

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

October 5, 2017

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday October 5, 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:

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| 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 | |
| Guests | |
| None | |

I. CALL TO ORDER – Called to order the CORP Local Board meeting by **Michael Smarik** at **10:00 a.m., Thursday October 5, 2017.**

II. APPROVAL OF MINUTES –

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| MOTION 10-17-01 | |
| Motion: | Approve the Public and Executive Session Minutes from the September 7, 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) Ronald Bohn
- 2) Joseph Britton
- 3) Colonel Brown
- 4) Maria Domenico
- 5) William Eastwood
- 6) Mary Espinoza
- 7) Dana Farr
- 8) Steven Gallardo
- 9) James Hilton
- 10) Tara Hoyt
- 11) Barry Hughes
- 12) Patrick Humphrey
- 13) Mark Jacobsen
- 14) William Keefe
- 15) David Lewis
- 16) Tommy McFadden
- 17) Bernard Munz
- 18) Teresa Ortiz
- 19) Sheryl Rigby
- 20) Jay Ritchie
- 21) Rebecca Robinson
- 22) Manuel Shirley
- 23) William Stoll
- 24) Joseph Strack
- 25) Ralph Straub
- 26) Joseph Sutton
- 27) Lorenzo Villa

b. Deferred Annuity

- 1) None

c. Rescind Retirement

- 1) None

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| MOTION 10-17-02 | |
| Motion: | Approve Normal Retirements a.1 through 27. |
| 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. Gene Ballard (Sarah)
- b. Charles Bealer (Marianne)
- c. Brian Del Rincon (Ezra)
- d. Ramon Montez (Margie)
- e. Joshua Schaefer (Whitney)
- f. Mary Soluri (Sharon)

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| MOTION 10-17-03 | |
| Motion: | Approve Survivor Benefits d. and e. |
| Moved by: | T. Cox |
| Seconded by: | K. Curran |
| Discussion: | Board has received all documentation for only d. and e. |
| 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. **Tyler Blake – Request to remain in ASRS.** Mr. Blake was recently hired as a CEPT and is requesting to remain in ASRS. He has more than 12 years of service in ASRS.
- b. **Steven A Lopez – Request to remain in ASRS.** Mr. Lopez was recently hired as a CEPT and is requesting to remain in ASRS. He has more than 15 years of service in ASRS.
- c. **David Perkowski – Request to remain in ASRS** – Mr. Perkowski was recently hired as a CEPT and is requesting to remain in ASRS. He has 12 years of service in ASRS.
- d. **Cindy Peterson – Request to remain in ASRS** – Ms. Peterson was recently hired as a CEPT and is requesting to remain in ASRS. She has more than 9 years of service in ASRS.
- e. **Gizelle Thompson – Request to remain in ASRS** – Ms. Thompson was recently hired as a CEPT and is requesting to remain in ASRS. She has more than 5 years of service in ASRS.

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| MOTION 10-17-04 | |
| Motion: | Approve request to remain in ASRS for VI. a. through e. |
| Moved by: | T. Cox |
| Seconded by: | K. Curran |
| Discussion: | All employees meet the minimum requirements to request a waiver to remain in ASRS. |
| In Favor: | Unanimous |
| Motion: | Passed |

VII. DISABILITY RETIREMENTS –

- a. None

VIII. GENERAL DISCUSSION

a. Return to work

- 1) **Russell Blakeman** – Retired on May 20, 2016 from a CORP position. Mr. Blakeman was rehired as a CO 2, which is a CORP designated position on August 21, 2017.
- 2) **Michael Geddes** – Retired on August 25, 2017 from a CORP position. Mr. Geddes was rehired as an Administrative Secretary 1, which is an ASRS designated position on September 5, 2017.
- 3) **John Kozakiewicz** – Retired on March 11, 2017 from a CORP position. Mr. Kozakiewicz was rehired as an Administrative Secretary 1, which is an ASRS designated position on September 5, 2017.
- 4) **George Osler** – Retired on August 25, 2017 from a CORP position. Mr. Osler was rehired as a Correctional Records Clerk 2, which is an ASRS designated position on September 5, 2017.
- 5) **Brent Richards** – Retired on August 25, 2017 from a CORP position. Mr. Richards was rehired as a Correctional Records Files Time Comp Manager, which is an ASRS designated position on September 11, 2017.
- 6) **Sheryl Rigby** – Retired on September 8, 2017 from a CORP designated position. Ms. Rigby was rehired as an Administrative Services Officer 1, which is an ASRS designated position on September 18, 2017.

IX. CALL TO PUBLIC

None

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| MOTION 10-17-05 | |
| Motion: | To adjourn the meeting. |
| Moved by: | T. Cox |
| Seconded by: | K. Curran |
| Discussion: | None |
| In Favor: | Unanimous |
| Motion: | Passed |

Meeting adjourned at **10:05** a.m.
Transcribed on **5th day of October 2017.**

Mary D Turner – Local Board Secretary