

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

March 1, 2018

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday March 1, 2018 10:00 a.m.** at the **Arizona Department of Corrections, 1601 West Jefferson, Phoenix, Arizona, 85007.**

Present at the meeting were the following individuals:

Michael Smarik, Board Chair	Judy Frigo, Board Member
Kevin Curran, Board Member	Tim Cox, Board Member
Dionne Martinez, Board Member (Absent)	Pamela Linnins, Board Attorney (Absent)
Mary Turner, Board Secretary	
Guests	

- I. CALL TO ORDER** – Called to order the CORP Local Board meeting by **Michael Smarik** at **10:04 a.m., Thursday March 1, 2018.**
- II. APPROVAL OF MINUTES** –

MOTION 3-18-01	
Motion:	Approve the Public and Executive Session Minutes from the February 1, 2018 meeting.
Moved by:	K. Curran
Seconded by:	T. Cox
Discussion:	No changes or edits requested
In Favor:	Unanimous
Motion:	Passed

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

a. Retirements

1. Oscar Aguilera
2. Roy Clark
3. Tammy Coloma
4. Arnold Drake
5. Erick Goad
6. Roy Hale Jr
7. John Hawley
8. James Kuypers
9. Meegan Muse
10. Nathan Nance
11. Eric Nunez
12. Richard O'Marro
13. Hector Ramirez
14. Roberto Robles
15. Daniel Vaca

a. Deferred Annuity

- 1) None

b. Rescind Retirement

- 1) None

MOTION 3-18-02	
Motion:	Approve Normal Retirements III.a.1 through 15
Moved by:	T. Cox
Seconded by:	K. Curran
Discussion:	Board has received all required documentation for all applicants
In Favor:	M. Smarik, K. Curran, J. Frigo – 1 Nay – T. Cox
Motion:	Passed

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

- a. Florencio Aranda (Virginia)
- b. Donald Boshens (Sherry)
- c. Harlan Nelson (Virginia)
- d. Arnold Santa Cruz (Lydia)

MOTION 3-18-03	
Motion:	Approve Survivor Benefits IV. b and d, and a and c, pending receipt of all documents.
Moved by:	K. Curran
Seconded by:	T. Cox
Discussion:	Board has received all documentation for IV. b and d only.
In Favor:	Unanimous
Motion:	Passed

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

- a. James Powelson (Patricia)

MOTION 3-18-04	
Motion:	Approve Death Benefits V. a, pending receipt of all documents.
Moved by:	T. Cox
Seconded by:	K. Curran
Discussion:	Board has not yet received all of the required documentation.
In Favor:	Unanimous
Motion:	Passed

VI. REQUESTS TO REMAIN IN ASRS/CORP

- a. Michelle Martin – Request to Remain in ASRS - Ms. Martin has 5.09 years of credited service in ASRS and was hired as a CEPT on February 12, 2018. She is requesting to remain in ASRS.

MOTION 3-18-05	
Motion:	Approve Request to Remain in ASRS for Michelle Martin
Moved by:	T. Cox
Seconded by:	K. Curran
Discussion:	Board has received all of the documentation.
In Favor:	Unanimous
Motion:	Passed

VII. DISABILITY RETIREMENTS –

- a. **Armando Salazar** – Accidental Disability – Update – First IME is scheduled for March 2, 2018 at 2:00pm with Dr. Mark Frankel in Tucson. Dr. Frankel is an orthopedic surgeon and joint replacement is his specialty, according to Medical Consultants Network (MCN).

VIII. GENERAL DISCUSSION

a. Return to work

- 1) **Pedro Rodriguez** – Retired on January 11, 2018 from a CORP position. Mr. Rodriguez was rehired as a Regional Operations Manager, which is an ASRS designated position on February 5, 2018.
- 2) **Ricardo Rojas** – Retired on November 21, 2014 from a CORP position. Mr. Rojas was rehired as a Surveillance Officer with Administrative Office of the Courts, which is a CORP designated position on December 3, 2017.
- 3) **Clinton Ferrell** – Retired on December 31, 2017 from a CORP position. Mr. Ferrell was rehired as an Industrial Program Specialist, which is an ASRS designated position on February 12, 2018.
- 4) **Daniel Vaca** – Retired on February 2, 2018 from a CORP position. Mr. Vaca was rehired as an Industrial Program Specialist, which is an ASRS designated position on February 12, 2018.
- 5) **Jose Ramirez** – Retired on January 26, 2018 from a CORP position. Mr. Ramirez was rehired as a Personnel Analyst 2, which is an ASRS designated position on February 12, 2018.
- 6) **John McAdorey** – Retired January 26, 2018 from a CORP position. Mr. McAdorey was rehired as an Accounting Specialist Supervisor, which is an ASRS designated position on February 20, 2018.

IX. CALL TO PUBLIC

None

MOTION 3-18-06	
Motion:	To adjourn the meeting.
Moved by:	T. Cox
Seconded by:	K. Curran
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

Meeting adjourned at **10:24 a.m.**
Transcribed on this **6th day of March, 2018.**

Mary D Turner – Local Board Secretary