

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

May 3, 2018

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday May 3, 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 (Absent)	Tim Cox, Board Member
Dionne Martinez, Board Member	Pamela Linnins, Board Attorney
Mary Turner, Board Secretary	Sandra Moreno, Pension Coordinator
Guests	
Krystal Hutchinson	
Jeryline Hyland	

- I. **CALL TO ORDER** – Called to order the CORP Local Board meeting by **Michael Smarik** at **10:01 a.m., Thursday May 3, 2018.**
- II. **APPROVAL OF MINUTES** –

MOTION 5-18-01	
Motion:	Approve the Public Session Minutes from the April 5, 2018 meeting.
Moved by:	T. Cox
Seconded by:	D. Martinez
Discussion:	No changes or edits requested
In Favor:	Unanimous
Motion:	Passed

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

a. Retirements

1. Brandon Altfillisch
2. Pauline Chavez
3. Robin Conley
4. Eric Fahy
5. Russell Foy
6. Harold Frisbee
7. Jonathan Gilkey
8. Tammy Holbrook
9. Ira Jones
10. Filiberto Macias
11. Richard Moore
12. Aaron Reynolds
13. Carlos Sanchez
14. Robert Schlageck
15. Todd Turley
16. Candy Waits
17. Gerardo Zaragoza

b. Deferred Annuity

1. Bennet Lewis

c. Rescind Retirement

1. None

MOTION 5-18-02	
Motion:	Approve Normal Retirements III.a.1 through 17 and b.1.
Moved by:	T. Cox
Seconded by:	D. Martinez
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

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Local Board consideration:

- a. Charles Bealer (Marianne)
- b. George Osler (Roxanne)

MOTION 5-18-03	
Motion:	Approve Survivor Benefits IV. a and b.
Moved by:	T. Cox
Seconded by:	D. Martinez
Discussion:	Board has received all documentation
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. **Krystal Hutchinson** – Request to Remain in CORP - Ms. Hutchinson has 15.113 years of credited service in CORP and was hired as a Personnel Administrative Services Administrator on April 21, 2018. She is requesting to remain in CORP. Ms. Hutchinson has previously requested and been approved to receive CORP waivers on July 5, 2014, and on September 4, 2014, and on February 2, 2017.

MOTION 5-18-04	
Motion:	Approve Request to Remain in CORP for Krystal Hutchinson.
Moved by:	T. Cox
Seconded by:	D. Martinez
Discussion:	Board has received all of the documentation.
In Favor:	Unanimous
Motion:	Passed

VII. **DISABILITY RETIREMENTS** –

- a. **Armando Salazar** – Accidental Disability – Update – Second IME was scheduled for April 13, 2018 at 9:00am with Dr. Joel Parker in Tucson. I have not received confirmation that Mr. Salazar showed up for the appointment.

MOTION 5-18-05	
Motion:	Move out of public session and move into executive session to discuss legal matters with the Board’s attorney. 10:06 a.m.
Moved by:	T. Cox
Seconded by:	D. Martinez

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Discussion:	None
In Favor:	Unanimous
Motion:	Passed

Return from Executive Session at 10:18 a.m.

Note – No action was taken on this item.

VIII. GENERAL DISCUSSION

a. Return to work

- 1) **Mark York** – Retired on March 30, 2018 from a CORP position. Mr. York was rehired as a Warehouse Worker, which is an ASRS designated position on April 9, 2018.
- 2) **Brian Schitter** – Retired on March 31, 2017 from a CORP position. Mr. Shitter was rehired as a Correctional Officer 2, which is a CORP designated position on April 30, 2018.
- 3) **Michelet Smith** – Retired on March 29, 2018 from a CORP position. Mr. Smith was rehired as an Industrial Program Specialist, which is an ASRS designated position on April 23, 2018.

b. IMEs for those approved for disability retirements

MOTION 5-18-06	
Motion:	Move out of public session and move into executive session to discuss legal matters with the Board’s attorney. 10:26 a.m.
Moved by:	T. Cox
Seconded by:	D. Martinez
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

Return from Executive Session at 10:37 a.m.

The Board asked the secretary to provide it with a list of CORP members who were awarded disability retirements and who are still receiving benefits.

The Board instructed the secretary to, from this point forward, prepare a letter for all CORP members who are awarded a disability retirement that the recipient may be required to undergo periodic re-evaluations, in accordance with Arizona Revised Statutes.

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?

The Board asked the secretary to change the date of the October meeting from October 4, 2018 to

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October 9, 2018 so there will be a quorum.

IX. CALL TO PUBLIC

None

MOTION 5-18-07	
Motion:	To adjourn the meeting.
Moved by:	T. Cox
Seconded by:	D. Martinez
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

Meeting adjourned at **10:49 a.m.**
Transcribed on this **3th day of May, 2018.**

Mary D Turner – Local Board Secretary

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