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 June 09, 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 May 07, 2020.

III. NORMAL RETIREMENTS:

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

   a. Retirements
      1. Oscar Aguilar
      2. Pavan Baron
      3. Chad Blackwell
      4. Edward Bresette
      5. Shirley Dalmolin
      6. Leobardo Esquivel
      7. Mary Mc Carthy
      8. Jason Monson
      9. Maria Moreno

   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. Dale Copeland (Betsann)
   2. Sandra O’Rear (Jerry)
   3. Paul Howard (Norma)
   4. James Wolfe (Diana)
V. DEATH BENEFITS - The following applications have been filed and are presented for Local Board consideration

1. Ana Contreras (Jose Garcia)
2. Alice Diaz (Rebecca)
3. Bruce Fisher (Christina)
4. Ronald Rankin (Susan)

VI. REQUEST TO REMAIN IN ASRS/CORP

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

1. **Connie Willford** accepted ASRS position as a Correctional Records Tech I on May 16, 2020. She is requesting to remain in CORP; she has approximately 13.035 years of credited services with CORP.
2. **Christopher Hess**’ job title changed from Personnel Analyst II to HR Analyst Int ASRS position. He is requesting to remain in CORP; he has approximately 21.558 years of credited services with CORP.
3. **Traci Sparks** accepted a CORP position as a Correctional Education Program Teacher on June 01, 2020. She is requesting to remain in ASRS; she has approximately 9 years of credited service with ASRS.

VII. DISABILITY RETIREMENTS

1. Julie Nelson - Review of Communications from PSPRS

VIII. DESIGNATED POSTIONS:

The Department of Correction have created the following new positions:

1. None

IX. CORP BOARD CHAIRMAN ELECTION:

1. Due to the resignation of Michael Smarik a new chairman needs to be elected by the board.

X. RETIREEs RETURN TO WORK:

1. **Retiree Return to work:**
   a. **Scott Worrall** – Mr. Worrall retired from CORP effective April 01, 2019, he returned to a CORP position as a Correctional Officer II on April 20, 2020. **ACR is required.**
   b. **Dwayne Russell** – Mr. Russell retired from CORP effective March 01, 2020, he returned to an ASRS position as a Librarian II on April 20, 2020.
   c. **George Moody** – Mr. Moody retired from CORP effective May 1, 2020, he returned to work in an ASRS position as an Administrative Secretary I on May 04, 2020.
   d. **Bernardo Pacheco** – Mr. Pacheco retired from CORP effective April 1, 2019, he returned to work in a CORP position as an Correctional Officer II on June 1, 2020. **ACR is required.**

2. **Retiree Return to Work with Assignment Change:**
   a. **Glenn Pacheco** – Mr. Pacheco changed assignments from an ASRS Position as a Training Officer III to a CORP Position as a Correctional Administrator V on May 02, 2020. **His CORP Retirement date was May 01, 2019. ACR is required**
   b. **Staci Ibarra** – Ms. Ibarra changed assignments from a CORP position of Correctional Administrator IV to a CORP position of Correctional Administrator V on May 02,
2020. She is contributing to ASRS; her CORP Retirement date was effective July 01, 2017. **ACR is required.**

**XI. GENERAL DISCUSSION:**

3. **Next Board Meeting will be on July 02, 2020.**

**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.