

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



January 03, 2019



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday, January 03, 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:

Michael Smarik, Board Chair	Pamela Peiser, Board Attorney
Dionne Martinez Board Member	Caroline Shoemaker, Assistant Attorney General
Judy Frigo, Board Member	Sandra Moreno, Local Board Secretary
Tim Cox, Board Member	
Guests	
Jeryline R. Hyland, Benefits Manager	

- I. **CALL TO ORDER** - Called to order of the CORP Local Board Meeting by **Michael Smarik** at 10:07 am. Thursday, January 03, 2019

ROLL CALL
OPENING REMARKS

II. APPROVAL OF MINUTES –

- a. Approval of Public and/or Executive Meeting Minutes from the November 01, December 06 and December 07, 2018 meetings.

MOTION 01-19-01	
Motion:	To approve
Moved by:	Tim Cox
Seconded by:	Dionne Martinez
Discussion:	
In Favor:	Smarik – aye, Martinez – aye, Frigo – aye, Cox - 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) Ernest Barragan
- 2) Richard Bristow
- 3) Jennifer Flanagan
- 4) David Foust
- 5) Timothy Hamilton
- 6) Shawn Kelly
- 7) Steven Lass
- 8) Michael Lockard
- 9) Alfred Martinez
- 10) Pablo Mendez
- 11) Larry Murphy
- 12) Barry Poleyumptewa
- 13) Michael Rives
- 14) Larry Ridge
- 15) Danial Rowan
- 16) Chad Taylor
- 17) Urbano Ulloa
- 18) Cynthia Viola
- 19) Colleen Winger

MOTION 01-19-02	
Motion:	Approve Normal Retirements III. 1-19
Moved by:	Tim Cox
Seconded by:	Dionne Martinez
Discussion:	
In Favor:	Smarik – aye, Martinez – aye, Frigo – aye, Cox - aye
Motion:	Passed

b. Deferred Annuity

- 1) None

c. Modification to Prior Action

- 1) None

IV. SURVIVOR BENEFITS:

- a. George Avery (Karen)**
- b. Timothy Goss (Joyce)**
- c. Raymond Jenkins (Tracy)**

MOTION 01-19-03	
Motion:	Approve Survivor Benefits - IV a. - c.
Moved by:	Tim Cox
Seconded by:	Dionne Martinez

Discussion:	
In Favor:	Smarik – aye, Cox – aye, Martinez – aye, Frigo - aye
Motion:	Passed

V. DEATH BENEFITS:

- a. None

VI. REQUEST TO REMAIN IN ASRS/CORP:

The following waiver applications have been filed and are presented for Local Board consideration:

- a. None

VII. DISABILITY RETIREMENTS:

- a. Carlos Rincon

MOTION 01-19-04	
Motion:	Schedule for Independent Medical Examination VII. a.
Moved by:	Tim Cox
Seconded by:	Dionne Martinez
Discussion:	Check with Concentra and Occupational Health Nurse for Physical Report
In Favor:	Smarik – aye, Cox – aye, Martinez – aye, Frigo - aye
Motion:	Passed

b. DISABILITY REVIEWS

- 1) Review policy draft.

Tim Cox moved to meet in Executive Session at 10:27 am

Returned to Public Session from Executive Session at 10:33 am

Discussion:	Draft distributed to Board Members; review draft, submit suggestions to Board Secretary by January 24, 2019 and review at next meeting.
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VIII. RECLASSIFICATION OF POSTIONS:

The Department of Administration have re-classed the following positions:

- a. None

IX. GENERAL DISCUSSION:

- a. Return to work:

- 1) None.

- b. Power of Attorney regarding Lillianna Rayne White.

Discussion:	Noted; no action needed
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- c. Next Board Meeting will be on February 07, 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.

Tim Cox moved to adjourn meeting at 10:45 am.

Transcribed on **January 17, 2019**

Sandra Moreno, Board Secretary