CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD ARIZONA DEPARTMENT OF CORRECTIONS



August 01, 2019 AGENDA



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 August 01, 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 July 03, 2019 meeting.

III. NORMAL RETIREMENTS:

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

- a. Retirements
 - 1) Randy Bialkowski
 - 2) Sandy Charlez
 - 3) Adrian Esquivel
 - 4) Johnny Gonzalez-Rojas
 - 5) Rebecca Hauser
 - 6) Ernest Hewitt
 - 7) Anna Jacobs
 - 8) Daryl Koch
 - 9) Holly Lee
 - 10) James Loghry
 - 11) Edward Matos
 - 12) Pamela Mckee
 - 13) Jourdain Richter
 - 14) Dale Quinones
 - 15) Gustavo Samaniego
 - 16) Abraham Sandoval
 - 17) John Schroeder
 - 18) Randall Skulemowski
 - 19) David Vallas
 - 20) Dan Weiss

b. Deferred Annuity

- a. None
- c. Modification to Prior Action
 - 1) Richard Schoene
- **IV. SURVIVOR BENEFITS-**. The following applications have been filed and are presented for Local Board consideration
 - a. None
- 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.** Naomi Wood has accepted a Correctional Chaplain ASRS Position (no effective date yet); she is requesting to remain in CORP. She has approximately 12.413 years of credited service in CORP.
- **b. Krystal Kenney** Request to Remain in CORP Ms. Kenney has 16.361 years of credited service in CORP and was hired as RUSH & CPR Administrator on August 10, 2019. She is requesting to remain in CORP. Ms. Kenney has previously requested and been approved to receive CORP waivers on July 5, 2014, and on September 4, 2014 and on February 2, 2017, and on May 3, 2018.

VII. DISABILITY RETIREMENTS:

- **a.** Julie Ann Nelson New Disability for review
- **b.** Jared Davis New Disability for review
- c. Carlos Rincon Provider update
- **d.** Andrew Tafoya IME 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. Donovan Meeks** retired from CORP on August 26, 2017; returned to as a Correctional Officer II a CORP position on June 24, 2019.
 - **2. Leland Fredrickson** retired from CORP on June 14, 2019; returned to an Administrative Secretary I ASRS position on July 01, 2019.
 - **3.** Larry Rouse retired from CORP on May 31, 2019; returned to a Librarian II ASRS position On July 01, 2019.
 - **4. Ernest Hewitt** retired from CORP on June 21, 2019; returned to a Warehouse Worker ASRS position on July 15, 2019.
 - **5. Edwin Lao** retired on June 28, 2019; returned to a Security Operations Administrator ASRS position on July 15, 2019.

- **6. Dale Quinones** retired from CORP on June 28, 2019; returned to a Storekeeper ASRS position on July 15, 2019.
- b. Board Attorney scheduled to provide open meeting law and decorum training.
- c. Next Board Meeting will be on September 05, 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.