

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

February 2, 2017

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday February 2, 2017 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	Judy Frigo, Board Member
Dionne Martinez, Board Member	Pamela Linnins, Assistant Attorney General
Timothy Cox, Board Member	Kevin Curran, Board Member (Absent)
Mary Turner, Board Secretary	
Guests	
Krystal Hutchinson	Brett Morris

I. CALL TO ORDER – Called to order the Local CORP Board meeting by **Michael Smarik** at **10:00 a.m., Thursday February 2, 2017.**

II. APPROVAL OF MINUTES –

MOTION 02-17-01	
Motion:	Approval of Public Session Minutes from the January 5, 2017 meeting.
Moved by:	T. Cox
Seconded by:	J. Frigo
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) **Bobbie Bell**
- 2) **Keland Boggs**
- 3) **Michael Bullock**
- 4) **Robert Carrillo**
- 5) **Valerie Cunningham**
- 6) **Ralph Elsmore**
- 7) **Michael Gonzales**
- 8) **Randolph Hassell**
- 9) **Murray Hobert**
- 10) **Richard Lopez**

- 11) Diane Murray
- 12) Michael Pierson
- 13) Roman Rascon
- 14) William Turner
- 15) Jerry Voss
- 16) William Young

MOTION 02-17-02	
Motion:	Approve Section II for retirement
Moved by:	T. Cox
Seconded by:	J. Frigo
Discussion:	Board has received all documentation for all applicants
In Favor:	Unanimous
Motion:	Passed

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

- a. **Ronnie Berry (Sandra)**
- b. **Michael Swenson (Betty)**

MOTION 02-17-03	
Motion:	Approve Survivor Benefit for Section IV. A. and B.
Moved by:	T. Cox
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: **None**

VI. **REQUESTS TO REMAIN IN ASRS/CORP**

- a. **Brett Morris – Request to remain in ASRS.**

MOTION 02-17-04	
Motion:	Approve request to remain in ASRS
Moved by:	T. Cox
Seconded by:	J. Frigo
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

b. Karina Medina – Request to remain in ASRS.

MOTION 02-17-05	
Motion:	None
Moved by:	
Seconded by:	
Discussion:	Documents did not arrive in time for meeting – Tabled to next meeting
In Favor:	
Motion:	

c. Krystal Hutchinson – Request to remain in CORP.

MOTION 02-17-06	
Motion:	Approve waiver to remain in CORP pending offer and acceptance of new position
Moved by:	J. Frigo
Seconded by:	T. Cox
Discussion:	Ms. Hutchinson has applied for the Recruitment Manager position and is requesting the waiver in advance of being interviewed and selected and offered the position.
In Favor:	Unanimous
Motion:	Passed

VII. DISABILITY RETIREMENTS –

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

Still searching for physician to perform the IME. 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 – Sasan Oskouee** – Retired on December 31, 2014 from a CORP position. Mr. Oskouee was rehired into a Correctional Officer I, which is a CORP position on January 9, 2017, but will be contributing to ASRS.
- b. Return to work – Michael Glover** – Retired on August 30, 2013 from a CORP position. Mr. Glover was rehired as an Industrial Program Specialist, which is an ASRS position on September 30, 2013.
- c. Return to work – John Mitchell** – Retired on December 23, 2016 from a CORP position. Mr. Mitchell was rehired as a Health Services Compliance Monitor, which is an ASRS position on January 3, 2017.
- d. Return to work – Richard Bock** - Retired on December 30, 2013 from a CORP position. Mr. Bock was rehired as a Juvenile Detention Officer with Maricopa County Superior Court on July 20, 2015. It is unknown if Mr. Bock is contributing into a retirement plan in his new position.

- e. **Return to work – Jose Jaimes** – Retired on August 28, 2015 from a CORP position. Mr. Jaimes was rehired as a Correctional Officer II, which is a CORP position on January 23, 2017. Mr. Jaimes is contributing to ASRS in his new position.
- f. **Return to work – Tom Lyerla** – Retired on June 28, 2013 from a CORP position. Mr. Lyerla was rehired as a DC Intergovernmental Liaison, which is an ASRS position on July 8, 2013.

IX. CALL TO PUBLIC

None

MOTION 02-17-07	
Motion:	Motion to adjourn the meeting
Moved by:	T. Cox
Seconded by:	J. Frigo
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

Meeting adjourned at **10:13** a.m.
 Transcribed on **2nd day of February 2017**.

Mary D Turner – Local Board Secretary