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:

<table>
<thead>
<tr>
<th>Michael Smarik, Board Chair</th>
<th>Judy Frigo, Board Member</th>
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<tbody>
<tr>
<td>Kevin Curran, Board Member</td>
<td>Tim Cox, Board Member</td>
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<tr>
<td>Dionne Martinez, Board Member (Absent)</td>
<td>Pamela Linnins, Board Attorney</td>
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<td></td>
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<tr>
<td>Guests</td>
<td></td>
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<tr>
<td>Jeffrey Smith</td>
<td></td>
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<td>Jeryline Hyland</td>
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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 –

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

<table>
<thead>
<tr>
<th>MOTION 6-18-02</th>
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<tr>
<td>Motion:</td>
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<td>Moved by:</td>
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<td>Seconded by:</td>
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<tr>
<td>Discussion:</td>
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<tr>
<td>In Favor:</td>
</tr>
<tr>
<td>Motion:</td>
</tr>
</tbody>
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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)
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

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

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Sandra Moreno – Local Board Secretary