

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

July 5, 2018

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday, July 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	Judy Frigo, Board Member (Absent)
Kevin Curran, Board Member	Tim Cox, Board Member (Absent)
Dionne Martinez Board Member	Pamela Linnins, Board Attorney
Sandra Moreno Board Secretary	
Guests	
Kathleen Reyes	
Jeryline Hyland	

I. CALL TO ORDER – Called to order the CORP Local Board meeting by **Michael Smarik** at 10:00 a.m., Thursday July 5, 2018.

II. APPROVAL OF MINUTES –

MOTION 6-18-01	
Motion:	Approve the Public Session Minutes from the June 7, 2018 meeting. II
Moved by:	K. Curran
Seconded by:	D. Martinez
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:

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a. Retirements

1. Timothy Araiza Jr
2. Robert L Bayles
3. Lorraine Bustamante
4. Henry Chavez
5. Sean Connolly
6. Rodney Daughtry
7. Elizabeth Gardner
8. Rita Kirby
9. Billy Maquet
10. Marisela Olmos
11. Jerry Quinonez
12. David Shaw
13. Michael Spells
14. Christian Truog
15. Enrique Villanueva
16. Scott Wilson

MOTION 6-18-02	
Motion:	Approve Normal Retirements III. a.1. through 16.
Moved by:	K. Curran
Seconded by:	D. Martinez
Discussion:	Board has received all documentation
In Favor:	Unanimous
Motion:	Passed

b. Deferred Annuity

1. Margaret Turnbow

MOTION 6-18-03	
Motion:	Approve Deferred Annuity III. b.1.
Moved by:	K. Curran
Seconded by:	D. Martinez
Discussion:	Board has received all documentation
In Favor:	Unanimous
Motion:	Passed

c. Rescind Retirement

1. None

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

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- a. Michael Canleme (Helen)
- b. Rolly Valimaki (Lou)

MOTION 6-18-04	
Motion:	Approve Survivor Benefits IV a. through b.
Moved by:	K. Curran
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. Gretchen Huber
- b. Kathleen Reyes
- c. Bertha Burch

MOTION 6-18-05	
Motion:	Approve Request To Remain In ASRS/CORP VI. a. through c.
Moved by:	K. Curran
Seconded by:	D. Martinez
Discussion:	Board has received all documentation
In Favor:	Unanimous
Motion:	Passed

VII. DISABILITY RETIREMENTS

- a. None

VIII. RECLASSIFICATION OF POSTIONS – The Department of Administration has re-classed the following positions:

- a. AUN01240 from Correctional Records Clerk II to Time Computation Technician
- b. AUN01241 from Correctional Records Technician I to Time Computation Technician Intermediate
- c. AUN01242 from Correctional Records Technician II to Time Computation Technician Senior
- d. AUN01243 from Correctional Records Technician II to Time Computation Specialist
- e. AUN01244 from Correctional Records Time Computation Program Specialist to Time Computation Technician Supervisor
- f. AUN01245 from Correctional Records Supervisor II to Time Computation Manager

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- g. AUN01246 from Correctional Records Files Time Computation Manager to Time Computation Senior Manager

The reclassifications were noted by the Board.

IX. GENERAL DISCUSSION – Items may be discuss/vote on by the Board. 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.

a. Return to work:

Carlos Reyna - Retired from CORP position on May 24, 2018; returned to Offender Operations Security Administrative Services Officer II ASRS position on June 11, 2018.

Arnold Soto - Retired from CORP position on May 18, 2018; returned to ASPC-Phoenix Correctional Records Clerk II ASRS position on June 04, 2018.

Victor Abalos Sr. - Retired from CORP position on May 31, 2018; returned to Inmate Programs and Re-Entry with Arizona Correctional Industries Industry Program Specialist ASRS position on June18, 2018.

Johnny Reza – Retired from CORP position on May 25, 2018; returned to Inmate Programs and Re-Entry with Arizona Correctional Industries Industry Program Specialist ASRS position on June18, 2018.

Antonette Lee – Retired from CORP position on March 29, 2013; returned to a ASPC--Eyman Administrative Secretary I ASRS position on June 25, 2018.

The return to work items were noted for record.

b. IMEs for those already approved for disability retirements

Pam is still working on contacting other Boards regarding their procedure for requesting follow-up IMEs. She is also preparing a draft of the letter that would go to members who have been approved for a disability pension. Updates for these items will be placed on the next agenda.

X. CALL TO PUBLIC

a. None

MOTION 6-18-06	
Motion:	To adjourn the meeting.
Moved by:	K. Curran
Seconded by:	D. Martinez
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

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Meeting adjourned at 10:13 a.m.
Transcribed on this **5th day of July, 2018.**

Sandra Moreno – Local Board Secretary

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