

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



December 06, 2018



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday, December 06, 2018 10:00 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 Peiser, Board Attorney
Dionne Martinez Board Member	Caroline Shoemaker, Assistant Attorney General
Judy Frigo, Board Member	Sandra Moreno, Local Board Secretary
Tim Cox, Board Member	
Guests	
Jeryline R. Hyland, Benefits Manager	Kristine Duarte
Ruben Duarte	

- I. **CALL TO ORDER** - Called to order of the CORP Local Board Meeting by **Michael Smarik** at 10:00 am. Thursday, December 06, 2018

ROLL CALL
OPENING REMARKS

II. APPROVAL OF MINUTES –

- a. Approval of Public and Executive Meeting Minutes from the October 10 and November 01, 2018 meetings.

MOTION 11-18-01	
Motion:	Revisions required; place on December 06, 2018 Agenda
Moved by:	Tim Cox
Seconded by:	Dionne Martinez
Discussion:	
In Favor:	Smarik - aye Martinez - aye Frigo – aye Cox - 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) **Damian Boz**
- 2) **David Campbell**
- 3) **Jose Carrion**
- 4) **Delores Claunch**
- 5) **Joseph David**
- 6) **Carol Frisbee**
- 7) **Adrian Gaona**
- 8) **David Gresh**
- 9) **Rodney Hage**
- 10) **Marty Hensley**
- 11) **Anis Idris**
- 12) **Douglas Kladis**
- 13) **Daniel Lawrence**
- 14) **Raul Lopez**
- 15) **James Mackenzie**
- 16) **Lillian Marbury**
- 17) **Joseph McLaws Jr.**
- 18) **Peter Provencio**
- 19) **Mark Reed**
- 20) **Betina Rhodes**
- 21) **Linda Shy**
- 22) **Randy Wickwire**
- 23) **James Wiseley**

b. Deferred Annuity

- 1) **Steve Young**

MOTION 11-18-02	
Motion:	Approve Normal Retirements - III a. 1 -23 and b. 1
Moved by:	Tim Cox
Seconded by:	Dionne Martinez
Discussion:	
In Favor:	Smarik - aye Cox - aye Martinez - aye Frigo - aye
Motion:	Passed

b. Deferred Annuity

- 1) **None**

c. Rescind Retirement

- 1) **None**

IV. SURVIVOR BENEFITS:

- a. **Oscar Cook (Donna)**
- b. **Robert Hafler (Kathleen)**
- c. **James Mcadorey (Rosalyn)**
- d. **Lisa Svoboda (Jessica)**
- e. **Ronald Watson (Linda)**
- f. **Christopher Talley (Jennifer)**

MOTION 11-18-03	
Motion:	Approve Survivor Benefits - IV a. - f.
Moved by:	Tim Cox
Seconded by:	Dionne Martinez
Discussion:	
In Favor:	Smarik - aye Cox - aye Martinez - aye Frigo - aye
Motion:	Passed

V. DEATH BENEFITS:

- a. None

VI. REQUEST TO REMAIN IN ASRS/CORP:

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

- a. **William Houser** - Mr. Houser was hired on April 23, 2005 to fill a ASRS designated position, Auditor III, he is applying for a Correctional Officer CORP position and is requesting to remain in ASRS. He currently has approximately 13.5 years as an ASRS Member.

MOTION 11-18-04	
Motion:	Approve Request to Remain in ASRS contingent upon job offer - VI. a.
Moved by:	Tim Cox
Seconded by:	Dionne Martinez
Discussion:	
In Favor:	Smarik - aye Cox - aye Martinez - aye Frigo - aye
Motion:	Passed

- b. **William Thomas** – Mr. Thomas was approved for a waiver on March 03, 2016 to remain in CORP as a Chaplain I. On September 22, 2018 he promoted to a Chaplain II and is requesting a continuation of his waiver to remain in CORP.

MOTION 11-18-05	
Motion:	Approve Request to Remain in CORP - VI. b.
Moved by:	Tim Cox
Seconded by:	Dionne Martinez
Discussion:	
In Favor:	Smarik - aye Cox - aye Martinez - aye Frigo - aye
Motion:	Passed

VII. DISABILITY RETIREMENTS:

- a. Carlos Rincon

Discussion:	Need to review information – Table for now
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- b. DISABILITY REVIEWS
1) Review policy draft.

Discussion:	Table for now
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VIII. RECLASSIFICATION OF POSTIONS:

The Department of Administration have re-classed the following positions:

- a. AUN08286 Community Corrections Senior – Title changed to Community Corrections Unit Supervisor.
- b. AUNO8287 Community Corrections Supervisor-Title changed to Community Corrections Group Supervisor.

MOTION 11-18-06	
Motion:	Approve – VIII a. and b.
Moved by:	Tim Cox
Seconded by:	Dionne Martinez
Discussion:	Change to name only; remain CORP Designated positions
In Favor:	Smarik - aye Cox - aye Martinez - aye Frigo - aye
Motion:	Passed

IX. GENERAL DISCUSSION:

a. Return to work:

- 1) **Thomas Higginson** retired on March 14, 2014, returned to work in a CORP position as a Correctional Administrator I on November 05, 2018.
- 2) **Jose Huizar** retired on December 30, 2016, returned to work in a CORP position as a Locksmith Security Specialist II on November 05, 2018.
- 3) **Norman Behrend** retired from MCSO in September of 2007, returned to work as a Correctional Officer I on November 11, 2018.
- 4) **Paul Baselice** retired on October 05, 2018, returned to work in an ASRS position as a Correctional Records Clerk I on October 15, 2018.
- 5) **Adan Gonzalez** retired on October 05, 2018, returned to work in an ASRS position as a Mail Clerk II on October 15, 2018.
- 6) **Ruben Duarte** Consideration to reinstatement his pension.

Discussion:	Cannot take action on #6 due to inappropriate placement under General Discussion
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b. Next Board Meeting will be on January 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.

Tim Cox moved to meet in Executive Session at 10:45 am.

Returned to Public Session from Executive Session at 11:16 am.

Mike Smarik moved to adjourn meeting at 11:16 am.

Transcribed on **December 20, 2018**

Sandra Moreno, Board Secretary