity

   b. Modification to Prior Action
1) Sahina Herrera

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

   a. Bruce McPherson (Judith)
   b. Curtis Stewart (Patricia)
   c. James Van Winkle (Amelia)

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. Gabriela Horne Romero - Ms. Horne Romero was hired on March 25, 2019, as a Correctional Education Program Teacher, CORP position and is requesting to remain in ASRS. She currently has approximately 11.88 years as an ASRS 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. None

IX. GENERAL DISCUSSION:

   a. Retiree Return to work:

      1) Brandon Keomaka retired from CORP on December 29, 2017; returned to an ASRS position with the Department of Economic Security on January 16, 2018; transferred to the Department of Corrections on March 09, 2019 as an Investigator III which is a CORP position.

      2) Steven Panza retired from CORP on February 28, 2019; returned to work as an Auditor III which is an ASRS position on March 11, 2019.

      3) Heather Pruett retired from CORP on March 08, 2019; returned to work as an Executive Staff Assistant which is an ASRS position on March 18, 2019.

      4) Tommie McFadden retired from CORP on October 12, 2017; returned as a CO II a CORP position on March 18, 2019. He will be contributing to ASRSACR is required.

      5) Eugenio DeLaCerda retired from CORP on February 28, 2019; returned as an Industry Program Specialist which is an ASRS position on March 25, 2019.

   b. Next Board Meeting will be on Thursday, May 02, 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.