

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



December 09, 2019



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Monday, December 09, 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:

Judy Frigo, Board Member, Acting Chairman	Kevin Curran, Board Member (Telephonically)
Dionne Martinez, Board Member	
Guests	
Jeryline Hyland, Benefits Manager, Acting Secretary	

I. CALL TO ORDER – CORP Local Board Meeting by Judy Frigo at 10:20 a.m.

ROLL CALL

OPENING REMARKS

II. APPROVAL OF MINUTES – Approval of Public Meeting Minutes for November 07, 2019.

MOTION 12-9-01	
Motion:	Approve November Public Meeting Minutes
Moved by:	Judy Frigo
Seconded by:	Dionne Martinez
Discussion:	
In Favor:	Frigo – aye, Curran – 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. Michelle Alvarado

2. Wanda Apple
3. Bernard Ast
4. Gustavo Duarte
5. Richard Dutt
6. Rebecca Fleis
7. Luis Flores
8. Dennis Haralson
9. James Jenkins
10. William Keener
11. William Keith
12. Donna Koch
13. Ricardo Lopez
14. Kevin Luckenbill
15. Dionne Martinez
16. Ernest Martinez
17. Guadalupe Martinez
18. Betty O'Bryant
19. Denisse Ochoa
20. Mark Rice
21. Richard Rupp
22. Mark Shy
23. Albert Somoza
24. Henderson Speamer
25. Robert Swatzell
26. Gracie Vasquez
27. Thomas Vassdal
28. Steven Washington
29. Rafael Zavala

MOTION 12-9-02	
Motion:	Approve Normal Retirements; III a. 1- 14 and 16 - 29
Moved by:	Judy Frigo
Seconded by:	Dionne Martinez
Discussion:	
In Favor:	Frigo – aye, Curran – aye, Martinez – aye,
Motion:	Passed

MOTION 12-9-03	
Motion:	Approve Normal Retirements; III a. 15
Moved by:	Judy Frigo
Seconded by:	Kevin Curran
Discussion:	
In Favor:	Frigo – aye, Curran – aye, Martinez – abstained
Motion:	Passed

b. Deferred Annuity

1. Rita Duarte
2. Lawrence Ende

MOTION 12-9-4	
Motion:	Approve Deferred Annuity; III b. 1 and 2
Moved by:	Dionne Martinez
Seconded by:	Kevin Curran
Discussion:	
In Favor:	Frigo – aye, Curran – aye, Martinez – aye,
Motion:	Passed

c. Modification to Prior Action

None

IV. SURVIVOR BENEFITS:

1. Miguel Barraza (Kathleen)

MOTION 12-9-5	
Motion:	Approve Survivor Benefits IV. 1.
Moved by:	Dionne Martinez
Seconded by:	Kevin Curran
Discussion:	
In Favor:	Frigo – aye, Curran – aye, Martinez – aye,
Motion:	Passed

V. DEATH BENEFITS:

1. None

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

1. **Karin Suit-** Ms. Suit accepted a CORP position as a Correctional Education Program Teacher on November 4, 2019. She is requesting to remain in ASRS; she has approximately 5 years of credited service.

MOTION 12-9-6	
Motion:	Approve Waiver VI.- 1
Moved by:	Dionne Martinez
Seconded by:	Kevin Curran
Discussion:	
In Favor:	Frigo – aye, Curran – aye, Martinez – aye
Motion:	Passed

VII. DISABILITY RETIREMENTS:

1. Carlos Rincon – IME Review

Discussion:	VII a. – Tabled until next meeting
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VIII. DESIGNATED POSTIONS:

The Department of Administration has created the following position:

1. None

IX. GENERAL DISCUSSION:

1. **Retiree Return to Work**

- a. **Sylvain Quirion** retired from CORP on October 20, 2018; he returned to work as a Correctional Officer II, a CORP position on November 04, 2019.
- b. **David Ray** retired from CORP on October 31, 2019; he returned to work on November 18, 2019 as an Industry Program Specialist an ASRS position

2. Next Board Meeting is January 02, 2020

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.

Judy Frigo adjourned the meeting at 10:45 AM.

Transcribed on **December 18, 2019**

Sandra Moreno, Board Secretary