

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



**July 03, 2019**



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Wednesday, July 03, 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	Caroline Shoemaker, Assistant Attorney General
Kevin Curran, Board Member	Sandra Moreno, Board Secretary
Mario Chavez Board Member	
Judy Frigo, Board Member	
<b>Guests</b>	
Yvonne Enriquez	

- 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 June 05, 2019 meeting.

<b>MOTION 06-19-01</b>	
Motion:	Approve June 05, 2019 meeting minutes
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Frigo – aye, Curran – aye, Smarik – aye Chavez - 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) Maria Batey
- 2) James Berrang
- 3) Eric Brandner
- 4) Robert Dambeck
- 5) Susanna Estrada
- 6) Leland Fredrickson
- 7) Edwin Lao
- 8) Gregorio Lopez
- 9) Patsy Martinez
- 10) Raul Medrano
- 11) Arturo Nunez Jr.
- 12) Jeffrey Rode
- 13) Samuel Rosenblatt
- 14) Samuel Sedito
- 15) Raymond Tucker

MOTION 06-19-02	
Motion:	Approve Normal Retirements; III a. 1-15
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Frigo – aye, Curran – aye, Smarik – aye, Chavez - aye
Motion:	Passed

**b. Deferred Annuity**

**1) Bertha Burch**

MOTION 02-19-03	
Motion:	Approve Deferred Annuity:IV
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Frigo – aye, Curran – aye, Smarik – aye, Chavez- aye
Motion:	Passed

**c. Modification to Prior Action**

**1) None**

**IV. SURVIVOR BENEFITS:**

- a. Owen Doster (Flora)
- b. Milton Mahler (Donna)
- c. Robert Ramos (Beatriz)
- d. Mathew Stover (Tiffany)

MOTION 06-19-04	
Motion:	Approve Survivor Benefits; IV a. 1-4
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Frigo – aye, Curran – aye, Smarik – aye, Chavez - 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. **Don Verrett** –has accepted an ASRS position as a Program Manager, he is requesting to remain in CORP; he currently has 18.062 years in CORP.
- b. **Heather Coleman** – on August 08,2015 she was approved for a waiver to remain in ASRS as a Sergeant; she accepted a Correctional Lieutenant promotion on May 04,2019 and is requesting an update of her approval for this new position.
- c. **Enrique Nunez** – Accepted a CORP position as a Building Maintenance Specialist on June 17, 2019, he is requesting to remain in ASRS; he has 12.250 years of credited service with ASRS.

MOTION 06-19-05	
Motion:	Approve Waivers VI. – a. through c.
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Frigo – aye, Curran – aye, Smarik – aye, Chavez - aye
Motion:	Passed

**VII. DISABILITY RETIREMENTS:**

- a. Julie Ann Nelson – New Disability for review

Mike Smarik moved to meet in Executive Session at 10:10 am  
Returned to Public Session from Executive Session at 10:14 am

Discussion:	Table application, member needs to revise disability type.
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**VIII. RECLASSIFICATION OF POSITIONS:** The Department of Administration has created the following position:

- a. None

**IX. GENERAL DISCUSSION:**

- a. Return to work:
  - 1 Joe Solorio retired from CORP on May 10, 2019: returned to as an Industry Program Specialist an ASRS position on June 17, 2019-noted.
- b. Open meeting Law training by Board Attorney moved to August 1, 2019.
- c. Next Board Meeting will be on August 1, 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.

Mike Smarik moved to adjourn meeting at 10:35 AM.

Transcribed on **July 26, 2019.**

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**Sandra Moreno, Board Secretary**