

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



**October 3, 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 **October 3, 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 Public Meeting Minutes from September 5, 2019.

III. NORMAL RETIREMENTS:

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

a. Retirements

- 1) **Douglas Abelowitz**
- 2) **James Chapman**
- 3) **Aurelia Fimbres**
- 4) **Raymond Holcomb**
- 5) **Gustavo Linarez**
- 6) **Maria Pawul**
- 7) **Michael Wiley Jr.**

b. Deferred Annuity

- a. None

c. Modification to Prior Action

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. **Janah Barreras** Ms. Barreras start date has not been decided, applying as Reentry Project Manager and is requesting to remain in CORP. She currently has approximately 13.886 years as a CORP member.
- b. **Carl Bailey** Mr. Bailey has accepted a Correctional Substance Abuse Counselor Senior position effective August 24, 2019. Mr. Bailey is requesting to remain in CORP; he has approximately 14.437 years of credited service in CORP.
- c. **Kellen R. Hunt** Mr. Hunt has accepted a position as Correctional Education Program Supervisor a CORP position effective 09/07/2019. Mr. Hunt is requesting to remain in Arizona State Retirement System; he has approximately 8.586 years of credited service in ASRS.
- d. **Andrew Pridemore** - In conjunction with the Occupational Health Administrator is seeking an ASRS position. Mr. Pridemore has approximately 19.135 years of credited service in CORP.

VII. DISABILITY RETIREMENTS

- a. **Andrew Tafoya – Discussion possible legal action regarding PSPRS Correspondence.**
- b. **Julie Nelson – IME Review**
- c. **Carlos Rincon – Update**
- d. **Mark Baca- New Disability for review**
- e. **James Vince – New Disability for review**

VIII. DESIGNATED POSTIONS:

The Department of Correction have created the following new positions:

- a. None

IX. GENERAL DISCUSSION:

- a. **Retiree Return to work:**

b. Next Board Meeting will be on November 7, 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.