

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



February 6, 2020



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday, February 6, 2020 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:

Mike Smarik, Board Chairman	Kevin Curran, Board Member
Mario Chavez, Board Member	Caroline Shoemaker, Assistant Attorney General
Judy Frigo, Board Member	Sandra Moreno, Board Secretary
Guests	
Jeryline Hyland Benefits Manager	

I. CALL TO ORDER – 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 January 7, 2020.

MOTION 02-6-01	
Motion:	Approve January Public Meeting Minutes
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Smarik – aye, Curran – aye, Chavez– aye, Frigo-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. Ricky Balli
2. Melvin Coleman Jr.
3. Larry Dixon
4. Christopher Dong
5. David Driver
6. Modesta Encinas
7. Debra Gallardo
8. Rudy Garcia
9. Stefan Gerlach
10. John Herrera
11. Cynthia Hopper
12. Patrick Lennon
13. Robert Maher
14. Daniel Matus
15. Joseph Masella
16. James Nash
17. Teresa O'Kelley
18. Raymond Rodriguez
19. James Russell

MOTION 02-6-02	
Motion:	Approve Normal Retirements; III a. 1- 19
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Smarik – aye, Curran – aye, Chavez – aye, Frigo - aye
Motion:	Passed

b. Deferred Annuity

1. Frederick Madrid

MOTION 02-6-03	
Motion:	Approve Deferred Annuity; III b. 1
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Smarik – aye, Curran – aye, Chavez – aye, Frigo - aye
Motion:	Passed

c. Modification to Prior Action

1. None

IV. SURVIVOR BENEFITS:

1. Johnny Bowman (Teresa)

MOTION 02-6-04	
Motion:	Approve Survivor Benefits IV. 1.
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Smarik – aye, Curran – aye, Chavez – aye, Frigo - aye
Motion:	Passed

2. Manuel Macias (Mercy)

MOTION 02-6-05	
Motion:	Approve Survivor Benefits IV. 2.
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Smarik – aye, Curran – aye, Chavez – aye, Frigo - aye
Motion:	Passed

3. Terry Ross (Patsy)

MOTION 02-6-06	
Motion:	Approve Survivor Benefits IV. 3.
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Smarik – aye, Curran – aye, Chavez – aye, Frigo - aye
Motion:	Passed

V. DEATH BENEFITS:

1. Julian Quintero (Crystal)

MOTION 02-6-07	
Motion:	Approve Death Benefits V. 1.
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Smarik – aye, Curran – aye, Chavez – aye, Frigo -

	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. **Dakota Finch-** accepted a CORP position as a Correctional Officer on December 22, 2019. He is requesting to remain in ASRS; he has 5.666 years of credited service with ASRS.

MOTION 02-6-08	
Motion:	Approve Waiver VI.- 1.
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Smarik – aye, Curran – aye, Chavez – aye, Frigo - aye
Motion:	Passed

VII. DISABILITY RETIREMENTS:

1. Julie Nelson

MOTION 02-6-09	
Motion:	Address Disability Date VII.- 1.
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	Consistent with prior approvals of disability pensions, move to approve Ms. Nelson’s Disability with an October 1, 2019 effective date.
In Favor:	Smarik – aye, Curran – aye, Chavez – aye, Frigo - aye
Motion:	Passed

Move to Executive Session to discuss IME results at 10:16am.
Left Executive Session at 10:25am.

2. Jared Davis- IME Review,

MOTION 02-6-10	
Motion:	To approve disability VII.- 2
Moved by:	Mike Smarik
Seconded by:	Kevin Curran
Discussion:	

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

VIII. DESIGNATED POSTIONS:

The Department of Corrections has created the following position:

1. Compliance Officer

Discussion:	No Action needed ASRS positions
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2. Auditor Supervisor

Discussion:	No Action needed ASRS positions
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3. Deputy Administrator

Discussion:	No Action needed ASRS positions
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4. Deputy Assistance Director

Discussion:	No Action needed ASRS positions
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IX. Revision to Pre-Existing Physical Form:

The RUSH Unit has made changes to the PEX form: requesting approval.

1. Added option for the applicant to circle if they are applying for CO II or CO Trainee.

MOTION 02-6-11	
Motion:	Approve PEX form IX.- 1
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Smarik – aye, Curran – aye, Chavez – aye, Frigo - aye
Motion:	Approved

X. General Discussion:

1. **Retiree Return to work:**

- a. **Jennifer Flanagan-** Ms. Flanagan retired from CORP effective January 01,2019; she returned to work in a CORP position as an Investigator III on January 06, 2020.- NOTED to include all job changes in future
- b. **Mickey Rivera-** Mr. Rivera retired from CORP effective January 01,2020; he returned to work in ASRS position as an Industry Program Specialist on January 13, 2020.- NOTED to include all job changes in future

2. Arizona Corrections Officer Retirement Plan Consolidated Report Actuarial Valuation- Discussed noted overall funding.

3. **Next Board Meeting will be on March 05, 2020**

XI. CALL TO PUBLIC – No members of the public were present.

Mike Smarik adjourned the meeting at 10:39 AM.

Transcribed on **February 14, 2020**

Sandra Moreno, Board Secretary