

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

**June 1, 2017**

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday June 1, 2017 10:00 a.m.** at the **Arizona 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           |
| Kevin Curran, Board Member        | Tim Cox, Board Member              |
| Dionne Martinez, Board Member     | Pamela Linnins, Board Attorney     |
| Mary Turner, Board Secretary      | Sandra Moreno, Benefit Coordinator |
| <b>Guests</b>                     |                                    |
| Jeryline Hyland, Benefits Manager |                                    |
|                                   |                                    |

**I. CALL TO ORDER** – Called to order the CORP Local Board meeting by **Michael Smarik** at **10:00 a.m., Thursday June 1, 2017.**

**II. APPROVAL OF MINUTES –**

|                 |   |
|-----------------|---|
| MOTION 06-17-01 |   |
| Motion:         | Approve the Public Session Minutes from the May 4, 2017 meeting |
| Moved by:       | K. Curran   |
| Seconded by:    | T. Cox  |
| 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) Claudio Basilisco
- 2) Paul Emore
- 3) Sonia Garcia-Isla
- 4) Michael Geddes
- 5) Eric Hall
- 6) Staci Ibarra
- 7) Anthony Krohn
- 8) Deborah Loomis
- 9) Barry Petitt
- 10) Mary Podraza
- 11) Patrick Therio
- 12) Darla Tillman

**b. Deferred Annuity**

- 1) None

|                 |   |
|-----------------|---|
| MOTION 06-17-02 |   |
| Motion:         | Approve Section II. a. (retirements)                    |
| Moved by:       | T. Cox  |
| Seconded by:    | K. Curran   |
| Discussion:     | Board has received all documentation for all applicants |
| In Favor:       | Unanimous   |
| Motion:         | Passed  |

**c. Change to Previously Approved**

- 1) Lisa Myrick has rescinded her request to retire – Board approved her in its April 6, 2017 meeting

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| MOTION 06-17-03 |   |
| Motion:         | To accept rescission of Lisa Myrick’s retirement  |
| Moved by:       | K. Curran   |
| Seconded by:    | T. Cox  |
| Discussion:     | The Board approved Ms. Myrick’s retirement benefit at its meeting on April 6, 2017. Ms. Myrick then asked to change her last work date from May 19, 2017 to May 31, 2017. Ms. Myrick then decided that she isn’t going to retire. |
| In Favor:       | Unanimous   |
| Motion:         | Passed  |

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

- a. John Abeyta (Helen)
- b. Glendon Hash (Mary)
- c. Larry Peeler (Marilyn)

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|-----------------|--|
| MOTION 06-17-04 |  |
| Motion:         | Approve Survivor Benefits for Section IV for a. and b. and for c. upon receipt of required documents                                       |
| Moved by:       | T. Cox   |
| Seconded by:    | K. Curran  |
| Discussion:     | The initial form for Larry Peeler (Marilyn) has not been received but all of the required items for the other survivors have been received |
| 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) Michael Henager – Request to remain in ASRS
- b) Karina Medina – Request to remain in ASRS

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|-----------------|--|
| MOTION 06-17-05 |  |
| Motion:         | Approve request to remain in ASRS for Mr. Henager and Ms. Medina   |
| Moved by:       | K. Curran  |
| Seconded by:    | T. Cox   |
| Discussion:     | Mr. Henager was hired as a CEPT and has 9.888 years of service in the ASRS.<br>Ms. Medina was approved for a waiver to remain in ASRS on March 2, 2017, when she entered COTA as a CO I. Mrs. Medina has over 16.5 service credit years in ASRS. |
| In Favor:       | Unanimous  |
| Motion:         | Passed   |

**VII. DISABILITY RETIREMENTS** –

- a. None

## VII. GENERAL DISCUSSION

- a. **CORP Pre-Existing Conditions** – Review and possible adoption of recently revised form as presented by Pamela Linnins.

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|-----------------|---|
| MOTION 06-17-06 |   |
| Motion:         | Move out of public session and into executive session to discuss legal matters with the Board’s attorney 10:11 a.m. |
| Moved by:       | T. Cox  |
| Seconded by:    | K. Curran   |
| Discussion:     | None  |
| In Favor:       | Unanimous   |
| Motion:         | Passed  |

### **Return from Executive Session at 10:38 a.m.**

The Board liked the spacing on the form it had approved previously, allowing for more information to be provided by the member and the health care provider in regard to medical conditions. The Board questioned the address at the top of the pages since each page had the address of the COTA Occupational Health Unit and not the CORP address, given that the information regarding pre-existing conditions is supposed to be for the CORP Local Board, and not the hiring authority. The Board would like to see additional items under the question about smoking. It noted that e cigarettes and vaping may not be considered as “smoking” by a member, but should be added to the question. The Board would also like to see “other” added to the question. The Board discussed questions about mental health issues and it felt that there were enough questions in locations throughout the form that no additional questions needed to be added.

- b. **Return to work – Michael Nese** – Retired on September 27, 2002 from a CORP position. Mr. Nese was rehired as a Recreational Therapist III, which is a CORP designated position on September 30, 2002. This was presented to the Board at its meeting on April 6, 2017. A file review shows that Mr. Nese was informed that he could not work in a CORP designated position and continue to receive his CORP pension benefits. Beginning March 15, 2003, Mr. Nese began working 39 hours per week, thereby not being eligible to contribute to CORP. Bonnie Brown, with Public Safety Personnel Retirement System, instructed me to present this information to the Board at its next meeting since the Board has never addressed his “time period in which he was overpaid and working full-time in a CORP position”. The Board noted that an email had been provided by PSPRS indicates PSPRS accepted the decision made in 2003. Therefore, it does not appear that the Board needs to take any further action.
- c. **Return to work – Carol Ortiz** – Retired on April 28, 2017 from a CORP position. Ms. Ortiz was rehired as a Training Officer, which is an ASRS designated position on May 6, 2017.
- d. **Return to work – Arthur Maldonado** – Retired on April 30, 2012 from a CORP position. Mr. Maldonado was rehired as an Industrial Program Specialist, which is an ASRS position on April 24, 2017.
- e. **Return to work – Darryl Troutt** – Retired on April 21, 2017 from a CORP position. Mr. Troutt was rehired as an Industrial Program Specialist, which is an ASRS position on May 8, 2017.

- f. **Return to work – Anthony Coleman** – Retired on July 15, 2013 from a CORP position. Mr. Coleman was rehired as a DC Corrl Admr 2, which is a CORP designated position on May 15, 2017.
- g. **Letters from Michelle Pechan – PSPRS employee** – Regarding DROs being required for distribution of CORP funds to ex-spouses with divorces and her instruction that the Local CORP Board Secretary is required to provide this information to ADC institutions. The Board suggested that ADC notify the institution HR offices via email to instruct them to encourage members to contact Michelle Pechan at PSPRS for all divorce/DRO questions.

**IX. CALL TO PUBLIC**

**None**

|                 |                        |
|-----------------|------------------------|
| MOTION 06-17-07 |                        |
| Motion:         | To adjourn the meeting |
| Moved by:       | T. Cox                 |
| Seconded by:    | K. Curran              |
| Discussion:     | None                   |
| In Favor:       | Unanimous              |
| Motion:         | Passed                 |

Meeting adjourned at **11:06** a.m.  
 Transcribed on **1st day of June 2017**.

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Mary D Turner – Local Board Secretary