

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



January 04, 2019



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Friday, January 04, 2019 4:00 p.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, Assistant Attorney General
Dionne Martinez, Board Member	Caroline Shoemaker, Assistant Attorney General
Judy Frigo, Board Member	Sandra Moreno, Local Board Secretary
Tim Cox, Board Member	
Guests	
Jeryline Hyland	Josh Riley

- I. CALL TO ORDER** - Called to order of the CORP Local Board Meeting by **Michael Smarik** at 4:03pm Friday, January 04, 2019

ROLL CALL

OPENING REMARKS

- II. SURVIVOR BENEFITS:** The following application have been filed and presented for Local Board consideration

- a. Alvin Skinner(Linda)

MOTION 19:01:01	
Motion:	To Approve Survivor Benefit
Moved by:	Tim Cox
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Smarik - aye Martinez - aye Frigo – aye Cox - aye
Motion:	Passed

III. MODIFICATION TO PRIOR ACTION:

a. Adrian Gaona

b.

MOTION 19:01:02	
Motion:	To rescind prior action
Moved by:	Tim Cox
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Smarik - aye Martinez - aye Frigo – aye Cox - aye
Motion:	Passed

IV. 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 moved to adjourn meeting at 4:06 p.m.

Transcribed on **January 17, 2019**

Sandra Moreno, Board Secretary