

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

January 8, 2015

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday January 8, 2015 10:00 a.m.** at the **Department of Corrections, 1601 W. Jefferson, Phoenix, Arizona, 85007.**

Present at the meeting were the following individuals:

Michael Smarik, Board Chair	Fredrick Burch, Board Member
George Herman, Board Member	Carson McWilliams, Board Member
Glenn Pacheco, Board Member	Pamela Linnins, Asst. Attorney General
	Katherine Nikas – Asst. Attorney General
Jeffrey Potter, Board Secretary	Mary Turner, Pension Benefit Coordinator
Guests	
Bernie Bronson - Member	Jessica Cruz – HR Liaison ASPC-Perryville
	Jasmin Pasic – CO II

I. CALL TO ORDER – Called to order the Local CORP Board meeting by **Michael Smarik** at **10:00 a.m., Thursday January 8, 2015.**

II. APPROVAL OF MINUTES –

MOTION 1-15-01	
Motion:	Approval of Public Session Minutes from December 4, 2014 meeting.
Moved by:	G. Herman
Seconded by:	F. Burch
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

III. NORMAL RETIREMENTS – The following applications have been filed and are presented for Local Board consideration:

- a. January 1, 2015**
- 1) **Abraham Aguirre**
 - 2) **Grant Dull**
 - 3) **Laurie Keith**
 - 4) **Matthew Markley**
 - 5) **Shawn Sanders**
 - 6) **Benjamin Thompson**

- 7) **Betty Walker**
- 8) **Brian Wiltbank**

b. February 1, 2015

- 1) **Jimmie Byrd**
- 2) **Olga Cahill**
- 3) **Elizabeth Coy-Crown**
- 4) **Norma Creighton-Newton**
- 5) **Jimmy Murphy**
- 6) **Bruce Springer**
- 7) **Leslie White**

c. Deferred Annuity

- 1) **Armando Ortega**

MOTION 1-15-02	
Motion:	Approve Section III a. and b. for regular retirement and for deferred annuity section c.
Moved by:	C. McWilliams
Seconded by:	G. Herman
Discussion:	Was reported that all documentation and forms have been received.
In Favor:	Unanimous
Motion:	Passed

IV. SURVIVOR BENEFITS – The following applications have been filed and are presented for Local Board consideration:

- a. **None**

V. DEATH BENEFITS - --The following applications have been filed and are presented for Local Board consideration:

- a. **None**

VI. REQUESTS TO REMAIN IN ASRS/CORP

MOTION 1-15-03	
Motion:	Call for Executive Session at 10:15 am
Moved by:	C. McWilliams
Seconded by:	G. Herman
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

Return from Executive Session 10:27 am

- a. **Bernie Bronson – Request to remain in CORP.**

MOTION 1-15-04

Motion:	Deny application to remain in CORP
Moved by:	G. Herman
Seconded by:	C. McWilliams
Discussion:	The Board discussed Mr. Bronson’s application and asked him several questions regarding it. Mr. Bronson indicated that the new position would be a promotion and would align with his background and experience with process improvement as he is Six Sigma certified. The Board viewed this as a permanent change of positions. The Board did explain to Mr. Bronson that he would be able to transfer his CORP funds to ASRS
In Favor:	G. Herman, C. McWilliams, F. Burch, G. Pacheco voted Yes, M. Smarik voted No.
Motion:	Passed 4 to 1

VII. DISABILITY RETIREMENTS –

- a. **Daniel Herrera** – Ordinary Disability –
Jeffrey Potter reported that an IME is scheduled for January 14, 2015 with Dr. J. Michael Powers. The Board will receive the report once completed.
- b. **Esteban Tanori** – Ordinary Disability application. Presented the Board with additional medical documentation showing that Mr. Tanori went to the Emergency Room on November 13, 2014 due to pain. He is unable to go to rehab due to lack of insurance.

MOTION 1-15-05	
Motion:	Send Mr. Tanori to an IME
Moved by:	F. Burch
Seconded by:	G. Pacheco
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

- c. **Corey Kuykendall** – Total & Permanent/Accidental disability application. Mary Turner presented emails received by Donna Kuykendall, spouse. One email noted that Corey Kuykendall might not be able to be examined. Mary Turner has not received word if in fact Mr. Kuykendall is not able to be present at the final exam.

Additional medical documentation has been sent to the physician for review before the exam. Once the exam is completed, the results will be sent to Dr. Parker in order for him to complete the IME.

- d. **Jasmin Pasic – Ordinary Disability.** Mr. Pasic’s medical documents were provided to the CORP Local Board at its meeting on December 4, 2014 for review and consideration at the meeting today.

MOTION 1-15-06	
Motion:	Send Mr. Pasic to an IME
Moved by:	C. McWilliams
Seconded by:	F. Burch
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

VIII. GENERAL DISCUSSION

a. Controller – AUN07078/25

MOTION 1-15-07	
Motion:	Position not be designated as a CORP position
Moved by:	C. McWilliams
Seconded by:	G. Pacheco
Discussion:	No inmate contact
In Favor:	Unanimous
Motion:	Passed

IX. CALL TO PUBLIC

None.

Meeting adjourned at **10:44** a.m.

Transcribed on **8th day of January 2015**.

Jeffrey G Potter – Local Board Secretary