May 10, 2022

The meeting of the Local CORP Board for the Arizona Department of Corrections, Rehabilitation & Reentry (ADCRR) will be held on the 2nd Floor of the ADCRR office at 1831 West Jefferson, Phoenix, Arizona 85007; commencing at 10:00 a.m. on May 10, 2022.

At any time, the Board may enter into Executive Session pursuant to A.R.S § 38-431.03 (A) (3) to obtain legal advice, and pursuant to A.R.S. § 38-431.03 (A) (2) to discuss details of a serious or confidential nature.

I. CALL TO ORDER
   ROLL CALL
   OPENING REMARKS

II. APPROVAL OF MINUTES
   1. Approval of the Public Meeting Minutes for April 07, 2022.

III. NORMAL RETIREMENTS
     Discussion and possible action on applications for Normal Retirement Pensions:
     1. Cynthia Jensen

     The Board may enter into Executive Session to obtain legal advice related to matters in this section, pursuant to A.R.S § 38-431.03(A) (3).

IV. SURVIVOR BENEFITS
     Discussion and possible action on applications for Survivor Benefits:
     1. None

     The Board may enter into Executive Session to obtain legal advice related to matters in this section, pursuant to A.R.S § 38-431.03(A) (3).

V. IN LINE OF DUTY DEATH BENEFITS
     Discussion and possible action on applications for Killed in the Line of Duty Death Benefits:
     1. None

VI. DEATH BENEFITS
     Discussion and possible action on applications for Death Benefits:
     1. Aron Passon (Teckla)
The Board may enter into Executive Session to obtain legal advice related to matters in this section, pursuant to A.R.S § 38-431.03(A)(3).

VII.  MODIFICATIONS
1. None

VIII. REQUEST TO REMAIN IN ASRS/CORP
Discussion and possible action on requests to remain in ASRS/CORP:
1. Pamela Smith is requesting to remain in CORP; she has 11.494 years of service. Pending job interview.

IX.  DISABILITY RETIREMENTS
Discussion and possible action for the following matters at various stages of the Disability Retirement Pension application process:
1. Bonnie Nipple: new application for Ordinary Disability Retirement pension
2. Christian Beuschlein: new application for Ordinary Disability Retirement pension
3. Lori Snyder: IME Review

The Board may enter into Executive Session to obtain legal advice related to matters in this section, pursuant to A.R.S § 38-431.03(A)(3).

X.  DESIGNATED POSITIONS
1. None

XI.  RETURN TO WORK RETIREES REQUESTING TO RETAIN PENSION
Discussion and possible action on requests to retain pensions:
1. John Bittel retired from CORP effective April 01, 2022; he returned to work in an ASRS position as an Administrative Services Officer 2 effective April 04, 2022.
2. Thomas Carberry retired from CORP effective April 04, 2022; he returned to work in an ASRS position as a Facilities Project Manager effective April 04, 2022.
3. Charles Coleman retired from CORP effective March 01, 2022; he returned to work in an ASRS position as a Mail Clerk 2 effective March 14, 2022.
4. Ora Gann retired from CORP effective March 01, 2022; she returned to work in an ASRS position as a Correctional Records Clerk II effective March 21, 2022.
5. Miguel Macias retired from CORP effective April 01, 2022; he returned to work in an ASRS position as a Facilities Project Manager effective April 04, 2022.
6. **Anthony Oliveri** retired from CORP effective April 01, 2022; he returned to work in an ASRS position as a Administrative Services Officer 2 effective April 04, 2022.

7. **Jorge Torres** retired from CORP effective February 01, 2022; he returned to work in an ASRS position as a Librarian 2 effective March 21, 2022.

**XII. RETURN TO WORK RETIREES WITH AN ASSIGNMENT CHANGE REQUESTING TO RETAIN PENSION:**

Discussion and possible action on requests to retain pensions:

1. **David Straub** retired from CORP effective July 01, 2014; he returned to work in an ASRS position as an Administrative Assistant on July 07, 2014. He then returned to a CORP position as a Correctional Officer III on November 14, 2016, promoted to a CORP position as a Correctional Officer IV on May 06, 2017 and is now a Correctional Administrator I as of April 09, 2022. ACR is still required.

**XIII. RETIREES RETURNING TO WORK IN A PART-TIME POSITION REQUESTING TO RETAIN PENSION**

Discussion and possible action on requests to retain pension:

1. None

**XIV. GENERAL DISCUSSION**

1. Next Board Meeting will be on Thursday, June 2, 2022.

2. Discussion and possible action on establishment and adoption of CORP Board rules, pursuant to A.R.S. § 38-893(F); update to be provided by Assistant Attorney General (research into rulemaking process still ongoing).

3. Discussion and possible action on appointing Karen Ray as back-up CORP Board Secretary when Sandra Moreno is not available.

The Board may enter into Executive Session to obtain legal advice related to matters in this section, pursuant to A.R.S § 38-431.03(A)(3).

**XV. CALL TO THE 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 respond or study such comments or schedule the subject matter for further consideration at a later date after appropriate notice.