

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



**September 05, 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 **September 05, 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 the Executive Meeting Minutes from the July 03, 2019 meeting and the Public and Executive Meeting Minutes from August 1, 2019.

III. NORMAL RETIREMENTS:

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

a. Retirements

- 1) Diane Alvarado
- 2) Bill Alvarez
- 3) Chad Barnaby
- 4) Linda Branch
- 5) Raymond Carnahan
- 6) Elvira De Santiago
- 7) Kelly Eno
- 8) Aaron Fachin
- 9) Larry Garner
- 10) Thomas Gonzales
- 11) Eric Griffin
- 12) Ernest Koch
- 13) Dalton Little
- 14) Filomeno Lopez
- 15) Renee Lutz
- 16) Alen Mamela
- 17) Brian Odell
- 18) Edgar Rodriguez
- 19) Emilio Saucedo
- 20) Daniel Schneider
- 21) David Summers

- 22) Brock Turner
- 23) Wayne Wagner
- 24) Terry Wiesinger

b. Deferred Annuity

Timothy Garrett
Douglas Peake

c. Modification to Prior Action

- 1) David Vallas – Corrected pension amount after PSPRS re-calculated service purchase.

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

- a. James Courtright (Barbara)
- b. Rex Crandall (Linda)
- c. Stephen Kainec (Maria)
- d. William Marshall (Carolyn)

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

- a. Manuel Bedoy Jr. (Susan)
- b. Jimmy Perez III (Marlen)

VI. REQUEST TO REMAIN IN ASRS/CORP

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

- a. **Kevin Curran** has accepted a position as Regional Operations Administrator an ASRS position effective August 17, 2019. Mr. Curran is requesting to remain in CORP; he has approximately 28.704 years of credited service in CORP.
- b. **Tammy Black** has accepted a Correctional Education Program Teacher a CORP position effective August 26, 2019. Ms. Black is requesting to remain in the Arizona State Retirement System; she has approximately 6.35 years of credited service in ASRS.
- c. **Wade Fadness** has accepted a Correctional Education Program Teacher a CORP position effective August 26, 2019. Mr. Fadness is requesting to remain in Arizona State Retirement System; he has approximately 15.45 years of credited service in ASRS.
- d. **Cassandra Scherm** has accepted a Correctional Education Program Teacher a CORP position effective August 26, 2019. Ms. Scherm is requesting to remain in Arizona State Retirement System; she has approximately 7.66 years of credited service in ASRS.

VII. DISABILITY RETIREMENTS:

- a. None

VIII. DESIGNATED POSITIONS:

The Department of Correction have created the following new positions:

- a. None

IX. GENERAL DISCUSSION:

a. Retiree Return to work:

- 1. **Pamela McKee** retired from CORP on July 05, 2019; returned as an Administrative

- Assistant II an ASRS position on July 29, 2019.
2. **Jourdain Richter** retired from CORP on June 28, 2019; returned as a Librarian II an ASRS position on July 29, 2019.
 3. **Rebecca Hauser** retired from CORP on July 19, 2019; returned as a Mail Clerk II an ASRS position on August 12, 2019.
 4. **David Summers** retired from CORP on August 02, 2019; returned as an Auditor III an ASRS position on August 12, 2019.
 5. **Matthew Williams** retired from CORP on December 31, 2015; returned as a Physical Plant Supervisor I a CORP position on August 26, 2019.

b. Next Board Meeting will be on October 03, 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.