

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



**July 03, 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 July 03, 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 June 05, 2019 meeting.

III. NORMAL RETIREMENTS:

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

a. Retirements

- 1) **Maria Batey**
- 2) **James Berrang**
- 3) **Eric Brandner**
- 4) **Robert Dambeck**
- 5) **Susanna Estrada**
- 6) **Leland Fredrickson**
- 7) **Edwin Lao**
- 8) **Gregorio Lopez**
- 9) **Patsy Martinez**
- 10) **Raul Medrano**
- 11) **Arturo Nunez Jr.**
- 12) **Jeffrey Rode**
- 13) **Samuel Rosenblatt**
- 14) **Samuel Sedito**
- 15) **Raymond Tucker**

- b. **Deferred Annuity**
Bertha Burch

- b. **Modification to Prior Action**
None

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

- a. **Owen Doster (Flora)**
- b. **Milton Mahler (Donna)**
- c. **Robert Ramos (Beatriz)**
- d. **Mathew Stover (Tiffany)**

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. **Don Verrett** has accepted an ASRS position as a Program Manager, he is requesting to remain in CORP; he currently has 18.062 years in CORP.
- b. **Heather Coleman** on August 08, 2015 she was approved for a waiver to remain in ASRS as a Sergeant; she accepted a Correctional Lieutenant promotion on May 04, 2019 and is requesting an update of her approval for this new position.
- c. **Enrique Nunez** accepted a CORP position as a Building Maintenance Specialist on June 17, 2019, he is requesting to remain in ASRS; he has 12.250 years of credited service with ASRS.

VII. DISABILITY RETIREMENTS:

- a. Julie Ann Nelson – New Disability for review

VIII. DISIGNATED POSTIONS:

The Department of Correction have created the following new positions:

- a. None

IX. GENERAL DISCUSSION:

a. Retiree Return to work:

- 1. **Joe Solorio** retired from CORP on May 10, 2019; returned to as an Industry Program Specialist an ASRS position on June 17, 2019.

b. Open meeting law training by Board Attorney moved to August 1, 2019.

c. Next Board Meeting will be on August 1, 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.