

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

October 6, 2016

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday October 6, 2016 10:10 a.m.** at the **Department of Corrections, 1601 W. Jefferson, Phoenix, Arizona, 85007.**

Present at the meeting were the following individuals:

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

- I. **CALL TO ORDER** – Called to order the Local CORP Board meeting by **Glenn Pacheco** at **10:10 a.m., Thursday October 6, 2016.**
- II. **APPROVAL OF MINUTES** –

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| MOTION 10-16-01 | |
| Motion: | Approval of Public Session Minutes from the September 1, 2016 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) **Roger Allen**
 - 2) **George Atchison**
 - 3) **John Barron**
 - 4) **Marvin Davis**
 - 5) **Monica Gracia**
 - 6) **Roxanne Gullett**
 - 7) **Richard Haggard**
 - 8) **Julius Johnson**

- 9) **Mark Kucz**
- 10) **Lionel Lowe**
- 11) **Craig Minick**
- 12) **Sharon Montano**
- 13) **Dwayne Northrop**
- 14) **Sonia Vernon**

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| MOTION 10-16-02 | |
| Motion: | Approve Normal Retirement Section III a. 1 thru 14 |
| Moved by: | T. Cox |
| Seconded by: | K. Curran |
| 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. **David Bland (Pauline)**
- b. **Ruben Encinas (Theresa)**

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| MOTION 10-16-03 | |
| Motion: | Approve Survivor Benefit for Section IV a. and b. when Board receives final paperwork |
| Moved by: | T. Cox |
| Seconded by: | K. Curran |
| Discussion: | Board has received documentation for Bland, waiting on Encinas final documents |
| In Favor: | Unanimous |
| Motion: | Passed |

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

- a. **Marc Rarick (Sarah Briner)**

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| MOTION 10-16-04 | |
| Motion: | Approve Death Benefit Section V. a. |
| Moved by: | T. Cox |
| Seconded by: | G. Pacheco |
| Discussion: | None |
| In Favor: | Unanimous |
| Motion: | Passed |

VI. REQUESTS TO REMAIN IN ASRS/CORP

Executive Session called at 10:11am
 Returned from Executive Session at 10:22 am

a. **Naomi Johnson – Request to remain in CORP.** Due to Mr. Pacheco’s association the member, Mr. Pacheco removed himself from the vote. This did not leave a quorum. Tabled until next Board meeting.

b. **Judy Ebeling– Request to remain in CORP.**

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| MOTION 10-16-05 | |
| Motion: | Approved waiver to remain in CORP |
| Moved by: | T. Cox |
| Seconded by: | K. Curran |
| Discussion: | Accepted a new position, working on a 62/10 retirement. |
| In Favor: | Unanimous |
| Motion: | Passed |

VII. DISABILITY RETIREMENTS –

a. **Cindy Nunn-Dunlap – Ordinary Disability Retirement** – Discussion and appropriate action regarding the application for Ordinary Disability.

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| MOTION 10-16-06 | |
| Motion: | Deny application for Ordinary Disability |
| Moved by: | T. Cox |
| Seconded by: | K. Curran |
| Discussion: | Medical documentation did not prove her to be totally and permanently disable from any position within the department. Note: she was release to return to work. |
| In Favor: | Unanimous |
| Motion: | Passed |

VIII. GENERAL DISCUSSION

a. **Return to work – Roberta Apple** – Retired on 6/29/2015 from CORP. Ms. Apple was rehired into an ASRS position on August 29, 2016.

b. **Returned to work – Reynaldo Holguin** - Retired on 7/29/16 from CORP. Mr. Holguin was rehired into an ASRS position on August 15, 2016.

c. **Returned to work – Christina Bejarano** – Retired on 5/18/2016 from CORP. Ms. Bejarano was rehired into an ASRS position on September 12, 2016.

d. **Election Update –**

**Out of 7949 CORP members:
 68 members submitted nomination
 47 members nominated**

769 members votes
One vote separated 1st and 2nd place
Ten votes separated 2nd and 3rd place

IX. CALL TO PUBLIC

No public

Meeting adjourned at **10:17** a.m.
Transcribed on **6th day of October 2016.**

Jeffrey G Potter – Local Board Secretary