

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

June 7, 2018

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday, June 7, 2018 10:00 a.m.** at the **Arizona Department of Corrections, 1601 West Jefferson, Phoenix, Arizona, 85007.**

Present at the meeting were the following individuals:

Michael Smarik, Board Chair	Judy Frigo, Board Member
Kevin Curran, Board Member	Tim Cox, Board Member
Dionne Martinez Board Member (Absent)	Pamela Linnins, Board Attorney
Guests	
Jeffrey Smith	
Jeryline Hyland	

I. CALL TO ORDER – Called to order the CORP Local Board meeting by **Michael Smarik** at 10:03 a.m., Thursday June 7, 2018.

II. APPROVAL OF MINUTES –

MOTION 6-18-01	
Motion:	Approve the Public Session Minutes from the May 3, 2018 meeting.
Moved by:	K. Curran
Seconded by:	T. Cox
Discussion:	No changes or edits requested
In Favor:	Unanimous
Motion:	Passed

**THESE MINUTES ARE IN DRAFT FORM AND HAVE NOT BEEN APPROVED
BY THE ARIZONA DEPARTMENT OF CORRECTIONS LOCAL CORP BOARD**

III. NORMAL RETIREMENTS – The following applications have been filed and are presented for Local Board consideration:

a. Retirements

1. Victor Abalos
2. Rickey Atwater
3. Joel Bahme
4. Steven Coleman
5. Daniel Drake
6. Trudy Dumkrieger
7. Arden Eliason
8. Brian Gallagher
9. Jesus Hughes
10. Robert Martin
11. Mark McCain
12. Valerie Orand
13. Donna Phillips
14. Carlos Reyna
15. Johnny Reza
16. Richard Schoene
17. David Sevey
18. Jimmie Smith
19. Arnold Soto
20. Robert Stevwing
21. Allan Wells

MOTION 6-18-02	
Motion:	Approve Normal Retirements
Moved by:	T Cox
Seconded by:	K Curran
Discussion:	Board has received all documentation
In Favor:	Unanimous
Motion:	Passed

b. Deferred Annuity

1. None

c. Rescind Retirement

1. None

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

a. Diana Focht (Robert Lane)

b. Harold Burton (Denise)

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MOTION 6-18-03	
Motion:	Approve Survivor Benefits
Moved by:	T Cox
Seconded by:	K Curran
Discussion:	Board has received all documentation
In Favor:	Unanimous
Motion:	Passed

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

- a. None

VI. REQUESTS TO REMAIN IN ASRS/CORP

- a. None

VII. DISABILITY RETIREMENTS

- a. Jeffrey Smith – Accidental Disability – Update

MOTION 06-18-04	
Motion:	Recommend IME
Moved by:	T Cox
Seconded by:	K Curran
Discussion:	Schedule Jeffrey for IME
In Favor:	Unanimous
Motion:	Passed

VIII. GENERAL DISCUSSION

- a. **Return to work**

Paul Martell - Retired from CORP position on March 28, 2018; returned to Douglas Storekeeper ASRS position on April 30, 2018.

Russell Foy - Retired from CORP position on April 27, 2018; returned to Winslow Correctional Records Clerk II ASRS position on May 07, 2018.

Eric Fahy - Retired from CORP position on April 27, 2018; returned to Directors Office Victim Advocate ASRS position on May 07, 2018.

Todd Turley – Retired from CORP position on April 20, 2018; returned to Safford Storekeeper ASRS position on May 21, 2018.

- b. Judy will not be attending board meeting on July 2, 2018.
Pam will not be attending board meeting on August 2, 2018.

- c. **IMEs for those already approved for disability retirements**

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Executive Session at 10:15 a.m. through 10:29 a.m.

MOTION 06-18-05	
Motion:	To include language in the notification letter to the employee that indicates, in accordance with the law, when they have been approved for a disability pension, they may be subject to an additional IME in the future.
Moved by:	T Cox
Seconded by:	K Curran
Discussion:	Revision of notification letter
In Favor:	Unanimous
Motion:	Passed

Tim suggested they review the draft letter at the next board meeting.

Mike wants to pursue if other boards have criteria to do this, suggested Pam reach out to DPS, City of Phoenix, Coconino County. Pam advised she will make contact with them and will get an answer for the next board meeting.

IX. CALL TO PUBLIC

a. None

MOTION 6-18-06	
Motion:	To adjourn the meeting.
Moved by:	T Cox
Seconded by:	K Curran
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

Meeting adjourned at 10:39 a.m.

Transcribed on this **7th day of June, 2018.**

Sandra Moreno – Local Board Secretary

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