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 May 2, 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 April 4, 2019 meeting.

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

a. Retirements
   1) Curtis Black
   2) Kevin Brown
   3) John Coughlin
   4) Karen Cox
   5) Kari Evans
   6) Anthony Helm
   7) Jason Lemme
   8) Ralph Matthews
   9) Glen Pacheco
   10) Ronald Ramaut
   11) Eric Ridnour
   12) Carlos Rios
   13) Tyrone Skinner
   14) Joe Solorio

b. Deferred Annuity

b. Modification to Prior Action
   1) Steven Baker
   2) Richard Lucero
3) Scott Worrall

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

   a. Jose Alcaraz (Olga)
   b. Robert Howell (Mary)
   c. Rex Dilyard (Marilyn)

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. Julie M. Fox - Ms. Fox was hired on April 1, 2019 Correctional Officer 1, CORP position and is requesting to remain in ASRS. She currently has approximately 9.958 years as an ASRS Member.
   b. Janah Barreras – Ms. Barreras start date has not been decided, hired as Attorney General Liaison and is requesting to remain in CORP. She currently has approximately 13.517 years as a CORP member.

VII. DISABILITY RETIREMENTS:

   a. Jeremy Smith – IME Review
   b. Andrew Tafoya – New Disability for review

VIII. RECLASSIFICATION OF POSTIONS:
   The Department of Correction have created the following new positions:

   a. Legislative Policy Administrator – SDC000019123 – Board action required to determine whether new position merits inclusion in CORP.

IX. GENERAL DISCUSSION:

   a. Retiree Return to work:
      1) Jeff Sanders retired from CORP on January 25, 2019; returned on February 04, 2019 as a Legal Assistant Project Specialist an ASRS position.
      2) Eric Nunez retired from CORP on March 16, 2018; returned on April 08, 2019 as a CO II a CORP position contributing to ASRS.
      3) Shawna Slade retired from CORP on March 29, 2019; returned on April 08, 2019 as a Supplies Clerk an ASRS position.
      4) James Sablan retired from CORP on October 31, 2018; returned on April 08, 2019 as an Industry Program Specialist an ASRS position.
      5) Bernardo Pacheco retired from CORP on March 22, 2019; returned on April 22, 2019 as an Industry Program Specialist an ASRS position.
      6) Julio Ruvalcaba retired from CORP on March 29, 2019; returned on April 22, 2019 as a
Correctional Records Clerk II an ASRS position.

b. Next Board Meeting will be on Thursday, June 6, 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.