

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



March 9, 2021



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Tuesday March 9, 2021 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:

Mario Chavez Board Chairman (Conference in)	Orin Romney Board Member (Conference in)
Sean Malone Board Member (Conference in)	Sandra Moreno Local Board Secretary
Guests	
Yvonne Enriquez, Pension Benefit Coordinator	Samuel Thompson

I. CALL TO ORDER - CORP Local Board Meeting by Mario Chavez at 10:00 a.m.

ROLL CALL

OPENING REMARKS

II. Survivor Benefits: The following application have been filed and presented for Local Board consideration

1. Thomas Stark (Kristine)

MOTION 3-9-01	
Motion:	Approval Survivor Benefits; II . 1
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Malone-aye, Chavez-aye, Romney-aye
Motion:	Passed

IV. 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.

Mario Chavez moved to adjourn meeting at 10:02 a.m.

Transcribed on **March 16, 2021**

Sandra Moreno, Board Secretary