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

November 05, 2020

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened Thursday, November 05, 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:

| Judy Frigo, Board Member (Conference in) | Pamela Peiser, Assistant Attorney General (Conference In) |
| Sean Malone, Board Member | Orin Romney, Board Member |
| Mario Chavez, Board Chairman | Sandra Moreno, Board Secretary |
| **Guests** | | |
| Yvonne Enriquez, Pension Benefit Coordinator |

I. CALL TO ORDER – CORP Local Board Meeting called to order by Mario Chavez at 10:00 a.m. 

ROLL CALL

OPENING REMARKS

II. APPROVAL OF MINUTES – Approval of Public Meeting Minutes for October 1, 2020.

<table>
<thead>
<tr>
<th>MOTION 11-05-01</th>
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<tbody>
<tr>
<td>Motion: Approval of October 1, 2020 Public Meeting Minutes</td>
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<tr>
<td>Moved by: Judy Frigo</td>
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<tr>
<td>Seconded by: Orin Romney</td>
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<td>Discussion:</td>
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<tr>
<td>In Favor: Malone – aye, Chavez– aye, Frigo-aye, Romney-aye</td>
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<td>Motion: Passed</td>
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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. Matthew Blalock
   2. Miguel Carbajal
   3. Jeannie Carron
   4. Kathleen Cook
   5. Rick Coppinger
   6. Alexander Anthony Disanti
   7. Beate Eberspaecher
   8. Ed Ehrig
   9. Sara Gallagher
   10. Jennifer Beth Hernandez
   11. Rebecca Hernandez
   12. Donna Janssen
   13. Jacque Jones
   14. Duwayne Klocko
   15. Leon Kurcewicz
   16. Erin Leon
   17. Jaime Llamas
   18. Gloria Melendez
   19. Shandan Nettles
   20. Jesse Staats
   21. Carlos Torres
   22. Frankie Ulibarri
   23. Marylou Vance

   **MOTION 11-05-02**
   
   Motion: Approval of Normal Retirements; III. 1. 1- 23
   
   Moved by: Judy Frigo
   
   Seconded by: Orin Romney
   
   Discussion:
   
   In Favor: Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
   
   Motion: Passed

2. **Deferred Annuity**

   None

3. **Modification to Prior Action**

   Timothy Rivers-Reverse Drop

   **MOTION 11-05-03**
   
   Motion: Approval of Modifications to calculations; III. 3.1
   
   Moved by: Judy Frigo
   
   Seconded by: Orin Romney
   
   Discussion:
### IV. SURVIVOR BENEFITS:

1. **Joe Acosta (Derilyn)**

   **MOTION 11-5-04**
   - Motion: Approval of Survivor Benefits; IV. 1.
   - Moved by: Judy Frigo
   - Seconded by: Orin Romney
   - Discussion:
   - In Favor: Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
   - Motion: Passed

2. **Harold Davis (Elena)**

   **MOTION 11-5-05**
   - Motion: Approval of Survivor Benefits; IV. 2.
   - Moved by: Judy Frigo
   - Seconded by: Orin Romney
   - Discussion:
   - In Favor: Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
   - Motion: Passed

3. **David Frappier (Chris)**

   **MOTION 11-5-06**
   - Motion: Approval of Survivor Benefits; IV. 3.
   - Moved by: Judy Frigo
   - Seconded by: Orin Romney
   - Discussion:
   - In Favor: Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
   - Motion: Passed

4. **William Gaspar (Nancy)**

   **MOTION 11-5-07**
   - Motion: Approval of Survivor Benefits; IV. 4.
   - Moved by: Judy Frigo
   - Seconded by: Orin Romney
   - Discussion:
   - In Favor: Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
   - Motion: Passed
5. Douglas Lemke (Doris)

MOTION 11-5-08

Motion: Approval of Survivor Benefits; IV. 5.

Moved by: Judy Frigo

Seconded by: Orin Romney

Discussion:

In Favor: Malone – aye, Chavez– aye, Frigo-aye, Romney-aye

Motion: Passed

6. Julie Morrissey (Michael)

MOTION 11-5-09

Motion: Approval of Survivor Benefits; IV. 6.

Moved by: Judy Frigo

Seconded by: Orin Romney

Discussion:

In Favor: Malone – aye, Chavez– aye, Frigo-aye, Romney-aye

Motion: Passed

V. DEATH BENEFITS:

1. Marco Castellanos (Marco Jr.)

MOTION 11-5-10

Motion: Approval of Death Benefits; V. 1.

Moved by: Judy Frigo

Seconded by: Orin Romney

Discussion:

In Favor: Malone – aye, Chavez– aye, Frigo-aye, Romney-aye

Motion: Passed

2. Marco Castellanos (Rebecca)

MOTION 11-5-11

Motion: Approval of Death Benefits; V. 2.

Moved by: Judy Frigo

Seconded by: Orin Romney

Discussion:

In Favor: Malone – aye, Chavez– aye, Frigo-aye, Romney-aye

Motion: Passed

3. Marco Castellanos (Reiven)

MOTION 11-5-12

Motion: Approval Death Benefits; V. 3.
VI. REQUEST TO REMAIN IN ASRS/CORP:
The following waiver applications have been filed and are presented for Local Board consideration:

1. Janah Barreras accepted an ASRS position as Administrative Services Officer II start date undetermined. She is requesting to remain in CORP; he has approximately 15.020 years of credited service with CORP.

   MOTION 11-5-13
   Motion: Approval of request to remain in CORP; VI. 1.
   Moved by: Judy Frigo
   Seconded by: Orin Romney
   Discussion:
   In Favor: Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
   Motion: Passed

2. Correction Karen Hellman changed CORP positions from a Division Director to an Assistant Director on 09/05/2020. She is requesting to retain her waiver to remain in ASRS; she has approximately 15 years of credited service with ASRS.

   MOTION 11-5-14
   Motion: Approval of request to remain in ASRS; VI. 2.
   Moved by: Judy Frigo
   Seconded by: Orin Romney
   Discussion:
   In Favor: Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
   Motion: Passed

VII. DISABILITY RETIREMENT:
1. Ricardo Correa – Review Medical information to determine if will be schedule for IME

   MOTION 11-5-15
   Motion: Schedule for IME VII. 1
   Discussion:
   In Favor: Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
   Motion: passed
2. Jorge Delgadillo
   Discussion: Mr. Delgadillo has requested to rescind disability application - Noted

VIII. DESIGNATED POSTIONS:
   None

IX. Retiree Return to work:
   1. Retiree Return to work:
      a. None
   
   2. Retiree Return to Work with Assignment Change:
      a. Stacy Johnson retired from CORP effective July 01, 2015; changed positions from an ASRS position as a Systems Network Manager Sr. to a Business Analyst Manager Sr. effective October 03, 2020.
      
      | MOTION 11-5-16 |
      | Motion: Approval of Retiree Return to work; IX. 1-a |
      | Moved by: Judy Frigo |
      | Seconded by: Orin Romney |
      | Discussion: |
      | In Favor: Malone – aye, Chavez– aye, Frigo-aye, Romney-aye |
      | Motion: Passed |

      b. Kimberly Currier retired from CORP effective August 01, 2018; changed positions from an ASRS position as a Lean Coach Sr. to an ASRS position as an Ombudsman on October 03, 2020.
      
      | MOTION 11-5-17 |
      | Motion: Approval of Retiree Return to work; IX. 1-b |
      | Moved by: Judy Frigo |
      | Seconded by: Orin Romney |
      | Discussion: |
      | In Favor: Malone – aye, Chavez– aye, Frigo-aye, Romney-aye |
      | Motion: Passed |

X. General Discussion:
   1. Next Board Meeting will be on December 03, 2020

XI. CALL TO PUBLIC – No members of the public were present.
Mario Chavez adjourned the meeting at 10:14 AM.

Transcribed on **December 1, 2020**

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Sandra Moreno, Board Secretary