

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

**March 2, 2017**

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday March 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 (Absent)	Judy Frigo, Board Member
Dionne Martinez, Board Member	Kevin Curran, Board Member
Timothy Cox, Board Member (Acting Chair)	Pamela Linnins, Board Attorney (Absent)
Mary Turner, Board Secretary	
<b>Guests</b>	
Daniel Coleman	Howard Henley
Betty Jo Dechaine	

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

**II. APPROVAL OF MINUTES** –

<b>MOTION 03-17-01</b>	
Motion:	Approval of Public Session Minutes from the February 2, 2017 meeting.
Moved by:	K. Curran
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) **Henry Bollweg IV**
- 2) **Isaias Delfin**
- 3) **Sandra Eaton**
- 4) **Kimberly Fabian**
- 5) **Michelle Frame**
- 6) **Arnold Galaz**
- 7) **George Haney**
- 8) **William Hart Jr**
- 9) **Richard Jaeger**

- 10) Michael Nelson
- 11) Roxanne Osler
- 12) Danny Peoples
- 13) Kelvin Phillips
- 14) Brian Schitter
- 15) Carlos Valencia
- 16) Lane Werner
- 17) Edward White

**b. Deferred Annuity**

- 1) Louise Hardy

MOTION 03-17-02	
Motion:	Approve Section II a (retirements)and b (deferred annuity)
Moved by:	K. Curran
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. **Bette Carrillo (Jose)**
- b. **Cecilio Chavez (Ana)**
- c. **Arthur Martinez (Herminia)**

MOTION 03-17-03	
Motion:	Approve Survivor Benefit for Section IV. a thru c.
Moved by:	K. Curran
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. **Karina Medina-Vasquez – Request to remain in ASRS.**

MOTION 03-17-04	
Motion:	Approve request to remain in ASRS
Moved by:	D. Martinez
Seconded by:	K. Curran
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

**b. Daniel Coleman – Request to remain in CORP.**

MOTION 03-17-05	
Motion:	Approve request to remain in CORP should Mr. Coleman be hired into the Program Project Specialist II position
Moved by:	J. Frigo
Seconded by:	K. Curran
Discussion:	Mr. Coleman has applied for the position but has not yet been interviewed or 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. IME is scheduled for March 6, 2017. No action.
- b. **Howard Henley – Ordinary Disability** – Discussion and appropriate action regarding the application for Ordinary Disability.

MOTION 03-17-06	
Motion:	Approve Mr. Henley for IME
Moved by:	J. Frigo
Seconded by:	K. Curran
Discussion:	Board Secretary will schedule IME for Mr. Henley
In Favor:	Unanimous
Motion:	Passed

MOTION 03-17-07	
Motion:	Clarification that Mr. Henley is NOT approved to receive an ordinary disability but that he is approved to be sent for an IME
Moved by:	J. Frigo
Seconded by:	K. Curran
Discussion:	Explanation of disability procedures per Arizona Revised Statutes
In Favor:	Unanimous
Motion:	Passed

## VII. GENERAL DISCUSSION

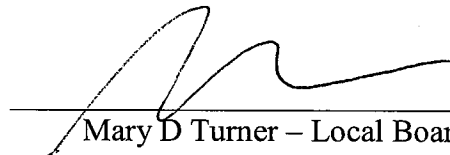
The Board noted that the following members are return to work CORP retirees and have been verified to return to work.

- a. **Return to work – Brent Burtsfield** – Retired on December 30, 2016 from a CORP position. Mr. Burtsfield was rehired as a Warehouse Worker, which is an ASRS designated position on February 13, 2017.
- b. **Return to work – Michelle Frame** – Retired on February 10, 2017 from a CORP position. Ms. Frame was rehired as a Mail Clerk II, which is an ASRS designated position on February 21, 2017.
- c. **Return to work – Roman Rascon** – Retired on January 27, 2017 from a CORP position. Mr. Rascon was rehired as an Administrative Secretary I, which is an ASRS designated position on February 6, 2017.

## IX. CALL TO PUBLIC

None

Meeting adjourned at **10:17** a.m.  
Board Accepted **6th day of April 2017**.



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Mary D Turner – Local Board Secretary