I. CALL TO ORDER – Called to order the CORP Local Board meeting by Judy Frigo at 10:00 a.m., Thursday April 5, 2018.

II. APPROVAL OF MINUTES –

<table>
<thead>
<tr>
<th>MOTION 4-18-01</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Motion:</td>
<td>Approve the Public Session Minutes from the March 1, 2018 meeting.</td>
</tr>
<tr>
<td>Moved by:</td>
<td>D. Martinez</td>
</tr>
<tr>
<td>Seconded by:</td>
<td>T. Cox</td>
</tr>
<tr>
<td>Discussion:</td>
<td>No changes or edits requested</td>
</tr>
<tr>
<td>In Favor:</td>
<td>Unanimous</td>
</tr>
<tr>
<td>Motion:</td>
<td>Passed</td>
</tr>
</tbody>
</table>
III. NORMAL RETIREMENTS – The following applications have been filed and are presented for Local Board consideration:

a. Retirements
   1) Mark Ball
   2) Travis Coleman
   3) Chad Deverna
   4) Robert Dodge
   5) Ross Gillis
   6) Andrew Hale
   7) Paul Martell
   8) Judith O’Brien
   9) Daniel Pitzlin
  10) Leonard Rose, Jr
  11) Terry Salaiz
  12) Michelet Smith
  13) Martin Velazquez
  14) Michael Walker
  15) Mark York

b. Deferred Annuity
   1) None

c. Rescind Retirement
   1) None

<table>
<thead>
<tr>
<th>MOTION 4-18-02</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motion: Approve Normal Retirements III.a.1 through 15</td>
</tr>
<tr>
<td>Moved by: D. Martinez</td>
</tr>
<tr>
<td>Seconded by: T. Cox</td>
</tr>
<tr>
<td>Discussion: Board has received all required documentation for all applicants</td>
</tr>
<tr>
<td>In Favor: Unanimous</td>
</tr>
<tr>
<td>Motion: Passed</td>
</tr>
</tbody>
</table>

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

a. Juan G Amaya (Zulema – guardian for dependent children Juan G and David A)

b. John T Powers (Gladys)

<table>
<thead>
<tr>
<th>MOTION 4-18-03</th>
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<td>Motion: Approve Normal Retirements III.a.1 through 15</td>
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<tr>
<td>Moved by: D. Martinez</td>
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<tr>
<td>Seconded by: T. Cox</td>
</tr>
<tr>
<td>Discussion: Board has received all required documentation for all applicants</td>
</tr>
<tr>
<td>In Favor: Unanimous</td>
</tr>
<tr>
<td>Motion: Passed</td>
</tr>
</tbody>
</table>
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**

a. Denise Baker – Request to Remain in ASRS - Ms. Baker has 23.689 years of credited service in ASRS and wants to be hired as an Investigator 3. She is requesting to remain in ASRS.

   MOTION 4-18-04
   
   Motion: Approve Request to Remain in ASRS for Denise Baker
   Moved by: D. Martinez
   Seconded by: T. Cox
   Discussion: Board has received all of the documentation.
   In Favor: Unanimous
   Motion: Passed

b. Tanisha Ray – Request to Remain in ASRS - Ms. Ray has 6.777 years of credited service in ASRS and was hired as a CEPT on February 26, 2018. She is requesting to remain in ASRS.

   MOTION 4-18-05
   
   Motion: Approve Request to Remain in ASRS for Tanisha Ray
   Moved by: D. Martinez
   Seconded by: T. Cox
   Discussion: Board has received all of the documentation.
   In Favor: Unanimous
   Motion: Passed

c. **Felipe Mascarenas** – Request to Remain in ASRS - Mr. Mascarenas has 5.414 years of credited service in ASRS and was hired as an Equipment Shop Supervisor on February 24, 2018. He is requesting to remain in ASRS.

   MOTION 4-18-06
   
   Motion: Approve Request to Remain in ASRS for Felipe Mascarenas
d. **Fatima Romero** – Request to Remain in ASRS - Ms. Romero has 13.33 years of credited service in ASRS and was hired as a CEPT on March 26, 2018. She is requesting to remain in ASRS

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<tr>
<td>Discussion:</td>
<td>Board has received all of the documentation.</td>
</tr>
<tr>
<td>In Favor:</td>
<td>Unanimous</td>
</tr>
<tr>
<td>Motion:</td>
<td>Passed</td>
</tr>
</tbody>
</table>
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**MOTION 4-18-07**

- **Motion:** Approve Request to Remain in ASRS for Fatima Romero
- **Moved by:** D. Martinez
- **Seconded by:** T. Cox
- **Discussion:** Board has received all of the documentation.
- **In Favor:** Unanimous
- **Motion:** Passed

**VII. DISABILITY RETIREMENTS** –

**a. Armando Salazar** – Accidental Disability – Update – Second IME is scheduled for April 13, 2018 at 9:00am with Dr. Joel Parker in Tucson. Dr. Parker is a psychiatrist who has performed IMEs for the Board previously and was approached by Medical Consultants Network (MCN) to conduct the IME. MCN didn’t have anyone in the Tucson area to perform the IME. Although Dr. Parker’s office is in Phoenix, he is willing to conduct the IME in Tucson.

**b. Armando Salazar** – Accidental Disability – Received a letter from Brian Clymer, Armando Salazar’s lawyer. He has requested a copy of the IME reports from both of the IME physicians. Noted – no action was taken on this item.

**VIII. GENERAL DISCUSSION**

**a. Return to work**

1) **Henry Heine** – Retired on January 11, 2018 from a CORP position. Mr. Heine was rehired as an Industrial Program Specialist, which is an ASRS designated position on February 29, 2016.

2) **Meegan Muse** – Retired on February 28, 2018 from a CORP position. Ms. Muse was rehired as a Training Officer 2, which is an ASRS designated position on March 12, 2018.

3) **Chad Deverna** – Retired on March 16, 2018 from a CORP position. Mr. Deverna was rehired as a Program Projects Specialist 2, which as an ASRS designated position on March 26, 2018.

4) **Martin Velazquez** – Retired on March 16, 2018 from a CORP position. Mr. Velazquez was rehired as an Industrial Program Specialist, which is an ASRS designated position on March 26, 2018.

5) **Isaias Delfin** – Retired on February 3, 2017 from a CORP position. Mr. Delfin was
b. **IMEs for those approved for disability retirements**

   No action was taken on this item. The Board decided to move this item to the agenda for the meeting on May 3, 2018.

c. **ADC Roll-Out is scheduled from October 3-5, 2018. Will there be a quorum at the meeting if it’s held on October 4, 2018?**

   Ms. Frigo will not be able to meet in October until after October 8.
   Ms. Martinez is not able to meet on October 4, 2018. She is available to meet on October 2, October 9, and October 10.
   Mr. Cox is not able to meet on October 4, 2018. He is available to meet in October on October 2, October 9, and October 10.
   No action was taken on this item. This item will be added to the agenda for the meeting on May 3, 2018.

**IX. CALL TO PUBLIC**

   None

Meeting adjourned at **10:15 a.m.**
Transcribed on this **5th day of April, 2018.**

__________________________________________
Mary D Turner – Local Board Secretary