

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

**August 02, 2018**

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday, August 02, 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	Pamela Linnins, Board Attorney
<b>Guests</b>	
Carolyn Shoemaker, Assistant Attorney General (Trainee)	Brian Clymer, Attorney (Armando Salazar)
Jeryline Hyland	

**I. CALL TO ORDER** – Called to order the CORP Local Board meeting by **Michael Smarik** at 10:00 a.m., Thursday August 02, 2018.

**II. APPROVAL OF MINUTES** –

<b>MOTION 8-18-01</b>	
Motion:	Approve the Public Session Minutes from the July 05, 2018 meeting and the Executive Session Meeting Minutes from June 07, 2018.
Moved by:	K. Curran
Seconded by:	T. Cox
Discussion:	No changes or edits requested
In Favor:	Smarik - aye Curran - aye Cox - aye Martinez - aye Frigo- aye
Motion:	Passed

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

**a. Retirements**

1. Bradley. Dan

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2. Currier, Kimberly
3. Ebeling, Judy
4. Edwards, Michael
5. Ells, Janet
6. Floyd, Thomas
7. Gorbakovsky, Edward
8. Gorbakovsky, Inna
9. Holmes, Alan
10. Montano, Hector
11. Moreno, Rafael
12. Ramos, Robert

MOTION 8-18-02	
Motion:	Approve Normal Retirements - III a. 1 -12
Moved by:	K. Curran
Seconded by:	T. Cox
Discussion:	Board has received all documentation
In Favor:	Smarik - aye Curran - aye Cox - aye Martinez - aye Frigo- aye
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. Carrasco, Bernardo - Surviving spouse Sally
- b. Goodrum, David - Surviving spouse Linda
- c. Hemmerling, Charles - Surviving spouse Wanda
- d. Ness, Robert - Surviving spouse Phyllis
- e. Williams, David - Surviving spouse Mary

MOTION 8-18-03	
Motion:	Approve Survivor Benefits - IV a. - e.
Moved by:	K. Curran
Seconded by:	T. Cox
Discussion:	Board has received all documentation
In Favor:	Smarik - aye Curran - aye Cox - aye Martinez - aye Frigo- aye
Motion:	Passed

**Moved into Executive Session at 10:25 am**

MOTION 08-18-04	
Motion:	Move out of public Session and into executive session to discuss legal

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	matters with the Board's attorney. 10:25 am
Moved by:	T. Cox

**f. Bockus, Daniel**

**Returned from Executive Session at 10:35 am**

MOTION 08-18-05	
Motion:	Send Retirement Beneficiary Paperwork to Mother of Mr. Bockus - IV f.
Moved by:	T. Cox
Seconded by:	K. Curran
Discussion:	More information needed
In Favor:	Smarik - aye Curran - aye Cox - aye Martinez - aye Frigo- aye

**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. **Debora Celeya currently a Correctional Officer II since March 25, 2013 is requesting to remain in CORP. Accepted a Correctional Records Clerk II ASRS position on July 09, 2018.**

Motion:	
Moved by:	
Seconded by:	
Discussion:	More information needed
In Favor:	

**VII. DISABILITY RETIREMENTS**

- a. Jeffrey Smith – Accidental Disability – Update

MOTION 08-18-06	
Motion:	Table - VII a.
Moved by:	D. Martinez
Seconded by:	K Curran
Discussion:	Determine if accommodation was offered
In Favor:	Smarik - aye Curran - aye Cox - aye Martinez - aye Frigo- aye

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Motion:	Passed
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**b. Armando Salazar**

MOTION 08-18-07	
Motion:	Approve - VII b.
Moved by:	J. Frigo
Seconded by:	T. Cox
Discussion:	Approve disability
In Favor:	Smarik - aye Curran - aye Cox - aye Martinez - aye Frigo- aye
Motion:	Passed

**VIII. GENERAL DISCUSSION**

**a. Return to work**

**Scott Wilson** - Retired from CORP position on June 22, 2018; returned to Inmate Programs and Re-Entry Librarian II ASRS position on July 02, 2018.

**Valerie Orand** - Retired from CORP position on May 31, 2018; returned to Inmate Programs and Re-Entry Community Corrections Administrative Assistant II ASRS position on July 02, 2018.

**Ruben Gomez** - Retired from CORP position on March 30, 2011; returned to Correctional Office I CORP position on February 24, 2014.

**b. IMEs for those already approved for disability retirements.**

MOTION 08-18-08	
Motion:	To approve the revised disability approval letter - VIII b.
Moved by:	T. Cox
Seconded by:	K. Curran
Discussion:	One amendment; remove the days Pension Coordinator is available.
In Favor:	Smarik - aye Curran - aye Cox - aye Martinez - aye Frigo- aye
Motion:	Passed

**c. Next Board Meeting will be on September 06, 2018.**

**IX. CALL TO PUBLIC**

**a. None**

MOTION 08-18-09	
Motion:	To adjourn the meeting.
Moved by:	T. Cox
Seconded by:	K. Curran
Discussion:	None
In Favor:	Smarik - aye Curran - aye Cox - aye Martinez - aye Frigo- aye
Motion:	Passed

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Meeting adjourned at 10:38 a.m.  
Transcribed on this **7th day of August, 2018.**

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Sandra Moreno – Local Board Secretary

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