

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

July 6, 2017

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday July 6, 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
Guests	
Robert Ortega, Member Services Director, Public Safety Personnel Retirement System	Mark Ball, ADC
Jahna Barreras, ADC	Mindi Kraicinski, ADC
Jeryline Hyland, ADC	

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

II. APPROVAL OF MINUTES –

MOTION 07-17-01	
Motion:	Approve the Public and Executive Session Minutes from the June 1, 2017 meeting
Moved by:	T. Cox
Seconded by:	K. Curran
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) Sylvester Braswell
- 2) Patricia Cruz
- 3) Colleen Fraley
- 4) Jaime Garcia
- 5) Samuel Gonzalez
- 6) David Greene
- 7) Roland Guy
- 8) James Horner
- 9) Jonathan Keat
- 10) Robert Langham
- 11) Joseph Mainhall
- 12) Nancy Marlette
- 13) Lynn Marshall
- 14) Juan Moronez
- 15) Mark Orona
- 16) Britta Osorio
- 17) Severino Palugod
- 18) April Robinson
- 19) Ricky Scott
- 20) Noah Warford
- 21) Tijuana Watszen
- 22) Lynn Wilson

b. Deferred Annuity

- 1) None

MOTION 07-17-02	
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

IV. SURVIVOR BENEFITS – The following applications have been filed and are presented for

Local Board consideration:

a. Keith Kleimola (Denise)

MOTION 07-17-03	
Motion:	Approve Survivor Benefits for Section IV. a.
Moved by:	T. Cox
Seconded by:	K. Curran
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) Louis King – Request to remain in ASRS

MOTION 07-17-04	
Motion:	Approve request to remain in ASRS for Mr. King
Moved by:	T. Cox
Seconded by:	K. Curran
Discussion:	Mr. King has 7.89 years of service in ASRS.
In Favor:	Unanimous
Motion:	Passed

b) Janah Barreras – Request to remain in CORP

MOTION 07-17-05	
Motion:	Approve request to remain in CORP for Ms. Barreras should she be offered and accept the position.
Moved by:	T. Cox
Seconded by:	K. Curran
Discussion:	Ms. Barreras has interviewd for the position, but has not yet been offered the position. Ms. Barreras has 11.712 years of service in CORP.
In Favor:	Unanimous
Motion:	Passed

VII. **DISABILITY RETIREMENTS** –

a. **Howard Henley – Ordinary Disability** – Mr. Henley submitted a refund request to withdraw his CORP contributions and forfeiting all rights to benefits. His refund was paid out on June 23,

2017.

VII. GENERAL DISCUSSION

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

The Board discussed the following items

- Clarification of financial responsibility
- Pre-enrollment language
- Exam language – First exam? Re-examination? Which one?
- Smoking – electronic cigarettes were not added
- Change the name in the return address to the position title
- Spacing – 1 or 2 lines is not enough space
- Pages 2 and 3 – candidate name is in the middle of the page in addition to being at the top of the page
- Page 2 needs more space for reply under surgery history
- Physician comments should be three lines
- Formatting is off on the document provided – Board needs correctly formatted document to review

- b. Changes to CORP – Robert Ortega from PSPRS** – Presentation to the Board.

Mr. Ortega provided the Board with a presentation summarizing the changes of the recently passed legislation, SB 1442, which included a handout.

- c. Return to work**

- 1) **Dante Macias** – Retired on April 29, 2016 from a CORP position. Mr. Macias was rehired as a CO II, which is a CORP designated position on June 5, 2017.
- 2) **David Reeves** – Retired on May 19, 2017 from a CORP position. Mr. Reeves was rehired as an Administrative Secretary II, which is an ASRS designated position on June 5, 2017.
- 3) **Sandra Temple** – Retired on May 31, 2017 from a CORP position. Ms. Temple was rehired as a Correctional Records Tech I, which is an ASRS designated position on June 19, 2017.

IX. CALL TO PUBLIC

None

Meeting adjourned at **11:18** a.m.
Transcribed on **10th day of July 2017**.

Mary D Turner – Local Board Secretary