

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

January 5, 2017

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday January 5, 2017 10:00 a.m.** at the **Department of Corrections, 1601 W. Jefferson, Phoenix, Arizona, 85007.**

Present at the meeting were the following individuals:

Timothy Cox, Acting Board Chair	Judy Frigo, Board Member
Dionne Martinez, Board Member	Pamela Linnins, Asst. Attorney General
Michael Smarik, Board Chair (Absent)	Kevin Curran, Board Member (Absent)
Jeffrey Potter, Board Secretary	Mary Turner – Pension Benefit Coordinator
Guests	

- I. CALL TO ORDER** – Called to order the Local CORP Board meeting by **Timothy Cox** at **10:00 a.m., Thursday January 5, 2017.**

Jeffrey Potter is leaving the Department of Corrections; Mary Turner will be taking over the Board Secretary position.

- II. APPROVAL OF MINUTES** –

MOTION 01-17-01	
Motion:	Approval of Public Session Minutes from the December 1, 2016 meeting.
Moved by:	J. Frigo
Seconded by:	D. Martinez
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

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

a. Retirements

- 1) **Michael Childree**
- 2) **Ronald Fuller**
- 3) **Kenneth Hill**
- 4) **Mark Huggins**
- 5) **Charles Martin**
- 6) **Gilbert Pizano**
- 7) **Orlanda Pope**

- 8) **Ronald Sanders**
- 9) **Timothy Smith**
- 10) **Christine Tomczak**
- 11) **Tara Turner**
- 12) **Legrain Winston**

b. Deferred Annuity

- 1) **Patricia Taylor**

MOTION 01-17-02	
Motion:	Approve Section II, A and B for retirement and the deferred annuity
Moved by:	J. Frigo
Seconded by:	D. Martinez
Discussion:	Board has received all documentation
In Favor:	Unanimous
Motion:	Passed

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

- a. **Donald Harvey (Sondra)**
- b. **James Shilling (Camille)**

MOTION 01-17-03	
Motion:	Approve Survivor Benefit for Section IV. A. and B.
Moved by:	D. Martinez
Seconded by:	J. Frigo
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

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

- a. **Rochelle Hornelaz**

MOTION 01-17-04	
Motion:	Approve Death Benefit for Section V. A.
Moved by:	D. Martinez
Seconded by:	J. Frigo
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

VI. REQUESTS TO REMAIN IN ASRS/CORP

- a. **Cassandra Schumaker – Request to remain in ASRS.**

MOTION 01-17-05	
Motion:	Approve request to remain in ASRS
Moved by:	J. Frigo
Seconded by:	D. Martinez
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

VII. DISABILITY RETIREMENTS –

- a. **Viorel Matei – Ordinary Disability** – Discussion and appropriate action regarding the application for Ordinary Disability.

Waiting on IME to be scheduled. No action.

VII. GENERAL DISCUSSION

The Board noted that the following members are return to work CORP retirees and have been verified to return to work.

- a. **Return to work – Gloria Espinoza** – Retired on December 19, 2014 from a CORP position. Ms. Espinoza was rehired into a Correctional Officer II, which is a CORP position on November 28, 2016, but will be contributing to ASRS.
- b. **Return to work – Ray Grabowski** – Retired on November 30, 2016 from a CORP position. Mr. Grabowski was rehired as an Administrative Services Officer II, which is an ASRS position on December 12, 2016.
- c. **Return to work – Timothy McNatt** – Retired on December 18, 2016 from a CORP position. Mr. McNatt was rehired as a Correctional Records Technician 1, which is an ASRS position on December 12, 2016.
- d. **Return to work – David Morales** – Retired on November 18, 2016 from a CORP position. Mr. Morales was rehired as an Industrial Program Specialist, which is an ASRS position on December 5, 2016.
- e. **Return to work – Mark Eastman** - Retired on November 30, 2016 from a CORP position. Mr. Eastman was rehired as a Correctional Records Tech 2, which is an ASRS position on December 19, 2016.
- f. **Return to work – Yolanda Elliott** – Retired on February 2014 from a CORP position at Department of Juvenile Corrections. Ms. Elliot was rehired as a Deputy Warden which is a CORP position at ASPC-Perryville on November 19, 2016, but will be contributing to ASRS.
- g. **Return to work – Susan Hill Patton** – Retired on March 31 2016 from a CORP position. Ms Hill Patton was rehired as a Correctional Record Tech I, which is an ASRS position on April 11, 2016.

IX. CALL TO PUBLIC

None

Meeting adjourned at **10:08** a.m.
Transcribed on **5th day of January 2017**.

Jeffrey G Potter – Local Board Secretary