

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



**May 2, 2019**



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday, May 2, 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:

Kevin Curran, Board Member – Acting Chair	Pamela Peiser, Board Attorney
Dionne Martinez Board Member	Caroline Shoemaker, Assistant Attorney General
Judy Frigo, Board Member	
<b>Guests</b>	
Jeryline R. Hyland, Benefits Manager	Josh Riley, Pension Benefit Coordinator – Acting Board Secretary

- I. CALL TO ORDER** – Called to order of the CORP Local Board Meeting by Kevin Curran at 10:00 AM
- ROLL CALL**
- OPENING REMARKS**
  
- II. APPROVAL OF MINUTES** – Approval of Public and/or Executive Meeting Minutes from the April 4, 2019 meeting.

MOTION 05-19-01	
Motion:	Approve April 4, 2019 meeting minutes
Moved by:	Judy Frigo
Seconded by:	Dionne Martinez
Discussion:	
In Favor:	Frigo – aye, Martinez – 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) Curtis Black
- 2) Kevin Brown
- 3) John Coughlin
- 4) Karen Cox
- 5) Kari Evans
- 6) Anthony Helm
- 7) Jason Lemme
- 8) Ralph Matthews
- 9) Glen Pacheco
- 10) Ronald Ramaut
- 11) Eric Ridnour
- 12) Carlos Rios
- 13) Tyrone Skinner
- 14) Joe Solorio

MOTION 05-19-02	
Motion:	Approve Normal Retirements; III a. 1-14
Moved by:	Judy Frigo
Seconded by:	Dionne Martinez
Discussion:	
In Favor:	Frigo – aye, Martinez – aye, Curran - aye
Motion:	Passed

**b. Deferred Annuity**

- 1) None

**c. Modification to Prior Action**

- 1) Steven Baker

MOTION 05-19-03	
Motion:	Approve Modification to amend prior action on Steven Baker
Moved by:	Judy Frigo
Seconded by:	Dionne Martinez
Discussion:	Dates in the PSPRS system were incorrect
In Favor:	Frigo – aye, Martinez – aye, Curran - aye
Motion:	Passed

- 2) Richard Lucero

MOTION 05-19-04
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Motion:	Approve Modification to amend prior action on Richard Lucero
Moved by:	Judy Frigo
Seconded by:	Dionne Martinez
Discussion:	Dates in PSPRS system were incorrect
In Favor:	Frigo – aye, Martinez – aye, Curran - aye
Motion:	Passed

**3) Scott Worrall**

Motion to move into Executive Session at 10:25 am.  
 Returned from Executive Session at 10:30 am.

Motion to return to Executive Session at 10:38 am.  
 Returned from Executive Session at 11:17 am.

MOTION 05-19-05	
Motion:	Approve Modification to amend prior action on Scott Worrall
Moved by:	Judy Frigo
Seconded by:	Dionne Martinez
Discussion:	Calculation of monthly benefit was incorrect
In Favor:	Frigo – aye, Martinez – aye, Curran - aye
Motion:	Passed

**IV. SURVIVOR BENEFITS:**

- a. Jose Alcaraz (Olga)
- b. Robert Howell (Mary)
- c. Rex Dilyard ( Marilyn)

MOTION 05-19-06	
Motion:	Approve Normal Retirements; IV. 1-3
Moved by:	Judy Frigo
Seconded by:	Dionne Martinez
Discussion:	
In Favor:	Frigo – aye, Martinez – 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. Julie M. Fox - Ms. Fox was hired on April 1, 2019 Correctional Officer 1, CORP position and is requesting to remain in ASRS. She currently has approximately 9.958 years as an ASRS Member.
- b. Janah Barreras – Ms. Barreras start date has not been decided, hired as Attorney General Liaison and is requesting to remain in CORP. She currently has approximately 13.517 years as a CORP member.

MOTION 05-19-07	
Motion:	Approve Waivers VI. – a. and b.
Moved by:	Judy Frigo
Seconded by:	Dionne Martinez
Discussion:	
In Favor:	Frigo – aye, Martinez – aye, Curran - aye
Motion:	Passed

**VII. DISABILITY RETIREMENTS:**

**a. Jeremy Smith – IME Review**

MOTION 05-19-08	
Motion:	Approve Disability Retirement for Jeremy Smith with an effective date of the day after his termination of employment.
Moved by:	Judy Frigo
Seconded by:	Dionne Martinez
Discussion:	
In Favor:	Frigo – aye, Martinez – aye, Curran - aye
Motion:	Passed

**b. Andrew Tafoya – New disability for review**

MOTION 05-19-09	
Motion:	Schedule an Independent Medical Examination (IME)
Moved by:	Judy Frigo
Seconded by:	Dionne Martinez
Discussion:	
In Favor:	Frigo – aye, Martinez – aye, Curran - aye
Motion:	Passed

**VIII. RECLASSIFICATION OF POSITIONS:** The Department of Administration has created the following position:

- a. Legislative Policy Administrator – SDC000019123 – Board action required to determine whether new position merits inclusion in CORP.

Discussion:	No motion made to designate Legislative Policy Administrator a CORP position. It will remain an ASRS position.
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**IX. GENERAL DISCUSSION:**

**a. Return to work:**

- 1) **Jeff Sanders** retired from CORP on January 25, 2019; returned on February 04, 2019 as a Legal Assistant Project Specialist an ASRS position.
- 2) **Eric Nunez** retired from CORP on March 16, 2018; returned on April 08, 2019 as a CO II a CORP position contributing to ASRS.
- 3) **Shawna Slade** retired from CORP on March 29, 2019; returned on April 08, 2019 as a Supplies Clerk an ASRS position.
- 4) **James Sablan** retired from CORP on October 31, 2018; returned on April 08, 2019 as an Industry Program Specialist an ASRS position.
- 5) **Bernardo Pacheco** retired from CORP on March 22, 2019; returned on April 22, 2019 as an Industry Program Specialist an ASRS position.
- 6) **Julio Ruvalcaba** retired from CORP on March 29, 2019; returned on April 22, 2019 as a Correctional Records Clerk II an ASRS position.

**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.

Kevin Curran moved to adjourn meeting at 11:22 AM.

Transcribed on **May 15, 2019**.

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**Sandra Moreno, Board Secretary**