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)
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.