

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

November 2, 2017

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday November 2, 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 | |
| Steven Durst | |

I. CALL TO ORDER – Called to order the CORP Local Board meeting by **Michael Smarik** at **10:00 a.m., Thursday November 2, 2017.**

II. APPROVAL OF MINUTES –

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| MOTION 11-17-01 | |
| Motion: | Approve the Public and Executive Session Minutes from the October 5, 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) Teresa Becerra
- 2) Louisa Elliott
- 3) Francisco Fimbres
- 4) Karen Hayden
- 5) James Huber
- 6) Kimberly Johnson
- 7) John Love
- 8) Eddie Menasco
- 9) Juan Munoz
- 10) Dianne Schmidt
- 11) Guadalupe Smyth

b. Deferred Annuity

- 1) **None**

c. Rescind Retirement

- 1) **None**

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| MOTION 11-17-02 | |
| Motion: | Approve Normal Retirements III.a.1 through 11 |
| 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 Coleman (Dante)
- b. Gene Coleman (Dayson)
- c. Brian Del Rincon (Ezra)
- d. Randy Moen (Cindy)
- e. Ted Mundine (Ann)
- f. Gerald Wallace (Mary)
- g. Daniel York (Mary)
- h. Dainis Zalitis (Shirley)

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| MOTION 11-17-03 | |
| Motion: | Approve Survivor Benefits IV.a through h, pending receipt of all documents |
| Moved by: | K. Curran |
| Seconded by: | T. Cox |
| Discussion: | Board has received all documentation for a, b, c, e, and g |
| In Favor: | Unanimous |
| Motion: | Passed |

V. DEATH BENEFITS - --The following applications have been filed and are presented for Local Board consideration:

- a) Courtney Sanford (Isaac)
- b) Edward Simpson III (Edward IV)

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| MOTION 11-17-04 | |
| Motion: | Approve Death Benefits V.a and b |
| Moved by: | T. Cox |
| Seconded by: | K. Curran |
| Discussion: | Board has received all documentation for all applicants |
| In Favor: | Unanimous |
| Motion: | Passed |

VI. REQUESTS TO REMAIN IN ASRS/CORP

- a. **Steve Durst – Request to remain in CORP.** Mr. Durst was recently hired as a Correctional Records Clerk II and is requesting to remain in CORP. He has more than 5 years of service in CORP.

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| MOTION 11-17-05 | |
| Motion: | Approve request to remain in CORP for VI. a. |
| Moved by: | T. Cox |
| Seconded by: | K. Curran |
| Discussion: | Mr. Durst meets the minimum requirements to request a waiver to remain in CORP and is making the request for an accommodation |
| In Favor: | Unanimous |
| Motion: | Passed |

VII. DISABILITY RETIREMENTS –

- a. None

VIII. GENERAL DISCUSSION

a. Return to work

- 1) **Steven Butcher** – Retired on February 19, 2016 from a CORP position. Mr. Butcher was rehired as a Community Corrections Officer, which is a CORP designated position on October 16, 2017.
- 2) **Mary Espinoza** – Retired on September 29, 2017 from a CORP position. Ms. Espinoza was rehired as a Correctional Records Tech 1, which is an ASRS designated position on October 10, 2017.
- 3) **Lori Myrick** – Retired on July 30, 2017 from a CORP position. Ms. Myrick was rehired as an Industrial Program Specialist, which is an ASRS designated position on October 10, 2017.
- 4) **Rebecca Robinson** – Retired on September 29, 2017 from a CORP position. Ms. Robinson was rehired as an Administrative Secretary I, which is an ASRS designated position on October 16, 2017.

IX. CALL TO PUBLIC

None

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| MOTION 11-17-06 | |
| Motion: | To adjourn the meeting |
| Moved by: | K. Curran |
| Seconded by: | T. Cox |
| Discussion: | None |
| In Favor: | Unanimous |
| Motion: | Passed |

Meeting adjourned at **10:07** a.m.
Transcribed on 2nd **day of November 2017**.

Mary D Turner – Local Board Secretary