A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened Thursday May 5, 2016 10:00 a.m. at the Department of Corrections, 1601 W. Jefferson, Phoenix, Arizona, 85007.

Present at the meeting were the following individuals:

<p>| | |</p>
<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>Michael Smarik, Board Chair</td>
<td>Carson McWilliams, Board Member</td>
</tr>
<tr>
<td>Timothy Cox, Board Member</td>
<td>Glenn Pacheco, Board Member</td>
</tr>
<tr>
<td>Pamela Linnins, Asst. Attorney General</td>
<td>Judy Frigo, Board Member</td>
</tr>
<tr>
<td>Jeffrey Potter, Board Secretary</td>
<td>Mary Turner, Pension Benefit Coordinator</td>
</tr>
<tr>
<td>Guests</td>
<td></td>
</tr>
<tr>
<td>Richard Selapack – CORP member</td>
<td>Glen Davis – ACI Operations Bureau Administrator</td>
</tr>
<tr>
<td>Colleen McManus – Chief HR Officer</td>
<td>Jim Burdick – Deputy HR Officer</td>
</tr>
</tbody>
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I. CALL TO ORDER – Called to order the Local CORP Board meeting by Michael Smarik at 10:02 a.m., Thursday May 5, 2016.

II. APPROVAL OF MINUTES –

<table>
<thead>
<tr>
<th>MOTION 5-16-01</th>
<th>Approval of Public and Executive Session Minutes from April 7, 2016 meeting.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motion:</td>
<td></td>
</tr>
<tr>
<td>Moved by:</td>
<td>C McWilliams</td>
</tr>
<tr>
<td>Seconded by:</td>
<td>G Pacheco</td>
</tr>
<tr>
<td>Discussion:</td>
<td>None</td>
</tr>
<tr>
<td>In Favor:</td>
<td>Unanimous</td>
</tr>
<tr>
<td>Motion:</td>
<td>Passed</td>
</tr>
</tbody>
</table>

III. NORMAL RETIREMENTS – The following applications have been filed and are presented for Local Board consideration:

a. Retirements
   1. William Barker
   2. Russell Blakeman
   3. Irene Briseno
   4. John Coffey
   5. Guadalupe Federico
   6. Henry Harwell
   7. Raymond Kracinski
   8. Faith Lee
9. Dante Macias
10. Christina Maldonado
11. Mateo Mangosing
12. Eddie Moya
13. James Mulcahey
14. Armando Orantez
15. Kevin Peace
16. Larry Phillips
17. Judith Potts
18. John Rodriguez
19. Margaret Rowe
20. Ernest Ruiz
21. Adrienne Sambora
22. Teddy Schmidt
23. Thanh Tran
24. Robert Velasquez
25. Victor Valdez

MOTION 5-16-02
Motion: Approve retirements in Section III a.
Moved by: C McWilliams
Seconded by: T Cox
Discussion: All documents have been received.
In Favor: Unanimous
Motion: Passed

b. Recinding Retirement
1. Daniel McClincy

MOTION 5-16-03
Motion: Rescind previously approved retirement benefits for Daniel McClincy.
Moved by: C McWilliams
Seconded by: G Pacheco
Discussion: Email received requesting rescission of previously approved retirement benefit.
In Favor: Unanimous
Motion: Passed

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

a. Jack Boes (Abida)
b. Manuel Kraft (Carolyn)
c. Jeffrey Martinez (Mary Rebecca)

MOTION 5-16-04
Motion: Approve Survivor Benefits in Section IV a through c
CORP Board Minutes – May 5, 2016

pending receipt of original documents.

Moved by: C McWilliams
Seconded by: G Pacheco

Discussion: Original documents for Jack Boes (Abida) and Manuel Kraft (Carolyn) are in the mail.

In Favor: Unanimous
Motion: Passed

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

a. Henry Bailey (Donna)
b. Karen Roman (Ronald)

MOTION 5-16-05

Motion: Approve Death Benefits for Section V. a. and b.
Moved by: C McWilliams
Seconded by: G Pacheco

Discussion: All documentation has been received by the Board

In Favor: Unanimous
Motion: Passed

VI. REQUESTS TO REMAIN IN ASRS/CORP

a. Richard Selapack - Request to remain in CORP.

MOTION 5-16-06

Motion: Approve waiver to remain in CORP retroactive to the date Richard Selapack began in his current position since the Arizona Department of Corrections (ADC) admitted to not informing him that his new position was in ASRS, and the ADC is requesting the Board to approve the waiver, and since he submitted his waiver request within 90 days of being informed that he was not working in a CORP designated position.

Moved by: C McWilliams
Seconded by: G Pacheco

Discussion: Richard Selapack provided the Board with his accounting of the events leading up to the submission of his request to remain in CORP. Jim Burdick provided information on behalf of the ADC. Colleen McManus told the Board that the ADC is requesting it to approve the request to remain in CORP.

In Favor: Unanimous
Motion: Passed
VII. DISABILITY RETIREMENTS –

a. **Timothy Baca – Accidental Disability** – Distributed IME for Board review.

b. **Lena Brazelton – Total & Permanent Disability** – IME doctor found and setting up an appointment.

c. **Edgar East – Total & Permanent Disability** – The Board is waiting on receiving a copy of the Independent Medical Exam requested by Worker’s Compensation. Mr. East has been notified by certified mail that once the Board receives the IME, an IME for the Board will be scheduled.

d. **Monica Gracia - Accidental Disability** – Investigate other work alternatives since Ms. Gracia is close to being eligible for a retirement.

e. **Francis Romo – Ordinary Disability Appeal** – Distributed appeal for Board review.

f. **Richard Rose - Total & Permanent Disability** – Informed PSPRS about the possibility of taking a part-time job.

g. IMEs for those disability folks who are on disability but haven’t reached their normal retirement date – Discussion about reasons for follow up IMEs and concerns about costs. Board asked staff to provide information on how other CORP employers handle this. MSmarik offered to talk with ADOA Risk Management about their procedures.

VIII. GENERAL DISCUSSION

a. **Removal of CORP Positions** – Due to changes, the following positions are no longer filled and considered closed by the Employment Unit.

<table>
<thead>
<tr>
<th>Position</th>
<th>AUN</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Correctional Registered Nurse Supervisor I</td>
<td>AUN09035</td>
<td>6/20/2007</td>
</tr>
<tr>
<td>Criminal Intelligence Analyst III</td>
<td>AUN39233</td>
<td>6/1/1993</td>
</tr>
<tr>
<td>DC Background Investigations Supervisor</td>
<td>AUN07489</td>
<td>3/22/2007</td>
</tr>
<tr>
<td>DC Correctional Registered Nurse Supervisor II</td>
<td>AUN09036</td>
<td>6/20/2007</td>
</tr>
<tr>
<td>DC Investigator III</td>
<td>AUN04244</td>
<td>3/6/2002</td>
</tr>
<tr>
<td>DC Investigator Supervisor I</td>
<td>AUN04243</td>
<td>3/6/2002</td>
</tr>
<tr>
<td>DC Mid-Level Medical Care Provider</td>
<td>AUN07286</td>
<td>2/28/2006</td>
</tr>
<tr>
<td>DC Psy Nursing Coordinator</td>
<td>AUN07523</td>
<td>7/25/2007</td>
</tr>
<tr>
<td>DC Special Investigator</td>
<td>AUN04483</td>
<td>12/23/2002</td>
</tr>
<tr>
<td>Dental Assistant</td>
<td>ACV98611</td>
<td>8/7/2006</td>
</tr>
<tr>
<td>Health Planning Consultant</td>
<td>ACV72880</td>
<td>2/22/2006</td>
</tr>
<tr>
<td>Intelligence Analyst I</td>
<td>AUN39231</td>
<td>6/1/1993</td>
</tr>
<tr>
<td>Investigator III</td>
<td>AUN39204</td>
<td>7/17/1998</td>
</tr>
<tr>
<td>Psychiatric Nurse Practitioner</td>
<td>AUN04474</td>
<td>12/23/2002</td>
</tr>
</tbody>
</table>

MOTION 5-16-07
Motion: Approve the removal of the positions listed in VIII. a. as CORP designated.

Moved by: C Mc Williams
Seconded by: G Pacheco

Discussion: Per the ADC Class and Compensation Unit, these positions no longer exist and are therefore considered “closed”. If there is a decision to bring any of these positions back in the future, they will have new position numbers and will be presented to the CORP Local Board for consideration as CORP designated.

In Favor: Unanimous
Motion: Passed

IX. CALL TO PUBLIC

No public

MOTION 5-16-08

Motion: To dismiss the meeting
Moved by: C Mc Williams
Seconded by: G Pacheco
Discussion: No additional board items
In Favor: Unanimous
Motion: Passed

Meeting adjourned at 11:12 a.m.
Transcribed on 5th day of May 2016.

Jeffrey G Potter – Local Board Secretary