

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

**April 5, 2018**

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday April 5, 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 (Absent)	Judy Frigo, Board Member
Kevin Curran, Board Member (Absent)	Tim Cox, Board Member (Attending via telephone)
Dionne Martinez, Board Member	Pamela Linnins, Board Attorney
Mary Turner, Board Secretary	
<b>Guests</b>	
Jeryline Hyland	Felipe Mascarenas
Denise Baker	

- 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** –

<b>MOTION 4-18-01</b>	
Motion:	Approve the Public Session Minutes from the March 1, 2018 meeting.
Moved by:	D. Martinez
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) 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

MOTION 4-18-02	
Motion:	Approve Normal Retirements III.a.1 through 15
Moved by:	D. Martinez
Seconded by:	T. Cox
Discussion:	Board has received all required 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. Juan G Amaya (Zulema – guardian for dependent children Juan G and David A)
- b. John T Powers (Gladys)

MOTION 4-18-03

Motion:	Approve Survivor Benefits IV. a and b, pending receipt of all documents.
Moved by:	D. Martinez
Seconded by:	T. Cox
Discussion:	Board has not yet received all documentation for IV. a or b.
In Favor:	Unanimous
Motion:	Passed

**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

Moved by:	D. Martinez
Seconded by:	T. Cox
Discussion:	Board has received all of the documentation.
In Favor:	Unanimous
Motion:	Passed

- 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

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

rehired as a Correctional Education Program Teacher, which is a CORP designated position on March 26, 2018.

**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.**

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Mary D Turner – Local Board Secretary