

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



**September 05, 2019**



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday September 05, 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 10:00 AM

**ROLL CALL**

**OPENING REMARKS**

**II. APPROVAL OF MINUTES** – Approval of Executive Meeting Minutes from July 03, 2019 and the Public and Executive Meeting Minutes from the August 1, 2019.

|                 |   |
|-----------------|---|
| MOTION 08-01-01 |   |
| Motion:         | Approve August 1, 2019 Public and Executive Meeting Minutes |
| Moved by:       | Kevin Curran  |
| Seconded by:    | Judy Frigo  |
| Discussion:     |   |
| In Favor:       | Frigo – aye, Curran – aye, Smarik – aye<br>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) Diane Alvarado
- 2) Bill Alvarez
- 3) Chad Barnaby
- 4) Linda Branch
- 5) Raymond Carnahan
- 6) Elvira De Santiago
- 7) Kelly Eno
- 8) Aaron Fachin
- 9) Larry Garner
- 10) Thomas Gonzales
- 11) Eric Griffin
- 12) Ernest Koch
- 13) Dalton Little
- 14) Filomeno Lopez
- 15) Renee Lutz
- 16) Alen Mamela
- 17) Brian Odell
- 18) Edgar Rodriguez
- 19) Emilio Saucedo
- 20) Daniel Schneider
- 21) David Summers
- 22) Brock Turner
- 23) Wayne Wagner
- 24) Terry Wiesinger

|                |   |
|----------------|---|
| MOTION 08-1-02 |   |
| Motion:        | Approve Normal Retirements; III a. 1- 24              |
| 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) Timothy Garrett
- 2) Douglas Peake

|                |                                       |
|----------------|---------------------------------------|
| MOTION 08-1-03 |                                       |
| Motion:        | Approve Deferred Annuity; III b. 1- 2 |
| 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) David Vallas**

|                |  |
|----------------|--|
| MOTION 08-1-04 |  |
| Motion:        | Approve Modification to Prior Action; III c. 1                       |
| Moved by:      | Kevin Curran   |
| Seconded by:   | Judy Frigo   |
| Discussion:    | Corrected pension amount after PSPRS re-calculated service purchase. |
| In Favor:      | Frigo – aye, Curran – aye, Smarik – aye, Chavez - aye                |
| Motion:        | Passed   |

**IV. SURVIVOR BENEFITS:**

- a. James Courtright (Barbara)
- b. Rex Crandall (Linda)
- c. Stephen Kainec (Maria)
- d. William Marshall (Carolyn)

|                |   |
|----------------|---|
| MOTION 08-1-05 |   |
| Motion:        | Approve Survivor Benefits; IV a-d                     |
| 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. Manuel Bedoy Jr. (Susan)
- b. Jimmy Perez III (Marlen)

|                |   |
|----------------|---|
| MOTION 08-1-06 |   |
| Motion:        | Approve Death Benefits; V a-b                         |
| Moved by:      | Kevin Curran  |
| Seconded by:   | Judy Frigo  |
| Discussion:    |   |
| In Favor:      | Frigo – aye, Curran – aye, Smarik – aye, Chavez - aye |
| Motion:        | Passed  |

**VI. REQUEST TO REMAIN IN ASRS/CORP:** The following waiver applications have been filed and are presented for Local Board consideration:

- a. **Kevin Curran** has accepted a position as Regional Operations Administrator an ASRS position effective August 17, 2019. Mr. Curran is requesting to remain in CORP; he has approximately 28.704 years of credited service in CORP.
- b. **Tammy Black** has accepted a Correctional Education Program Teacher a CORP position effective August 26, 2019. Ms. Black is requesting to remain in the Arizona State Retirement System; she has approximately 6.35 years of credited service in ASRS.
- c. **Wade Fadness** has accepted a Correctional Education Program Teacher a CORP position effective August 26, 2019. Mr. Fadness is requesting to remain in Arizona State Retirement System; she has approximately 15.45 years of credited service in ASRS.
- d. **Cassandra Scherm** has accepted a Correctional Education Program Teacher a CORP position effective August 26, 2019. Ms. Scherm is requesting to remain in Arizona State Retirement System; she has approximately 7.66 years of credited service in ASRS.

|                 |   |
|-----------------|---|
| MOTION 08-01-07 |   |
| Motion:         | Approve Waiver VI. – a                  |
| Moved by:       | Judy Frigo                              |
| Seconded by:    | Mario Chavez                            |
| Discussion:     | Kevin Curran abstained from voting      |
| In Favor:       | Frigo – aye, Smarik – aye, Chavez - aye |
| Motion:         | Passed                                  |

|                 |   |
|-----------------|---|
| MOTION 08-01-08 |   |
| Motion:         | Approve Waiver VI. – b.                                 |
| Moved by:       | Judy Frigo  |
| Seconded by:    | Kevin Curran  |
| Discussion:     |   |
| In Favor:       | Frigo – aye, Smarik – aye, Chavez – aye<br>Curran - aye |
| Motion:         | Passed  |

|                 |   |
|-----------------|---|
| MOTION 08-01-09 |   |
| Motion:         | Approve Waiver VI. – c.                                 |
| Moved by:       | Judy Frigo  |
| Seconded by:    | Kevin Curran  |
| Discussion:     |   |
| In Favor:       | Frigo – aye, Smarik – aye, Chavez – aye<br>Curran - aye |
| Motion:         | Passed  |

|                 |   |
|-----------------|---|
| MOTION 08-01-10 |   |
| Motion:         | Approve Waiver VI. – d.                                 |
| Moved by:       | Judy Frigo  |
| Seconded by:    | Kevin Curran  |
| Discussion:     |   |
| In Favor:       | Frigo – aye, Smarik – aye, Chavez – aye<br>Curran - aye |
| Motion:         | Passed  |

**VII. DISABILITY RETIREMENTS:**

- a. None

**VIII. DESIGNATED POSTIONS:**

The Department of Administration has created the following position:

- a. None

**IX. GENERAL DISCUSSION:**

- a. Return to work:

1 Pamela Mckee retired from CORP on July 05, 2019; returned returned as an Administrative Assistant II an ASRS position on July 29, 2019. - noted

2. Jourdain Richter retired from CORP on June 28, 2019; returned as a Librarian II an ASRS position on July 29, 2019. - noted

3. Rebecca Hauser retired from CORP on July 19, 2019; returned as a Mail Clerk II an ASRS position on August 12, 2019. - noted

4. David Summers retired from CORP on August 02, 2019; returned as an Auditor III an ASRS position on August 12, 2019. - noted

5. Matthew Williams retired from CORP on December 31, 2015; returned as a Physical Plant Supervisor I a CORP position on August 26, 2019. - noted

- b. Next Board Meeting will be on October 03, 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 10:09 AM.

Transcribed on **September 20, 2019.**

---

**Sandra Moreno, Board Secretary**