

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



March 7, 2019



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday, March 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	Sandra Moreno, Local Board Secretary
Dionne Martinez Board Member	Caroline Shoemaker, Assistant Attorney General
Judy Frigo, Board Member	
Kevin Curran, Board Member	
Guests	
Josh Riley, Pension Benefit Coordinator	

- I. CALL TO ORDER** – Called to order of the CORP Local Board Meeting by Michael Smarik at 10:00 AM
ROLL CALL
OPENING REMARKS

- II. APPROVAL OF MINUTES** – Approval of Public and/or Executive Meeting Minutes from the February 7, 2019 meeting.

MOTION 03-19-01	
Motion:	Approve February 7, 2019 meeting minutes
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) Deborah Armstrong
- 2) Eoin Bailey
- 3) Sheli Celenza
- 4) Brian Collums
- 5) Mitchell Crowe
- 6) Teresa Danielson
- 7) Eugenio Delacerda Jr.
- 8) Reymundo Felix
- 9) Jose Garcia
- 10) Larry Graham
- 11) Lorna Hathaway
- 12) Sahina Herrera
- 13) Cindy Johnson
- 14) Yadhira Martinez
- 15) Deborah Martyn
- 16) Michael Mendoza
- 17) Bernardo Pacheco
- 18) Steven Panza
- 19) Gordon Parrish
- 20) Manuel Perez-Cerros
- 21) Penny Petersen
- 22) Raymond Ramos
- 23) Benjamin Sandoval
- 24) Eva Sheridan
- 25) Richard Stenzel Jr.
- 26) William Theodore
- 27) Wayne Thomas
- 28) Quinten Wood

MOTION 03-19-02	
Motion:	Approve Normal Retirements; III a. 1-28
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) None

c. Modification to Prior Action

- 1) **Pablo Mendez Correction to monthly benefit amount.**
- 2) **Dwight Browning Correction to monthly benefit amount.**

MOTION 03-19-03	
Motion:	Approve modification to amend prior action; III. c. 1-2
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. **David Bixler (Elizabeth)**
- b. **Beulah Bedford (Charles)**
- c. **Luwam Abera (Wolde)**
- d. **Bniam Abera (Wolde)**

MOTION 03-19-04	
Motion:	Approve survivor benefits; IV. a-d
Moved by:	Kevin Curran
Seconded by:	Dionne Martinez
Discussion:	
In Favor:	Smarik – aye, Martinez – aye, Frigo – aye, Curran - 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. **Kelly Kay** – Ms. Kay was hired on February 11, 2019, as a Correctional Education Teacher, CORP position and is requesting to remain in ASRS. She currently has approximately 19.49 years as an ASRS Member.
- b. **Lorena De Elena** – Ms. De Elena was hired on February 23, 2019, as a Training Officer, ASRS position and is requesting to remain in CORP. She currently has approximately 14.3 years as a CORP Member.
- c. **Norman J. Twyford** – Mr. Twyford’s hire date will be effective March 9, 2019, as an Emergency Preparedness Administrator, ASRS position and is requesting to remain in CORP. He currently has approximately 16.847 years as a CORP Member.

MOTION 03-19-05	
Motion:	Approve request to remain in ASRS/CORP
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 – Reviewed IME. Board decided to put table the application until Mr. Rincon has cataract surgeries and has another IME.**
- b. **Jeremy Smith – After reviewing the disability application the board has requested an IME.**

MOTION 03-19-06	
Motion:	Approve IME request for Jeremy Smith
Moved by:	Kevin Curran
Seconded by:	Dionne Martinez
Discussion:	
In Favor:	Smarik – aye, Martinez – aye, Frigo – aye, Curran - aye
Motion:	Passed

VIII. RECLASSIFICATION OF POSITIONS: The Department of Correction have created the following new positions:

- a. AUN04679 Human Resources Senior Manager created on February 19, 2019.
- b. AUN06200 Human Resources Manager III created on February 19, 2019.
- c. UN06274 Deputy Administrator created on February 28, 2019.

Discussion:	No action taken as positions will fall under ASRS
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IX. GENERAL DISCUSSION:

a. Return to work:

- 1) **Carlos Valencia** retired from CORP on February 24, 2017; returned to a Correctional Officer III CORP position on January 26, 2019. Originally returned to work in an ASRS position on March 20, 2017.
- 2) **Matthew Taylor** retired from a CORP position on January 31, 2019; returned to an Auditor III ASRS position on February 11, 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 moved to adjourn meeting at 10:15 AM.

Transcribed on **March 13, 2019**

Sandra Moreno, Board Secretary