

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

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday, January 3, 2012 10:00 a.m.** at 1831 W Jefferson, Phoenix, AZ 85007.

Present at the meeting were the following individuals:

Michael Smarik, Board Chair  
George Herman, Board Member  
Carson McWilliams, Board Member (arrived 10:55 am)  
Jeffrey Potter, Board Secretary

Paul Turley, Board Member  
Staci Fay, Board Member  
Pamela Linnins, Asst. Attorney General  
Mary Turner, Pension Benefit Coordinator

Scott Button – Member  
Mary Lou Blasé – Guest (left meeting at 10:15 am)

Keri Blasé – Member (left meeting at 10:15 am)  
Alvin Blasé - Guest (left meeting at 10:15 am)

**I. CALL TO ORDER** – Called to order the Local CORP Board meeting by **Chair, Michael Smarik** at **10:02 a.m., Thursday, January 3, 2012.**

**II. APPROVAL OF MINUTES –**

MOTION 01-13-01	
Motion:	Approval of Public Session Minutes from December 6, 2012
Moved by:	Paul Turley
Seconded by:	Staci Fay
Discussion:	No additions, corrections, or deletions.
In Favor:	Unanimous
Motion:	Passed

**III. DISABILITY RETIREMENTS –**

- a. **Daniel Hernandez (Ordinary)** Mary Turner is working with the doctor group to set up an IME. Mary stated that the IME would be scheduled either the end of January or in February.
- b. **Stephen Nettles –** Mary Turner reported that she is still working on getting a doctor to perform IME. Mary is working with Ms. Nettles and the doctor’s office to get an IME schedule. The office staff stated that the doctor would not do the IME, but Ms. Nettles stated that he informed her that he would. Working with Ms. Nettles and the office staff to clear up the miscommunication.
- c. **Richard J. Wink (Ordinary)** – Mary Turner reported that an IME has been scheduled February 14, 2013 and the medical documentation has been sent to the doctor’s office.
- d. **Colen A. Young (Accidental)** – Will be discussed in Section IX. The Board requested our attorney review the documentation and request from PSPRS for a rehearing and IME.
- e. **Kari Blasé (Ordinary)**

The Board reviewed the application and medical documentation supplied by Ms. Blasé. The Board noted that the original diagnosis occurred 2002. The doctor noted issue back to 1993.

MOTION 01-13-02	
Motion:	Deny application for disability based on pre-existing conditions
Moved by:	Paul Turley
Seconded by:	George Herman
Discussion:	Doctor reported that issue began in 1993, which is prior to Ms. Blasé hire date. In addition, the date is prior to the start of Ordinary Disability.
In Favor:	Unanimous
Motion:	Passed

**IV. NORMAL RETIREMENTS –**

The following applications have been filed and are presented for Local Board consideration:  
 The Board has received all retirement documentation from all applicants.

- a. January 1, 2013**
  - 1. Christopher A. Campbell
  - 2. Tara R Diaz
  - 3. William B Ehredt
  - 4. Mario V Flores
  - 5. Daniel Gomez
  - 6. Paul R Hinojos
  - 7. Antonio Olivas
  - 8. Gail J Pegg
  - 9. Richard G Tipton
  - 10. Farrell K Visconti

- b. February 2013**
  - 1. Robert L Lococo
  - 2. Carlos Moreno

- c. Deferred Retirement**
  - 1. Lawrence H Przybylski

MOTION 01-13-03	
Motion:	Approve retirements for IV a,b,c
Moved by:	Paul Turley
Seconded by:	Staci Fay
Discussion:	Mary Turner stated that the Board is in possession of all documentations
In Favor:	Unanimous
Motion:	Passed

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

- a. Ronald Gay (Shirley)**
- b. Edward R Solomon (Linda)**

MOTION 01-13-04	
Motion:	Approved Survivor Benefits for V. a. and b.
Moved by:	Paul Turley
Seconded by:	Staci Fay
Discussion:	Mary Turner reported the Board is in receipt of all documentation
In Favor:	Unanimous
Motion:	Passed

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

- a. **Marc B Cohen (Jason Cohen)**
- b. **Gary Nicholson (Kimberly Swain)**
- c. **Gary Nicholson (Tammy Snyder)**

MOTION 01-13-05	
Motion:	Table VI. a. and Approve Death Benefits for VI. B. and c.
Moved by:	Paul Turley
Seconded by:	Staci Fay
Discussion:	Mary Turner reported the Board is in receipt of documentations for VI b. and c. Missing forms for VI a.
In Favor:	Unanimous
Motion:	Passed

**VII. REQUEST TO REMAIN IN ASRS/CORP –**

The following application has been filed and presented to the Local Board consideration:

- a. **Scott Button – Request to remain in ASRS.**

Mr. Button has over 9 years of ASRS service at the University of Arizona, applying for Correctional Food Service Liaison CORP position.

MOTION 01-13-06	
Motion:	Approve request to remain in ASRS
Moved by:	Staci Fay
Seconded by:	Paul Turley
Discussion:	Noted that Mr. Button has not started the position. Wanted to insure he was approved before accepting position
In Favor:	Unanimous
Motion:	Passed

**VIII. GENERAL DISCUSSION –**

**a. Tracee A. Johann - Continuation of Guardian Benefits.**

MOTION 01-13-07	
Motion:	Approve continuation of guardian benefits.
Moved by:	Paul Turley
Seconded by:	Staci Fay
Discussion:	Board received proof of full time student status. In order to continue benefits, Ms. Johann must remain a full time student, unmarried, and under the age of 23.
In Favor:	Unanimous
Motion:	Passed

**Executive Session called at 10:25 am**  
**Executive Session ended at 10:29 am**

- b. Disability Questionnaire Issue** – Accidental and Ordinary disability forms have a statement that contradicts statutes. The Board requested our attorney review the form and report to the Board at the next Board meeting
- c. Records Management Administrator (AUN07296/19)** – Preservation and management of Department’ records. ADC management request that this position be allocated to ASRS.

MOTION 01-13-08	
Motion:	Approve the Records Management Position to be in ASRS
Moved by:	Paul Turley
Seconded by:	Staci Fay
Discussion:	None
In Favor:	Unanimous
Motion:	Passed

**Executive Session called at 10:37 am**  
**Executive Session ended at 11:00 am**

- d. Letter from PSPRS** - The Board requested our attorney review the letter from PSPRS requesting the Board rehear their decision to deny Colen Young disability and report at the next Board meeting

**IX. CALL TO PUBLIC – None**

Meeting adjourned at **11:01 am**  
 Transcribed this 3rd day of January 2013.

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Jeffrey G. Potter, Local Board Secretary