

PUBLIC MEETING MINUTES FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD ARIZONA DEPARTMENT OF CORRECTIONS



November 7, 2019



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday November 07, 2019 10:00 a.m.** at the **Arizona Department of Corrections, 1831 West Jefferson, Phoenix, Arizona, 85007.**

The Board may discuss/vote on items 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.

Present at the meeting were the following individuals:

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| Mike Smarik, Board Chairman | Caroline Shoemaker, Assistant Attorney General |
| Kevin Curran, Board Member | Sandra Moreno, Board Secretary |
| Mario Chavez, Board Member | |
| Judy Frigo, Board Member | |
| Dionne Martinez, Board Member | |
| Guests | |
| Jeryline Hyland, Benefits Manager | Yvonne Enriquez, Pension Benefit Coordinator |
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I. CALL TO ORDER – Called to order of the CORP Local Board Meeting by Mike Smarik at 10:00 a.m.

ROLL CALL

OPENING REMARKS

II. APPROVAL OF MINUTES – Approval of Public and Executive Meeting Minutes for October 03, 2019.

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| MOTION 11-7-01 | |
| Motion: | Approve October Public and Executive Meeting Minutes |
| Moved by: | Kevin Curran |
| Seconded by: | Dionne Martinez |
| Discussion: | |
| In Favor: | Smarik – aye, Frigo – aye, Curran – aye, Martinez – aye Chavez - aye |
| Motion: | Passed |

III. NORMAL RETIREMENTS: The following applications have been filed and are presented for Local Board consideration: The Board has received all retirement documentation from all applicants.

a. Retirements

1. Daniel Canalez
2. Jason Coloma
3. Jose Cuevas
4. James Lofgreen
5. Juan Herrera
6. William McClure
7. Ramona Means
8. Richard Morales
9. David Ray
10. Randi Tamburo
11. Nathaniel Whitt
12. Kenneth Williams

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| MOTION 11-7-02 | |
| Motion: | Approve Normal Retirements; III a. 1- 12 |
| Moved by: | Kevin Curran |
| Seconded by: | Dionne Martinez |
| Discussion: | |
| In Favor: | Smarik – aye, Frigo – aye, Curran – aye, Martinez – aye, Chavez - aye |
| Motion: | Passed |

b. Deferred Annuity

None

c. Modification to Prior Action

None

IV. SURVIVOR BENEFITS:

1. Larry Bowers (Patti)
2. Gilbert Denogean (Natalie)
3. Daniel Helsley (Angela)
4. Richard Culp (Betty)

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| MOTION 11-7-03 | |
| Motion: | Approval of Survivor Benefits IV. 1- 4 |
| Moved by: | Kevin Curran |
| Seconded by: | Dionne Martinez |
| Discussion: | |
| In Favor: | Smarik- aye, Frigo – aye, Curran – aye, Martinez – aye, Chavez - aye |
| Motion: | Passed |

V. DEATH BENEFITS:

1. Gilberto Celaya

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| MOTION 11-7-04 | |
| Motion: | Approval of Death Benefits V. 1 |
| Moved by: | Dionne Martinez |
| Seconded by: | Mario Chavez |
| Discussion: | |
| In Favor: | Smarik- aye, Frigo – aye, Curran – aye, Martinez – aye, Chavez - aye |
| Motion: | Passed |

VI. REQUEST TO REMAIN IN ASRS/CORP: The following waiver applications have been filed and are presented for Local Board consideration:

1. **Andrew Pridemore-** Mr. Pridemore accepted as ASRS position as a Secretary on November 02, 2019. He is requesting to remain in CORP; he has approximately 19.135 years of credited service in CORP.

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| MOTION 11-7-04 | |
| Motion: | Approve Waiver VI.- 1 |
| Moved by: | Kevin Curran |
| Seconded by: | Dionne Martinez |
| Discussion: | |
| In Favor: | Smarik- aye, Frigo – aye, Curran – aye, Martinez – aye, Chavez - aye |
| Motion: | Passed |

2. **Rosalina Perry-** Ms. Perry is accepting an ASRS position as a training Officer I effective November 14, 2019. She is requesting to remain in CORP; she has approximately 9.969 years of credited service.

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| MOTION 11-7-05 | |
| Motion: | Approve Waiver VI.- 2 |
| Moved by: | Kevin Curran |
| Seconded by: | Dionne Martinez |
| Discussion: | |

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| In Favor: | Smarik- aye, Frigo – aye, Curran – aye, Martinez – aye, Chavez - aye |
| Motion: | Passed |

3. **Richard Smith-** Mr. Smith accepted a Correctional Officer position on October 07, 2019. He is requesting to remain in ASRS; he has approximately 8 years of credited service.

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| MOTION 11-7-06 | |
| Motion: | Approve Waiver VI.- 3 |
| Moved by: | Kevin Curran |
| Seconded by: | Dionne Martinez |
| Discussion: | |
| In Favor: | Smarik- aye, Frigo – aye, Curran – aye, Martinez – aye, Chavez - aye |
| Motion: | Passed |

VII. DISABILITY RETIREMENTS:

- a. Vince James- New Disability for review

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| MOTION 11-7-07 | |
| Motion: | Motion to send Vince James to obtain an IME. |
| Moved by: | Kevin Curran |
| Seconded by: | Dionne Martinez |
| Discussion: | Discussion regarding whether to move to send Vince James to an IME. |
| In Favor: | Smarik- aye, Frigo – abstained, Martinez – aye, Chavez – aye, Curran- aye |
| Motion: | Passed |

- b. Jared Davis- IME review

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| MOTION 11-7-08 | |
| Motion: | No motion made. Disability reviewed is tabled for the December 5, 2019 CORP Local Board Meeting |
| Moved by: | N/A |
| Seconded by: | N/A |
| Discussion: | Questionnaire on IME was filled out as Ordinary Disability by Doctor, request to get correct questionnaire filled out as Accidental Disability. |
| In Favor: | |
| Motion: | No motion made. |

VIII. DESIGNATED POSTIONS:

The Department of Administration has created the following position:

- a. None

IX. GENERAL DISCUSSION:

- a. **Douglas Abelowitz** retired from CORP on September 27, 2019; he returned to work in as ASRS position as an Administrative II on October 07, 2019.- meets appropriate criteria
- b. **Michael Wiley** retired from CORP on September 27, 2019; he returned to work in an ASRS position as an Industry Program Specialist on October 21, 2019.- meets appropriate criteria
- c. **Vahnita Dorre** retired from CORP on October 30, 2018; she returned in as ASRS position as a Selection Analyst on October 28, 2019.- meets appropriate criteria
- d. Next Board Meeting on December 5,2019

- 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.

Mike Smarik adjourned the meeting at 10:16 AM.

Transcribed on **November 7, 2019.**

Sandra Moreno, Board Secretary