

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



**December 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 December 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 Public from November 07, 2019.

III. NORMAL RETIREMENTS:

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

a. Retirements

1. Michelle Alvarado
2. Wanda Apple
3. Bernard Ast
4. Gustavo Duarte
5. Rebecca Fleis
6. Luis Flores
7. Dennis Haralson
8. James Jenkins
9. William Keener
10. William Keith
11. Donna Koch
12. Ricardo Lopez
13. Kevin Luckenbill
14. Guadalupe Martinez
15. Betty O'Bryant
16. Denisse Ochoa
17. Mark Rice
18. Richard Rupp
19. Mark Shy
20. Albert Somoza
21. Henderson Speamer
22. Robert Swatzell

23. Gracie Vasquez
24. Thomas Vassdal
25. Steven Washington
26. Rafael Zavala

b. Deferred Annuity

1. Rita Duarte

c. Modification to Prior Action

1. None

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

1. Miguel Barraza (Kathleen)

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

1. None

VI. REQUEST TO REMAIN IN ASRS/CORP

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

1. **Karin Suit-** Ms. Suit accepted a CORP position as a Correctional Education Program Teacher on November 4, 2019. She is requesting to remain in ASRS; she has approximately 5 years of credited service.

VII. DISABILITY RETIREMENTS

1. Carlos Rincon- IME review

VIII. DESIGNATED POSTIONS:

The Department of Correction have created the following new positions:

1. None

IX. GENERAL DISCUSSION:

1. Retiree Return to work:

- a. **Sylvain Quirion** retired from CORP on October 20, 2018; he returned to work as a Correctional Officer II, a CORP position on November 04, 2019.
- b. **David Ray** retired from CORP on October 31, 2019; he returned to work on November 18, 2019 as an Industry Program Specialist an ASRS position.

2. Next Board Meeting will be on January 2, 2020.

3. **Mike Smarik Board Chairman** to speak on Disability- Total/Permanent and Accidental Disability (possibly executive session)

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.