

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



October 10, 2018



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Wednesday, October 10, 2018 9:00 a.m.** at the **Arizona Department of Corrections, 1601 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	Pamela Linnins, Board Attorney
Dionne Martinez Board Member	Sandra Moreno, Local Board Secretary
Tim Cox, Board Member	
Guests	
Carolyn Shoemaker, Assistant Attorney General (Trainee)	Jeryline R. Hyland, Benefits Manager

- I. **CALL TO ORDER** - Called to order of the CORP Local Board Meeting by **Michael Smarik** at 9:00 am. Wednesday, October 10, 2018

ROLL CALL

OPENING REMARKS

II. APPROVAL OF MINUTES –

- a. Approval of Public Session Minutes from the September 06, 2018 meeting and Executive Session Minutes for the August 02 and September 06, 2018 meeting.

MOTION 10-18-01	
Motion:	Approved
Moved by:	Tim Cox
Seconded by:	Dionne Martinez
Discussion:	
In Favor:	Smarik - aye Cox - aye Martinez - 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) Jeffrey Bird
- 2) Raquel Chavez
- 3) Arnold Clinton
- 4) Todd Danicek
- 5) William Dodds
- 6) Pauline Domenico
- 7) Louisa Gomez
- 8) Diana Jones
- 9) Josie Ramirez
- 10) William Richardson
- 11) Elizabeth Straub
- 12) Jeanne West
- 13) Brian Whitis
- 14) Kevin Wooten

MOTION 10-18-02	
Motion:	Approve Normal Retirements - III a. 1 -14 as posted
Moved by:	Tim Cox
Seconded by:	Dionne Martinez
Discussion:	Pending receipt of birth certificate for Wooten
In Favor:	Smarik - aye Cox - aye Martinez - aye
Motion:	Passed

b. Deferred Annuity

- 1) Stephen Stephens

MOTION 10-18-03	
Motion:	Approve Deferred Annuity - III b. 1
Moved by:	Tim Cox
Seconded by:	Dionne Martinez
Discussion:	Board has received all documentation
In Favor:	Smarik - aye Cox - aye Martinez - aye
Motion:	Passed

c. Rescind Retirement

- 1) None

IV. SURVIVOR BENEFITS:

- a. Harold Carden (Lois)
- b. Ronald Cotter (Jane)
- c. George Loeffler (Geraldine)
- d. Robert Martin (Joanne)
- e. Robert Rhoden (Karen)
- f. Alton Stapp (Sonia)

MOTION 10-18-04	
Motion:	Approve Survivor Benefits - IV a. - e.
Moved by:	Tim Cox
Seconded by:	Dionne Martinez
Discussion:	Pending receipt of documentation for Carden and Rhoden

In Favor:	Smarik - aye Cox - aye Martinez - aye
Motion:	Passed

V. DEATH BENEFITS:

- a. Daniel Bockus (Jeanette)
- b. Donna Shane (Samantha)

MOTION 10-18-05	
Motion:	Approve Death Benefits - V a. - b.
Moved by:	Tim Cox
Seconded by:	Dionne Martinez
Discussion:	All documentation received
In Favor:	Smarik - aye Cox - aye Martinez - aye
Motion:	Passed

VI. REQUEST TO REMAIN IN ASRS/CORP:

- a. Shari Sidransky retired from ASRS on May 28, 2018 than elected to suspend her retirement when she accepted a Corrl. Educ. Program Teacher position with the Department of Corrections effective September 10, 2018.
- b. Sharon Greer Currently a Correctional Education Program Teacher since September 10, 2018 is requesting to remain in ASRS position.

MOTION 10-18-06	
Motion:	Approve Request to Remain in ASRS - VI. a. - b.
Moved by:	Tim Cox
Seconded by:	Dionne Martinez
Discussion:	
In Favor:	Smarik - aye Cox - aye Martinez - aye
Motion:	Passed

VII. DISABILITY RETIREMENTS:

- a. Jeffrey Smith
- b. Armando Salazar

Moved into Executive Session at 9:12 am

MOTION 10-18-07

Motion:	Move into Executive Session
Moved by:	Tim Cox

Returned from Executive Session at 9:23 am

MOTION 10-18-08	
Motion:	Approve Accidental Disability - VII a.-b. effective the date of board approval pending review of previous effective dates
Moved by:	Tim Cox
Seconded by:	Dionne Martinez
Discussion:	Will review previous effective dates
In Favor:	Smarik - aye Cox - aye Martinez - aye
Motion:	Passed

VIII. GENERAL DISCUSSION:

a. Return to work:

Keith Connell - Retired from CORP designated position on August 20, 2018; returned to Correctional Records Tech. I ASRS position on September 10, 2018.

b. Discussion on how to approach the review of members who have already been approved for a disability retirement: Review two years from approval, two a month, oldest to newest; will review old file first to determine whether a second IME is required.

c. Received a communication from Francisco Sanchez concerning Proposition 125: Refer to the public information available on the PSPRS website or at AZ.gov.

d. CORP Board Meeting to be held at 1831 W Jefferson during 2019: Agreed.

e. Election of CORP Board Secretary due to retirement of previous secretary.

MOTION 10-18-09	
Motion:	VIII e. Elect Sandra Moreno as the Local CORP Board Secretary
Moved by:	Tim Cox
Seconded by:	Dionne Martinez
Discussion:	Recommendation by Benefits Manager to elect Sandra Moreno, Pension Benefits Coordinator.
In Favor:	Smarik - aye Cox - aye Martinez - aye
Motion:	Passed

f. Next Board Meeting will be on November 01, 2018.

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.

Tim Cox moved to adjourn meeting at 9:51 am.

Transcribed on **October 17, 2018**

Sandra Moreno, Board Secretary