

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



**April 4, 2019**



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday, April 4, 2019 10:01 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
Kevin Curran, Board Member	Caroline Shoemaker, Assistant Attorney General
Judy Frigo, Board Member	
<b>Guests</b>	
Josh Riley, Pension Benefit Coordinator	

- I. CALL TO ORDER** – Called to order of the CORP Local Board Meeting by Michael Smarik at 10:01 AM  
**ROLL CALL**  
**OPENING REMARKS**
  
- II. APPROVAL OF MINUTES** – Approval of Public and/or Executive Meeting Minutes from the March 7, 2019 meeting.

<b>MOTION 04-19-01</b>	
Motion:	Approve March 7, 2019 meeting minutes
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Smarik – 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. Steven Baker
2. Zoilo Cartagena
3. Anita Conger
4. Timothy Cox
5. James Fisher
6. Jeffrey Freeland
7. Pamela Karimi
8. Richard Lucero
9. Armando Morales
10. Jay Mullendore
11. Jose Patron
12. Heather Pruett
13. Julio Ruvalcaba Jr.
14. Sean Ryder
15. Shawna Slade
16. Scott Van Vleet
17. Lorenzo Vazquez Jr.
18. Scott Worrall

MOTION 04-19-02	
Motion:	Approve Normal Retirements; III a. 1-18
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Smarik – aye, Frigo – aye, Curran - aye
Motion:	Passed

**b. Deferred Annuity**

- 1) None

**c. Modification to Prior Action**

- 1) Sahina Herrera

MOTION 04-19-03	
Motion:	Approve modification to amend prior action; III. c. 1
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Smarik – aye, Frigo – aye, Curran - aye
Motion:	Passed

**IV. SURVIVOR BENEFITS:** The following applications have been filed and are presented for Local Board consideration

- a. **Bruce McPherson (Judith)**
- b. **Curtis Stewart (Patricia)**
- c. **James Van Winkle (Amelia)**

MOTION 04-19-04	
Motion:	Approve survivor benefits; IV. a-c
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Smarik – aye, Frigo – aye, Curran - aye
Motion:	Passed

V. **DEATH BENEFITS:** The following applications have been filed and are presented for Local Board consideration

- a. **None**

VI. **REQUEST TO REMAIN IN ASRS/CORP:** The following waiver applications have been filed and are presented for Local Board consideration:

- a. **Gabriela Horne Romero** - Ms. Horne Romero was hired on March 25, 2019, as a Correctional Education Program Teacher, CORP position and is requesting to remain in ASRS. She currently has approximately 11.88 years as an ASRS Member.

MOTION 04-19-05	
Motion:	Approve request to remain in ASRS/CORP
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Smarik – aye, Frigo – aye, Curran - aye
Motion:	Passed

VII. **DISABILITY RETIREMENTS:**

- a. **Carlos Rincon** – Cataract surgery scheduled for April 25, 2019.
- b. **Jeremy Smith** – IME appointment April 18, 2019.

Discussion:	No action taken - updates on pending disabilities
-------------	---

b. **DISABILITY REVIEWS:**

- 1) **Review policy draft.** Attorney General tentatively scheduled for July 3, 2019 CORP board meeting to provide open meeting law and decorum training.

**VIII. RECLASSIFICATION OF POSITIONS:** Discussion and possible action regarding the new positions created by the Department of Corrections.

a. None

**IX. GENERAL DISCUSSION:**

a. **Retiree Return to work:**

- 1) **Brandon Keomaka** retired from CORP on December 29, 2017; returned to an ASRS position with the Department of Economic Security on January 16, 2018; transferred to the Department of Corrections on March 09, 2019 as an Investigator III which is a CORP position.
- 2) **Steven Panza** retired from CORP on February 28, 2019; returned to work as an Auditor III which is an ASRS position on March 11, 2019.
- 3) **Heather Pruett** retired from CORP on March 08, 2019; returned to work as an Executive Staff Assistant which is an ASRS position on March 18, 2019.
- 4) **Tommie McFadden** retired from CORP on October 12, 2017; returned as a CO II a CORP position on March 18, 2019. He will be contributing to ASRSACR. **[It was noted that this section contained a typo. He will be contributing to ASRS.]**
- 5) **Eugenio DeLaCerde** retired from CORP on February 28, 2019; returned as an Industry Program Specialist which is an ASRS position on March 25, 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 10:12 AM.

Transcribed on **April 4, 2019**

---

**Sandra Moreno, Board Secretary**