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 November 05, 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 October 1, 2020.

III. NORMAL RETIREMENTS:

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

   a. Retirements
      1. Matthew Blalock
      2. Miguel Carbajal
      3. Jeannie Carron
      4. Kathleen Cook
      5. Rick Coppinger
      6. Alexander Anthony Disanti
      7. Beate Eberspaecher
      8. Ed Ehrig
      9. Sara Gallagher
     10. Jennifer Beth Hernandez
     11. Rebecca Hernandez
     12. Donna Janssen
     13. Jacque Jones
     14. Duwayne Klocko
     15. Leon Kurcewicz
     16. Erin Leon
     17. Jaime Llamas
     18. Gloria Melendez
     19. Shandan Nettles
     20. Jesse Staats
     21. Carlos Torres
     22. Frankie Ulibarri
     23. Marylou Vance
b. Deferred Annuity
   1. None

c. Modification to Prior Action
   1. Timothy Rivers Reverse Drop

IV. SURVIVOR BENEFITS - The following applications have been filed and are presented for Local Board consideration:
   1. Joe Acosta (Derilyn)
   2. Harold Davis (Elena)
   3. David Frappier (Chris)
   4. William Gaspar (Nancy)
   5. Douglas Lemke (Doris)
   6. Julie Morrissey (Michael)

V. DEATH BENEFITS - The following applications have been filed and are presented for Local Board consideration:
   1. Marco Castellanos (Marco Jr)
   2. Marco Castellanos (Rebecca)
   3. Marco Castellanos (Reiven)

VI. REQUEST TO REMAIN IN ASRS/CORP
The following waiver applications have been filed and are presented for Local Board consideration:
   1. Janah Barreras accepted an ASRS position as Administrative Services Officer II start date is undetermined. She is requesting to remain in CORP; she has approximately 15.020 years of credited service with CORP.
   2. Correction Karen Hellman changed CORP positions from a Division Director to an Assistant Director on 09/05/2020. She is requesting to retain her waiver to remain in ASRS; she has approximately 20.586 years of credited service with ASRS.

VII. DISABILITY RETIREMENTS
   1. Ricardo Correa – Review additional medical information to determine if will be schedule for IME.

VIII. DESIGNATED POSTIONS:
The Department of Correction have created the following new positions:
   1. None

IX. RETIREES RETURN TO WORK:
   1. Retiree Return to work:
      a. None
   2. Retiree Return to Work with Assignment Change:
      a. Stacy Johnson retired from CORP effective July 01, 2015; changed positions from an ASRS position as a Systems/Network Manager Sr. to a Business Analyst Manager Sr. effective October 03, 2020.
      b. Kimberly Currier retired from CORP effective August 01, 2018; changed positions from an ASRS position as a Lean Coach Sr. to an ASRS position as an Ombudsman on October 03, 2020.
X. GENERAL DISCUSSION:
   1. Next Board Meeting will be on December 03, 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.