

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

September 1, 2016

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday September 1, 2016 10:01 a.m.** at the **Department of Corrections, 1601 W. Jefferson, Phoenix, Arizona, 85007.**

Present at the meeting were the following individuals:

Michael Smarik, Board Chair (Absent)	Timothy Cox, Board Member (Telephonic)
Judy Frigo, Board Member (Absent)	Glenn Pacheco, Board Member (Telephonic)
Kevin Curran, Board Member – Acting Chair	Pamela Linnins, Asst. Attorney General
Jeffrey Potter, Board Secretary	Mary Turner – Pension Benefit Coordinator
Guests	
Matthew Harvey – CORP Member	

I. CALL TO ORDER – Called to order the Local CORP Board meeting by **Kevin Curran** at **10:07 a.m., Thursday September 1, 2016.**

II. APPROVAL OF MINUTES –

MOTION 9-16-01	
Motion:	Approval of Public Session Minutes from the August 7, 2016 meeting.
Moved by:	G. Pacheco
Seconded by:	T. Cox
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. Paul Duderstadt
2. John Heet
3. Dennis Johnson
4. Vincent Johnson
5. Alan Keiser
6. David Lee
7. John Lee
8. Judy Lee
9. James McCormick
10. John Moran

- 11. Larry Peeler
- 12. Robert Rodriguez
- 13. Debra Wray
- 14. Alvaro Yanez

MOTION 9-16-02	
Motion:	Approve Normal Retirement Section III a. 1 thru 14
Moved by:	G. Pacheco
Seconded by:	T. Cox
Discussion:	Board has received all documentation
In Favor:	Unanimous
Motion:	Passed

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

- a. **Chris Eisenhower (Linda)**

MOTION 9-16-03	
Motion:	Approve Survivor Benefit for Section IV a.
Moved by:	G. Pacheco
Seconded by:	T. Cox
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. **Alberto Cardenas – Request to remain in ASRS**

MOTION 9-16-04	
Motion:	Approved Alberto Cardenas’ request to remain in ASRS
Moved by:	G. Pacheco
Seconded by:	T. Cox
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

- b. **Daniel O’Connor - Request to remain in ASRS.**

MOTION 9-16-05

Motion:	Approve Daniel O'Connor's to remain in ASRS
Moved by:	G. Pacheco
Seconded by:	T. Cox
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

c. Ernest Koch– Request to remain in CORP.

MOTION 9-16-06	
Motion:	Approve Ernest Koch's to remain in CORP
Moved by:	G. Pacheco
Seconded by:	T. Cox
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

d. Matthew Harvey– Request to remain in CORP.

MOTION 9-16-07	
Motion:	Approve Matthew Harvey's to remain in CORP
Moved by:	G. Pacheco
Seconded by:	T. Cox
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

VII. DISABILITY RETIREMENTS –

- a. Cindy Nunn-Dunlap – Ordinary Disability Retirement** – distributed medical documentation.

VIII. GENERAL DISCUSSION

- a. Return to work – Philemon Casias** – Retired on 4/25/2015 from CORP; her final paycheck including all of her annual leave was paid out on 04/30/2015. She was placed in R2 status (employment terminated). Ms. Casias was rehired into the Industrial Program Specialist position (an ASRS position) on August 1, 2016.
- b. Returned to work - Susan Katz** - Retired on 10/31/12 from CORP; her final paycheck including all of her annual leave was paid out on 11/15/2012. She was placed in R2 status (employment terminated). Ms. Katz was rehired into an ASRS position on August 22, 2016.
- c. Returned to work – Jeffrey Dalbey** - Retired on 7/31/2015 from CORP; his final paycheck including all of his annual leave was paid out on 8/6/2015. He was placed in R2 status (employment terminated). Mr. Dalbey was rehired into an ASRS position on August 22, 2016.
- d. Election Update** – 68 members nominated 47 candidates, 12 declined, 4 no reply to request, 31 nominees accepted. Nominations ended August 28, 2016. Voting starts on September 12 thru

September 25, 2016. Election poster have been sent out for distribution.

IX. CALL TO PUBLIC

No public

Meeting adjourned at **10:17** a.m.

Transcribed on **1st day of September 2016.**

Jeffrey G Potter – Local Board Secretary