

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



**September 03, 2020**



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday, September 03, 2020 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 (Conference in)	Caroline Shoemaker, Assistant Attorney General (Conference in)
Judy Frigo, Board Member (Conference in)	Sandra Moreno, Board Secretary
Mario Chavez , Board Member	
Orin Romney, Board Member	
<b>Guests</b>	
Yvonne Enriquez, Pension Benefit Coordinator	

- I. CALL TO ORDER – CORP Local Board Meeting by Kevin Curran at 10:00 a.m.**
- ROLL CALL**
- OPENING REMARKS**

- II. APPROVAL OF MINUTES – Approval of Public Meeting Minutes for August 06, 2020.**

<b>MOTION 09-01-01</b>	
Motion:	Approve July Public Meeting Minutes
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez– aye, Frigo-aye, Romney-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.

**1. Retirements**

1. Jose Aguilar
2. Julie Alinya
3. Alan Amstutz
4. Felipe Arias
5. Earl Black
6. Stephen Brower
7. James Buchanan
8. Gregory Denning
9. Harold Eaton
10. Mario Elias
11. Gary Lebo
12. Matthew Poole
13. Wells Marshall
14. Michael Michalak
15. Antonio Renteria
16. Tasha Riley
17. Timothy Rivers
18. David Samorano
19. Michael Schlittenhardt

MOTION 09-03-02	
Motion:	Approve Normal Retirements; III a. 1- 19
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Curran – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

**2. Deferred Annuity**

1. William Hanley

MOTION 09-03-03	
Motion:	Approve Deferred Annuity 2. 1
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Curran – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

2. Garry Langley

MOTION 09-03-04	
Motion:	Approve Deferred Annuity b.2
Moved by:	Judy Frigo
Seconded by:	Orin ROMney
Discussion:	
In Favor:	Curran – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

3. **Modification to Prior Action**

1. Daniel Quesada- Was approved for Ordinary disability not eligible and is able to retire.

MOTION 09-03-05	
Motion:	Approve Modification 3.1
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Curran – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

IV. **SURVIVOR BENEFITS:**

1. Patrick Cox (Jutta)

MOTION 09-03-06	
Motion:	Survivor Benefits IV. 1
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Curran – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

2. James Lynn (Juliann)

MOTION 09-03-07	
Motion:	Survivor Benefits IV. 2
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Curran – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

3. Ollie Warford (Yoko)

MOTION 09-03-08	
Motion:	Survivor Benefits IV. 3
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Curran – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

**V. DEATH BENEFITS: None**

**VI. REQUEST TO REMAIN IN ASRS/CORP:**

The following waiver applications have been filed and are presented for Local Board consideration:

1. **German Chavez** accepted a CORP position as Equipment Repair Tech on 08/10/2020. He is requesting to remain in ASRS; he has approximately 10.22 years of credited service with ASRS.

MOTION 09-03-09	
Motion:	Request to Remain in ASRS/CORP VI. 1
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Curran – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

2. **Brian Radecki** accepted a CORP position as Assistant Director on 06/03/2020. He is requesting to remain in ASRS; he has approximately 9 years 9 months of credited service with ASRS.

MOTION 09-03-10	
Motion:	Request to Remain in ASRS/CORP VI. 2
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Curran – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

3. **Norman Twyford** accepted an ASRS position as Emergency Preparedness Administrator on 09/05/2020. He is requesting to remain in CORP; he has approximately 18.375 years of credited service with CORP.

MOTION 09-03-11	
Motion:	Request to Remain in ASRS/CORP VI. 3
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Curran – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

4. **Dan Turley** accepted an ASRS position as a program Administrator on 07/25/2020. He is requesting to remain in CORP; he has approximately 11.170 years of credited service with CORP.

MOTION 09-03-12	
Motion:	Request to Remain in ASRS/CORP VI. 4
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Curran – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

## VII. DISABILITY RETIREMENT:

1. **Jorge Delgadillo-** Difficulty finding IME provider

MOTION 09-03-13	
Motion:	Disability Retirement VII. 1
Discussion:	Updated Board

2. **Ricardo Correa-** New Disability

MOTION 09-03-14	
Motion:	Disability Retirement VII. 2
Discussion:	Tabled pending further medical records and any other records

3. **Lea Owens-** New Disability

MOTION 09-03-15	
Motion:	Disability Retirement VII. 3
Discussion:	Tabled, member needs to be contacted to go over Disability Definitions

**VIII. DESIGNATED POSTIONS:**

**None**

**IX. Retiree Return to work:**

**1. Retiree Return to work:**

- a. **Gary Dayton** retired from CORP effective July 01, 2020; he returned to work in an ASRS position as a Laundry Manager on July 13, 2020. He is requesting to retain his CORP pension.

MOTION 09-03-16	
Motion:	Retiree Return to work IX. 1- a
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Curran – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

- b. **Jennifer Marquez** retired from CORP effective July 01, 2020; she returned to an ASRS position as an Occupational Health Nurse on July 06, 2020. She is requesting to retain her pension.

MOTION 09-03-17	
Motion:	Retiree Return to work IX 1- b
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Curran – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

- c. **Mary Dean** retired from CORP effective 08/01/2020; she returned to work as an Administrative Assistant II an ASRS position on August 10, 2020. She is requesting to retain her CORP Pension.

MOTION 09-03-18	
Motion:	Retiree Return to work IX 1- c
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Curran – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

- d. **Barry Marcellino** retired from CORP effective February 01, 2019; he returned to work in a CORP position as a Correctional Officer II on August 03, 2020. He is requesting to retain his pension; ACR is required.

MOTION 09-03-19	
Motion:	Retiree Return to work IX 1- d
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Curran – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

- e. **Richard Morales** retired from CORP effective November 01, 2019; he returned to work in an ASRS position as a Systems/Lan Administrator on July 20, 2020. He is requesting to retain his pension.

MOTION 09-03-20	
Motion:	Retiree Return to work IX 1- e
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Curran – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

- f. **Phillip Smith** retired from CORP/Maricopa Sheriff's Office on July 28, 2020; he returned to work in an ASRS position as a Program Evaluation Specialist on August 10, 2020. He is requesting to retain his pension.

MOTION 09-03-21	
Motion:	Retiree Return to work IX 1- f
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Curran – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

**2. Retiree Return to Work with Assignment Change:**

- a. **Michael Durso** retired from CORP effective April 01, 2017; he is changing positions from an Investigator with the Industrial Commission to an ASRS position as a Correctional Records Technician I.

MOTION 09-03-22	
Motion:	Retiree Return to work with Assignment Change IX 2- a
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Curran – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

**X. General Discussion:**

1. **Next Board Meeting will be on October 01, 2020**

**XI. CALL TO PUBLIC** – No members of the public were present.

Kevin Curran adjourned the meeting at 10:40 AM.

Transcribed on **September 4, 2020**

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**Sandra Moreno, Board Secretary**