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 July 07, 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 June 02, 2022.

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

IV. DEATH BENEFITS
    Discussion and possible action on applications for Death Benefits:
    1. None

V. MODIFICATIONS
   1. None

VI. REQUEST TO REMAIN IN ASRS/CORP
    Discussion and possible action on requests to remain in ASRS/CORP:
    1. Anna Hernandez is requesting to remain in ASRS; she has 11 years of service. She accepted a CORP position as a Correctional Officer 1 effective June 6, 2022.
    2. Bernie Bronson is requesting to remain in CORP; he has 13.490 years of service. He accepted an ASRS position as a REGNL OPS MGR ACI effective May 28, 2022.
3. **Jacquelyn Odom** is requesting to remain in CORP; she has 16.824 years of service. She accepted an ASRS position as an Administrative Assistant III effective July 9, 2022.

**VII. DISABILITY RETIREMENTS**
Discussion and possible action for the following matters at various stages of the Disability Retirement Pension application process:
1. Melinda Shallely: New Application for Ordinary Disability Pension

**VIII. DESIGNATED POSITIONS**
1. None

**IX. RETURN TO WORK RETIREES REQUESTING TO RETAIN PENSION**
Discussion and possible action on requests to retain pensions:
1. None

**X. RETURN TO WORK RETIREES WITH AN ASSIGNMENT CHANGE REQUESTING TO RETAIN PENSION:**
Discussion and possible action on requests to retain pensions:
1. None

**XI. RETIREES RETURNING TO WORK IN A PART-TIME POSITION REQUESTING TO RETAIN PENSION**
Discussion and possible action on requests to retain pension:
1. None

**XII. GENERAL DISCUSSION**
1. Next Board Meeting will be on Thursday, August 4, 2022.
2. Discussion and possible action concerning the Ordinary Disability Pension of Ricardo Correa and PSPRS’ letter/notification that PSPRS cannot implement the Ordinary Disability Pension of Ricardo Correa.

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).

**XIII. CALL TO THE PUBLIC**
This is the time for the public to comment. Individual members of the Local CORP Board may respond to criticism made by those who have addressed the Board during public comment, but the Board may not discuss or take legal action on matters that are not on the agenda for discussion and legal action. Therefore, pursuant to A.R.S. § 38-431.01(H), the Local CORP Board’s reaction to any public comment is limited to addressing criticism, asking staff to review a matter, or asking that a matter be put on a future agenda.