

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



October 3, 2019



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday October 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:

Dionne Martinez, Board Member	Caroline Shoemaker, Assistant Attorney General
Kevin Curran, Board Member (Acting Chair)	Pamela Peiser, Assistant Attorney General
Mario Chavez, Board Member	Sandra Moreno, Board Secretary
Judy Frigo, Board Member	
Guests	
Jeryline Hyland, Benefits Manager	Julie Nelson, Corp Member-present via telephone

- I. CALL TO ORDER** – Called to order of the CORP Local Board Meeting by Kevin Curran at 10:19 a.m.
- ROLL CALL**
- OPENING REMARKS**

- II. APPROVAL OF MINUTES** – Approval of Public Meeting Minutes for September 5, 2019.

MOTION 10-3-01	
Motion:	Approve September Public Meeting Minutes
Moved by:	Judy Frigo
Seconded by:	Dionne Martinez
Discussion:	
In Favor:	Frigo – aye, Curran – aye, Martinez – 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) Douglas Abelowitz
- 2) James Chapman
- 3) Aurelia Fimbres
- 4) Raymond Holcomb
- 5) Gustavo Linarez
- 6) Maria Pawul
- 7) Michael Wiley Jr.

MOTION 10-3-02	
Motion:	Approve Normal Retirements; III a. 1- 7
Moved by:	Judy Frigo
Seconded by:	Dionne Martinez
Discussion:	
In Favor:	Frigo – aye, Curran – aye, Martinez – aye, Chavez - aye
Motion:	Passed

b. Deferred Annuity

None

c. Modification to Prior Action

None

IV. SURVIVOR BENEFITS:

None

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:

- a. **Janah Barreras** Ms. Barreras start date has not been decided, applying as Reentry Project Manager and is requesting to remain in CORP. She currently has approximately 13.886 years as a CORP member.

MOTION 10-3-03	
Motion:	Approve Waiver VI.- a
Moved by:	Judy Frigo
Seconded by:	Dionne Martinez
Discussion:	
In Favor:	Frigo – aye, Curran – aye, Martinez – aye, Chavez - aye
Motion:	Passed

- b. **Carl Bailey** Mr. Bailey has accepted a Correctional Substance Abuse Counselor Senior position effective August 24, 2019. Mr. Bailey is requesting to remain in CORP; he has approximately 14.437 years of credited service in CORP.

MOTION 10-3-04	
Motion:	Approve Waiver VI.- b
Moved by:	Judy Frigo
Seconded by:	Dionne Martinez
Discussion:	
In Favor:	Frigo – aye, Curran – aye, Martinez – aye, Chavez - aye
Motion:	Passed

- c. **Kellen R Hunt** Mr. Hunt has accepted a position as a Correctional Education Program Supervisor a CORP position effective September 07, 2019. Mr. Hunt is requesting to remain in Arizona State Retirement System; he has approximately 8.586 years of credited service in ASRS.

MOTION 10-3-05	
Motion:	Approve Waiver VI.- c
Moved by:	Mario Chavez
Seconded by:	Dionne Martinez
Discussion:	
In Favor:	Frigo – aye, Curran – aye, Martinez – aye, Chavez - aye
Motion:	Passed

- d. **Andrew Pridemore** In conjunction with the Occupational Health Administrator is seeking an ASRS position. Mr. Pridemore has approximately 19.135 years of credited service in CORP.

MOTION 10-3-06	
Motion:	Motion to Table Waiver VI.- d
Moved by:	Judy Frigo
Seconded by:	Dionne Martinez
Discussion:	Agenda did not properly notice the issue needed for consideration. Specifically, whether the member was requesting to stay in CORP or ASRS.
In Favor:	Frigo – aye, Curran – aye, Martinez – aye, Chavez - aye
Motion:	Passed

VII. DISABILITY RETIREMENTS:

- a. Andrew Tafoya- Discussion possible legal action regarding PSPRS Correspondence.
Motion to go into Executive session at 10:29 am, left executive session at 10:37 am.

MOTION 10-3-07	
Motion:	To Direct Board Secretary to draft an email to PSPRS regarding PSPRS questions with the assistance of the Board Chairman and Board Attorney.
Moved by:	Judy Frigo
Seconded by:	Kevin Curran
Discussion:	Discussion regarding emailed questions from PSPRS and whether to address those questions via email
In Favor:	Frigo – aye, Martinez – aye, Chavez – aye, Curran- aye
Motion:	Passed

- b. Julie Nelson- IME review

MOTION 10-3-08	
Motion:	Approve Disability VII- b
Moved by:	Judy Frigo
Seconded by:	Mario Chavez
Discussion:	
In Favor:	Frigo – aye, Martinez – aye, Chavez – aye, Curran- aye
Motion:	Passed

- c. Carlos Rincon- Update on IME-Reschedule

- d. Mark Baca- New Disability for review- Go into Executive session VII-d 10:39 a.m.

MOTION 10-3-09	
Motion:	Sent to IME
Moved by:	Dionne Martinez
Seconded by:	Mario Chavez
Discussion:	Discussion on whether to make a motion to send member to an IME
In Favor:	Frigo – nay, Martinez – aye, Chavez – aye, Curran- aye
Motion:	Passed left executive session at 10:57 am

- e. James Vince- New Disability for review – Go into Executive session VII-e 10:59 a.m.

MOTION 10-3-10	
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Motion:	Motion to table
Moved by:	Judy Frigo
Seconded by:	Dionne Martinez
Discussion:	Member (Vince James) incorrectly identified as James Vince on the Agenda. Discussion on whether to make a motion to table the issue until next meeting so that name can be properly noticed on Agenda.
In Favor:	Frigo – aye, Martinez – aye, Chavez – aye, Curran- aye
Motion:	Passed left Executive session 11:05 am

VIII. DESIGNATED POSTIONS:

The Department of Administration has created the following position:

- a. None

IX. GENERAL DISCUSSION:

- a. None
- b. Next Board Meeting will be on November 7, 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.

Kevin Curran moved to adjourn meeting at 11:05 AM.

Transcribed on **October 08, 2019.**

Sandra Moreno, Board Secretary