

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

**August 3, 2017**

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday August 3, 2017 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 (Absent)
Mary Turner, Board Secretary	Sandra Moreno, Benefit Coordinator
<b>Guests</b>	
Cynthia Norton	Nelly Kalinchekova

**I. CALL TO ORDER** – Called to order the CORP Local Board meeting by **Michael Smarik** at **10:00 a.m., Thursday August 3, 2017.**

**II. APPROVAL OF MINUTES** –

<b>MOTION 08-17-01</b>	
Motion:	Approve the Public Session Minutes from the July 6, 2017 meeting
Moved by:	T. Cox
Seconded by:	D. Martinez
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) Frederick Bolduc
- 2) Ronald Carlson
- 3) Jaime Garcia
- 4) Mark Hartman
- 5) Mario Hernandez
- 6) Mark McGee
- 7) Johnie Mendoza
- 8) Henry Munoz
- 9) Lisa Myrick
- 10) Elizabeth Oros
- 11) Rickey Smith
- 12) Michael Whitson
- 13) Johnny Zailian

**b. Deferred Annuity**

- 1) None

MOTION 08-17-02	
Motion:	Approve Normal Retirements
Moved by:	T. Cox
Seconded by:	D. Martinez
Discussion:	Board has received all documentation for all applicants
In Favor:	Unanimous
Motion:	Passed

**a. Rescind Retirement**

- 1) Mark Orona (Board approved at its meeting on July 6, 2017)

MOTION 08-17-03	
Motion:	Approve Request to Rescind Retirement
Moved by:	T. Cox
Seconded by:	D. Martinez
Discussion:	Board has received written request from applicant
In Favor:	Unanimous
Motion:	Passed

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

- a. Roy Fallstrom (Jeanette)
- b. Sam Rowe (Margaret)
- c. Donald Wilson (Sharon)

MOTION 08-17-04	
Motion:	Approve Survivor Benefits a., b., and c.
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) Nelly Kalinchenkova – Request to remain in ASRS

MOTION 08-17-05	
Motion:	Approve request to remain in ASRS for Ms. Kalinchenkova
Moved by:	T. Cox
Seconded by:	D. Martinez
Discussion:	Ms. Kalinchenkova has 8.56 years of service in ASRS.
In Favor:	Unanimous
Motion:	Passed

- b) Cynthia Norton – Request to remain in CORP

MOTION 08-17-06	
Motion:	Approve request to remain in CORP for Ms. Norton should she be offered and accept the position.
Moved by:	T. Cox
Seconded by:	D. Martinez
Discussion:	Ms. Norton has applied for the position, but has not yet been offered the position. Ms. Norton has 5.808 years of service in CORP.
In Favor:	Unanimous
Motion:	Passed

c) Ramona Means – Request to remain in CORP

MOTION 08-17-07	
Motion:	Approve request to remain in CORP for Ms. Means should she be offered and accept the position.
Moved by:	T. Cox
Seconded by:	D. Martinez
Discussion:	Ms. Means has applied for the position, but has not yet been offered the position. Ms. Means has 13.9 years of service in CORP.
In Favor:	Unanimous
Motion:	Passed

**VII. DISABILITY RETIREMENTS –**

- a. None

**VII. GENERAL DISCUSSION**

- a. **Arizona Attorney General Survey** – Annual survey. The Board Members will each complete the survey online.

- b. **Return to work**

- 1) **Larry Hackney** – Retired on August 28, 2015 from a CORP position. Mr. Hackney was rehired as an Industrial Program Specialist, which is an ASRS designated position on October 13, 2015. On July 1, 2017, Mr. Hackney was promoted to a Correctional Sergeant, which is a CORP designated position.
- 2) **Joseph Mainhall** – Retired on June 24, 2017 from a CORP position. Mr. Mainhall was rehired as a Librarian II, which is an ASRS designated position on July 3, 2017.
- 3) **Britta Osorio** – Retired June 30, 2017 from a CORP position. Ms. Osorio was rehired as a Correctional Records Supervisor 1, which is an ASRS designated position on July 10, 2017.
- 4) **John Lawhorn Jr** – Claims that he retired in February 2016 from a CORP position. Mr. Lawhorn was hired as an Industrial Program Specialist, which is an ASRS position on July 17, 2017.
- 5) **Joseph Hinsberg** – Retired November 27, 2015 from a CORP position. Mr. Hinsberg was rehired as a Program Project Specialist II, which is an ASRS position on July 17, 2017.

**IX. CALL TO PUBLIC**

**None**

MOTION 08-17-08	
Motion:	To adjourn the meeting.
Moved by:	T. Cox
Seconded by:	D. Martinez
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

Meeting adjourned at **10:19** a.m.  
Transcribed on **7th day of August 2017**.

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Mary D Turner – Local Board Secretary