

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

April 6, 2017

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday April 6, 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	Kevin Curran, Board Member (Absent)
Timothy Cox, Board Member	Pamela Linnins, Board Attorney
Mary Turner, Board Secretary	
Guests	
Viorel Matei	Zoraida Weiss
Georgeta Matei	

I. CALL TO ORDER – Called to order the Local CORP Board meeting by **Michael Smarik** at **10:00 a.m., Thursday April 6, 2017.**

II. APPROVAL OF MINUTES –

MOTION 04-17-01	
Motion:	Approve the Public Session Minutes from the March 2, 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) Chad Bailey
- 2) Betty Barnes
- 3) Edmund Bonkowski
- 4) Bennett Dabbs
- 5) Patrick Durnan
- 6) Michael Durso
- 7) Curtis Garner
- 8) Carla Gonzalez
- 9) Alan Griggs
- 10) Debra Han
- 11) Fredrick Hawthorne
- 12) John Kozakiewicz
- 13) Ronald Lawrence
- 14) Ginger Russel
- 15) Travis Scott
- 16) Charles Smoldon
- 17) Phillip Tiritilli

b. Deferred Annuity

- 1) Debbie Lobato-Taylor

MOTION 04-17-02	
Motion:	Approve Section II. a. (retirements) and b. (deferred annuity)
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. Thomas Carlson (Eleanor)
- b. Carol Felix (John)
- c. Norman Green (Barbara)
- d. Calvin Parsons (Linda)

MOTION 04-17-03	
Motion:	Approve Survivor Benefits for Section IV. b., c., and d. and pend the benefit for a. until the documents are received
Moved by:	T. Cox
Seconded by:	J. Frigo
Discussion:	The initial form for Thomas Carlson (Eleanor) has not been received but all of the required items for the other survivors have been
In Favor:	Unanimous
Motion:	Passed

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

- a) Forrest Cluff (Denise)
- b) Forrest Cluff (Dewey)
- c) Forrest Cluff (Jared)

MOTION 04-17-04	
Motion:	Approve Death Benefits for Section V., a., b., and c.
Moved by:	T. Cox
Seconded by:	J. Frigo
Discussion:	All of the required items have been received for all of the beneficiaries
In Favor:	Unanimous
Motion:	Passed

VI. REQUESTS TO REMAIN IN ASRS/CORP

- a) Zoraida Weiss – Request to remain in CORP

MOTION 04-17-05	
Motion:	Approve request to remain in CORP, should Ms. Weiss be offered and accept the position of Equal Opportunity Coordinator, Senior
Moved by:	T. Cox
Seconded by:	J. Frigo
Discussion:	Ms. Weiss explained that she had applied for the position, but had 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.

MOTION 04-17-06	
Motion:	Approve Mr. Matei for Ordinary Disability Retirement
Moved by:	T. Cox
Seconded by:	J. Frigo
Discussion:	Mr. Matei indicated that he had requested an ADA accommodation but stated that he couldn't drive or use a computer. He claimed there wasn't any job that he could do with the Arizona Department of Corrections. Numerous items were read from the IME report supporting Mr. Matei's request for an Ordinary Disability Retirement benefit.
In Favor:	Unanimous
Motion:	Passed

- b. **Howard Henley – Ordinary Disability** – Discussion and appropriate action regarding the application for Ordinary Disability. Update only – Mr. Henley called on March 24, 2017 and asked that his request for an Ordinary Disability Retirement decision be placed on the agenda for May 4, 2017 instead of April 6, 2017, in order to allow him to travel to visit his brothers before he dies. Of note, the IME for Mr. Henley had not been received from Dr. Reiser so Mr. Henley's request for Ordinary Disability Retirement benefit couldn't be determined in the April meeting.

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 – Joe Barreras** – Retired on July 29, 2016 from a CORP position. Mr. Barreras was rehired as an Industry Program Specialist, which is an ASRS designated position on January 23, 2017.
- b. **Return to work – Brian Chartier** – Retired on July 24, 2015 from a CORP position. Mr. Chartier was rehired as an Industry Program Specialist, which is an ASRS designated position on September 28, 2015. Mr. Chartier then moved into a Correctional Officer II position, which is a CORP position, on November 26, 2016. Mr. Chartier separated from state service on December 13, 2016. Mr. Chartier was rehired as an Industry Program Specialist, which is an ASRS designated position on March 27, 2017.
- c. **Return to work – Michael Durso** – Retired on March 10, 2017 from a CORP position. Mr. Durso was rehired as an Investigator, which is an ASRS designated position, with the Industrial Commission of Arizona on March 11, 2017.
- d. **Return to work – Terry Johnson** – Retired on October 30, 2007 from a CORP position. Mr. Johnson was rehired as a Corrl Admr 3, which is a CORP designated position on March 13, 2017.
- e. **Return to work – Michael Nece** – Retired on September 27, 2002 from a CORP position. Mr. Nece was rehired as a Recreational Therapist III, which is a CORP designated position on September 30, 2002.
- f. **Return to work – Adrienne Sambora** – Retired on May 31, 2016 from a CORP position. Ms. Sambora was rehired as a Correctional Records Tech I, which is an ASRS designated position on

March 20, 2017.

- g. Return to work – Charles Smoldon** – Retired on March 10, 2017 from a CORP position. Mr. Smoldon was rehired as a Personnel Analyst 2, which is an ASRS designated position on March 27, 2017.
- h. Return to work – Carlos Valencia** - Retired on February 24, 2017 from a CORP position. Mr. Valenzuela was rehired as a Correctional Records Clerk 2, which is an ASRS designated position on March 20, 2017.
- i. Return to work – Wayne Wilson** – Retired on January 30, 2015 from a CORP position. Mr. Wilson was rehired as a Supplies Warehouse Supervisor, which is an ASRS designated position on February 27, 2017.

IX. CALL TO PUBLIC

None

MOTION 04-17-07	
Motion:	To adjourn the meeting
Moved by:	T. Cox
Seconded by:	J. Frigo
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

Meeting adjourned at **10:15** a.m.
Transcribed on **6th day of April 2017**.

Mary D Turner – Local Board Secretary