

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



June 9, 2020



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday, June 9, 2020 10:00 a.m.** at the **Arizona Department of Corrections, 1831 West Jefferson, Phoenix, Arizona, 85007.**

The Board may discuss/vote on items at any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A) (2) and obtain legal advice pursuant to A.R.S 38-431.03 (A) (3) to discuss details of a serious or confidential nature.

Present at the meeting were the following individuals:

Mario Chavez (acting chairman)	Caroline Shoemaker, Assistant Attorney General (Conference in)
Orin Romney Board Member	Sandra Moreno, Board Secretary
Kevin Curran Board Member (Conference in)	
Judy Frigo, Board Member (Conference in)	
Guests	
Yvonne Enriquez	

- I. CALL TO ORDER – CORP Local Board Meeting by Mario Chavez at 10:01 a.m.**
- ROLL CALL**
- OPENING REMARKS**

- II. APPROVAL OF MINUTES – Approval of Public Meeting Minutes for May 07, 2020.**

MOTION 06-09-01	
Motion:	Approve May Public Meeting Minutes
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez– aye, Frigo-aye, Romney- aye
Motion:	Passed

III. NORMAL RETIREMENTS: The following applications have been filed and are presented for Local Board consideration: The Board has received all retirement documentation from all applicants.

a. Retirements

1. Oscar Aguilar
2. Pavan Baron
3. Chad Blackwell
4. Edward Bresette
5. Shirley Dalmolin
6. Leobardo Esquivel
7. Mary McCarthy
8. Jason Monson
9. Maria Moreno

MOTION 06-09-02	
Motion:	Approve Normal Retirements; III a. 1- 9
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez – aye, Frigo – aye, Romney- aye
Motion:	Passed

b. Deferred Annuity

1. None

c. Modification to Prior Action

1. None

IV. SURVIVOR BENEFITS:

1. Dale Copeland (Betsann)

MOTION 6-09-03	
Motion:	Approve Survivor Benefits IV. 1.
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez – aye, Frigo – aye, Romney- aye
Motion:	Passed

2. Sandra O’Rear (Jerry)

MOTION 6-09-04	
Motion:	Approve Survivor Benefits IV. 2.
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez – aye, Frigo – aye, Romney- aye
Motion:	Passed

3. Paul Howard (Norma)

MOTION 06-09-05	
Motion:	Approve Survivor Benefits IV. 3.
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez – aye, Frigo – aye, Romney- aye
Motion:	Passed

4. James Wolfe (Diana)

MOTION 06-09-06	
Motion:	Approve Survivor Benefits IV. 4.
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez – aye, Frigo – aye, Romney- aye
Motion:	Passed

V. DEATH BENEFITS:

1. Ana Contreras (Jose)

MOTION 06-09-07	
Motion:	Approve Death Benefits V. 1.
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez – aye, Frigo – aye, Romney- aye
Motion:	Passed

2. Alice Diaz (Rebecca)

MOTION 06-09-08	
Motion:	Approve Death Benefits V. 2.
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez – aye, Frigo – aye, Romney- aye
Motion:	Passed

3. Bruce Fisher (Christina)

MOTION 06-09-09	
Motion:	Approve Death Benefits V. 3.
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez – aye, Frigo – aye, Romney- aye
Motion:	Passed

4. Ronald Rankin (Susan)

MOTION 06-09-10	
Motion:	Approve Death Benefits V. 4.
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez – aye, Frigo – aye, Romney- aye
Motion:	Passed

VI. REQUEST TO REMAIN IN ASRS/CORP: The following waiver applications have been filed and are presented for Local Board consideration:

1. **Connie Willford-** accepted ASRS position as a Correctional Records Tech I on May 16, 2020. She is requesting to remain in CORP; she has approximately 13.035 years of credited services with CORP.

MOTION 06-09-11	
Motion:	Approve Waiver VI.- 1
Moved by:	Kevin Curran

Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez – aye, Frigo – aye, Romney- aye
Motion:	Passed

2. **Christopher Hess** – job title changed from Personnel Analyst II to HR Analyst Int ASRS position. He is requesting to remain in CORP; he has approximately 21.558 years of credited services with CORP.

MOTION 06-09-12	
Motion:	Approve Waiver VI.- 2.
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez – aye, Frigo – aye, Romney- aye
Motion:	Passed

3. **Traci Sparks** accepted a CORP position as a Correctional Education Program Teacher on June 01, 2020. She is requesting to remain in ASRS; she has approximately 9 years of credited service with ASRS.

MOTION 06-09-13	
Motion:	Approve Waiver VI.- 3.
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez – aye, Frigo – aye, Romney- aye
Motion:	Passed

VII. DISABILITY RETIREMENTS:

1. Julie Nelson- Review of Communications from PSPRS

Discussion:	After communication with Mike October 1,2019 is consistent to what the Board has done in the past with all prior disabilities.
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VIII. DESIGNATED POSTIONS:

None

IX. CORP BOARD CHAIRMAN ELECTION:

MOTION 06-09-14	
Motion:	Approve Corp Board Chairman
Moved by:	Judy Frigo
Seconded by:	Mario Chavez
Discussion:	Judy nominated Kevin Curran as CORP Board Chairman
In Favor:	Curran – aye, Chavez – aye, Frigo – aye, Romney-aye
Motion:	Passed

X. 1. Retiree Return to work:

- a. Scott Worrall-** Mr. Worrall retired from CORP effective April 01,2019, he returned to a CORP position as a Correctional Officer II on April 20, 2020. **ACR is required.**

MOTION 06-09-15	
Motion:	Motion to keep pension X. 1-a.
Moved by:	Orin Romney
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez – aye, Frigo – aye, Romney-aye
Motion:	Passed

- b. Dwayne Russell-** Mr. Russell retired from CORP effective March 01, 2020, he returned to an ASRS position as a Librarian II on April 20, 2020.

MOTION 06-09-16	
Motion:	Motion to keep pension X. 1-b.
Moved by:	Orin Romney
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez – aye, Frigo – aye, Romney-aye
Motion:	Passed

- c. George Moody-** Mr. Moody retired from CORP effective May 1, 2020, he returned to work in ASRS position as an Administrative Secretary I on May 04, 2020.

MOTION 06-09-17	
Motion:	Motion to keep pension X. 1-c.
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez – aye, Frigo – aye, Romney-aye
Motion:	Passed

- d. **Bernardo Pacheco-** Mr. Pacheco retired from CORP effective April, 1, 2019, he returned to work in a CORP position as an Correctional Officer II on June 1, 2020. **ACR is required.**

MOTION 06-09-18	
Motion:	Motion to keep pension X. 1-d.
Moved by:	Orin Romney
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez – aye, Frigo – aye, Romney-aye
Motion:	Passed

2. **Retiree Return to work with Assignment Change:**

- a. **Glenn Pacheco-** Mr. Pacheco changed assignments from an ASRS position as a Training Officer III to a CORP Position as a Correctional Administrator V on May 02, 2020. His CORP Retirement date was May 01, 2019. **ACR is required**

MOTION 06-09-19	
Motion:	Retiree Return to work with Assignment Change X. 2- a.
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez – aye, Frigo – aye, Romney-aye
Motion:	Passed

- b. Staci Ibarra—Ms. Ibarra changed assignments form a CORP position of Correctional Administrator IV to a CORP position of Correctional Administrator V on May 02, 2020. She is contributing to ASRS; her CORP Retirement date was effective July 01, 2017. **ACR is required.**

MOTION 06-09-20	
Motion:	Retiree Return to work with Assignment Change X. 2- b.
Moved by:	Kevin Curran
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Curran – aye, Chavez – aye, Frigo – aye, Romney-aye
Motion:	Passed

3. **Next Board Meeting will be on July 2, 2020**

XI. CALL TO PUBLIC – No members of the public were present.

Mario Chavez adjourned the meeting at 10:19 AM.

Transcribed on **June 25, 2020**

Sandra Moreno, Board Secretary