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 March 04, 2021.

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 and Executive Meeting Minutes from February 04, 2021.

III. NORMAL RETIREMENTS:
   The following applications have been filed and are presented for Local Board consideration:
   a. Retirements
      1. Rodney Allmon
      2. Norman Ashcraft
      3. Cruz Barajas
      4. Roy Burnett
      5. Daniel Butcher
      6. Cynthia Chavez
      7. David Clark
      8. Neil Endresen
      9. Benjamin Gieron
     10. Sarah Holbrook
     11. Denny Jackson
     12. Ioulia Pentziki
     13. Bryan Prescott
     14. Andrew Pridemore
     15. Tamara Rice
     16. Michael Ryan
     17. Douglas Sweezer

   b. Deferred Annuity
      1. None

   c. Modification to Prior Action
      1. None
IV. SURVIVOR BENEFITS - The following applications have been filed and are presented for Local Board consideration:
   1. Raymond Boes (Ramona)
   2. Michael Boles (Rosemarie)
   3. Verlin Cluff (Cynthia)
   4. Thomas Forwith (Joan)
   5. Warren Gilbraith (Sharon)
   6. Blas Herrera (Jonnie)
   7. Blas Herrera (Crystal)
   8. William Huffman (Bobbie)
   9. Rodney Richins (Judy)
  10. Katrina Samo (Julia)
  11. Tracy Thornton (Cristina)
  12. Duane Ulrich (Anita)

V. IN LINE OF DUTY DEATH
   1. Dale Golder (Jennette)

VI. DEATH BENEFITS - The following applications have been filed and are presented for Local Board consideration
   1. Nicholas Pasquariello (Adelaide)

VII. REQUEST TO REMAIN IN ASRS/CORP
   The following waiver applications have been filed and are presented for Local Board consideration:
   1. Rachel Theodore is requesting to update her waiver approval to remain in CORP; her job title changed from an Equal Opportunity Coordinator Senior to a Human Resources Analysts Senior. This is NOT a change of duties or assignment.
   2. Jacqueline R. Ostrander is requesting to remain in CORP; she has approximately 6.533 years of service. Ms. Ostrander has accepted an ASRS position as a Human Resources Support Supervisor effective March 06, 2021.
   3. David Owen - Correction accepted an ASRS position as HR Analyst Int position effective January 1, 2021. He is requesting to remain in CORP; he has approximately 19.036 years of credited service with CORP.

VIII. DISABILITY RETIREMENTS
   1. Amber Price - New Disability

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

X. RETIREES RETURN TO WORK REQUESTING TO RETAIN PENSION:
   1. Retiree Return to work:
      a. None

   2. Retiree Return to Work with Assignment Change:
      a. Latisha Haley retired from CORP effective January 01, 2012; she returned to work on January 23, 2012 in an ASRS position as an Industry Program Specialist. On January 23, 2021 she changed to a CORP position as an Industry Production Supervisor. An ACR is
XI. RETIREES APPLYING FOR PART TIME POSITIONS REQUESTING TO RETAIN PENSION:
   1. None

XII. GENERAL DISCUSSION
   1. Next Board Meeting will be on April 08, 2021.

XIII. 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.