A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday, February 7, 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:

<table>
<thead>
<tr>
<th>Michael Smarik, Board Chair</th>
<th>Pamela Peiser, Board Attorney</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dionne Martinez Board Member</td>
<td>Sandra Moreno, Local Board Secretary</td>
</tr>
<tr>
<td>Judy Frigo, Board Member</td>
<td>Kevin Curran, Board Member</td>
</tr>
<tr>
<td>Jeryline R. Hyland, Benefits Manager</td>
<td>Josh Riley, Pension Benefits Coordinator</td>
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### I. CALL TO ORDER

Called to order of the CORP Local Board Meeting by **Michael Smarik** at 10:02 am. Thursday, February 7, 2019

**ROLL CALL**

**OPENING REMARKS**

### II. APPROVAL OF MINUTES –

a. Approval of Public and/or Executive Meeting Minutes from the January 3, 2019 and January 4, 2019 meetings.

#### MOTION  02-19-01

<table>
<thead>
<tr>
<th>Motion:</th>
<th>Approve January 3, 2019 and January 4, 2019 Meeting Meetings</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved by:</td>
<td>Kevin Curran</td>
</tr>
<tr>
<td>Seconded by:</td>
<td>Dionne Martinez</td>
</tr>
<tr>
<td>Discussion:</td>
<td></td>
</tr>
<tr>
<td>In Favor:</td>
<td>Smarik – aye, Martinez – aye, Frigo – aye, Curran - aye</td>
</tr>
<tr>
<td>Motion:</td>
<td>Passed</td>
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</tbody>
</table>
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) Richard Adams
   2) Marcellino Barry
   3) Dwight Browning
   4) Richard Crouch
   5) Carla Hacker-Agnew
   6) Chanan Harr
   7) Ricardo Luna
   8) Patricia Martin
   9) Rosanna Quinones
  10) Sandra Rodriguez
  11) Gary Roland
  12) Jose Rosales
  13) Jeff Sanders
  14) Erika Sandoval
  15) Brenton Stritar
  16) Matthew Taylor
  17) Paul White
  18) Roger Willis
  19) James Young

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

b. Deferred Annuity
   1) Nick Salyer

   MOTION 02-19-03
   Motion: Approve Deferred Annuity: III. b. 1
   Moved by: Kevin Curran
   Seconded by: Dionne Martinez
   Discussion:
   In Favor: Smarik – aye, Martinez – aye, Frigo – aye, Curran - aye
   Motion: Passed
c. Modification to Prior Action
   1) Steven Young (previously approved as deferred annuity).

<table>
<thead>
<tr>
<th>MOTION 02-19-04</th>
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</thead>
<tbody>
<tr>
<td>Motion: Approve modification to amend prior action; III. c. 1</td>
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<tr>
<td>Moved by: Kevin Curran</td>
</tr>
<tr>
<td>Seconded by: Dionne Martinez</td>
</tr>
<tr>
<td>Discussion:</td>
</tr>
<tr>
<td>In Favor: Smarik – aye, Martinez – aye, Frigo – aye, Curran - aye</td>
</tr>
<tr>
<td>Motion: Passed</td>
</tr>
</tbody>
</table>

IV. SURVIVOR BENEFITS:
   a. None

V. DEATH BENEFITS:
   b. None

VI. REQUEST TO REMAIN IN ASRS/CORP:
The following waiver applications have been filed and are presented for Local Board consideration:
   a. Isabel Martinez – Ms. Martinez was hired on July 30, 2007 to fill a CORP designated position, Correctional Officer II, she is applying for TCU Sr. Tech ASRS position and is requesting to remain in CORP. She currently has approximately 11.493 years as a CORP Member.

<table>
<thead>
<tr>
<th>MOTION 02-19-05</th>
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<tbody>
<tr>
<td>Motion: Approve Request to Remain in ASRS/CORP; VI. a</td>
</tr>
<tr>
<td>Moved by: Kevin Curran</td>
</tr>
<tr>
<td>Seconded by: Dionne Martinez</td>
</tr>
<tr>
<td>Discussion:</td>
</tr>
<tr>
<td>In Favor: Smarik – aye, Martinez – aye, Frigo – aye, Curran - aye</td>
</tr>
<tr>
<td>Motion: Passed</td>
</tr>
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</table>

VII. DISABILITY RETIREMENTS:
   a. Carlos Rincon – Update on IME appointment status.
   b. DISABILITY REVIEWS:
      1) Review Policy draft discussion. Discussed timeline parameters for disability review. Board attorney Pamela Peiser discussed different methods of review and the board will take her advice into consideration. Once board has policy language in place Pamela suggested bringing a specialist in to review disability language.

   Discussion: Noted; no action needed

IX. GENERAL DISCUSSION:
   a. Retiree Return to work:
      1) Raquel Chavez retired from CORP on September 28, 2018; returned to work as a TCU TEC Sr. an ASRS position on December 17, 2018.
2) **Jonathan Keat** retired from CORP on July 31, 2017; returned to work as a Corrl. Education Program Teacher a CORP position on December 31, 2018.

3) **Travis Scott** retired from CORP on March 17, 2017; returned to work as a Corrl. Administrator III a CORP Position on January 07, 2019.

4) **Mark McCain** retired from a CORP position on May 31, 2018: returned to work as an Administrative Assistant I a ASRS position on December 31, 2018.

5) **James Dewberry** retired from CORP on March 19, 2016; returned to work as a CO I a CORP position on October 15, 2018. He will be contributing to ASRS.

6) **Ernest Barragan** retired from CORP on December 28, 2018; returned to work as an Industry Program Specialist an ASRS position on January 14, 2019.

7) **Larry Murphy** retired from CORP on December 21, 2018; returned to work as an Industry Program Specialist an ASRS position on January 14, 2019.

8) **Cynthia Viola** retired from CORP on December 21, 2018; returned to work as an Industry Program Specialist an ASRS position on January 14, 2019.

**b. CORP consolidation Actual Valuation - Reviewed**

| Discussion | Noted; no action needed |

**c. Next Board Meeting will be on March 7, 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.

Michael Smarik moved to adjourn meeting at 10:50 AM.

Transcribed on **February 19, 2019**

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Sandra Moreno, Board Secretary