

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



February 7, 2019



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:

Michael Smarik, Board Chair	Pamela Peiser, Board Attorney
Dionne Martinez Board Member	Sandra Moreno, Local Board Secretary
Judy Frigo, Board Member	
Kevin Curran, Board Member	
Guests	
Jeryline R. Hyland, Benefits Manager	Josh Riley, Pension Benefits Coordinator

- 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	
Motion:	Approve January 3, 2019 and January 4, 2019 Meeting Meetings
Moved by:	Kevin Curran
Seconded by:	Dionne Martinez
Discussion:	
In Favor:	Smarik – aye, Martinez – aye, Frigo – aye, Curran - 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) **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).

MOTION 02-19-04	
Motion:	Approve modification to amend prior action; III. c. 1
Moved by:	Kevin Curran
Seconded by:	Dionne Martinez
Discussion:	
In Favor:	Smarik – aye, Martinez – aye, Frigo – aye, Curran - aye
Motion:	Passed

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.

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

VII. DISABILITY RETIREMENTS:

- a. Carlos Rincon – Update on IME appointment status.

b. DISABILITY REVIWS:

- 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
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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
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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**

Sandra Moreno, Board Secretary