

**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 9, 2014 10:00 a.m.** at the **Department of Corrections, 1831 W. Jefferson, Phoenix, Arizona, 85007.**

Present at the meeting were the following individuals:

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| Michael Smarik, Board Chair | Carson McWilliams, Board Member |
| Paul Turley, Board Member | George Herman, Board Member |
| Pamela Linnins, Asst. Attorney General | Staci Fay, Board Member - Absent |
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| Jeffrey Potter, Board Secretary | Mary Turner, Pension Coordinator |
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| Vanessa Cazad – Deceased Member’s partner (Ollis) – arrived at 10:27 am | |

I. CALL TO ORDER – Called to order the Local CORP Board meeting by **Michael Smarik** at **10:01 a.m., Thursday January 9, 2014.**

II. APPROVAL OF MINUTES –

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| MOTION 01-14-01 | |
| Motion: | Approval of Public and Executive Session Minutes from December 4, 2013. |
| Moved by: | C. McWilliams |
| Seconded by: | P.Turley |
| Discussion: | None |
| In Favor: | Unanimous |
| Motion: | Passed |

III. DISABILITY RETIREMENTS –

- a. None**

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. December 1, 2013

- 1. Gilberto Celaya**

b. January 1, 2014

- 1. William Allen**
- 2. Richard Bock**
- 3. Carl Ambrose**
- 4. Andrew Cadena**
- 5. Philip Coffman**
- 6. Glenn Conlon**
- 7. John Davis**
- 8. Todd Dolce**
- 9. Michelle Hanley**
- 10. Jorge Hernandez**
- 11. Richard Irving**
- 12. Wanda Lunnie**
- 13. John Noriega**
- 14. Theresa Salmeri**
- 15. Paul Sieger – *withdrawn retirement***
- 16. Johnny Taylor**
- 17. John Williams**

c. February 1, 2014

- 1. Michael Beeson**
- 2. James Christy**
- 3. Robert Maslana**
- 4. Rudy Robles**
- 5. David Romero**
- 6. Roger Siegfried**
- 7. Ruben Vasquez**
- 8. Kanchana Vogel**
- 9. Geraldo Zuniga**

d. March 1, 2014

- 1. Robert Nyswaner**
- 2. An Truong**

e. Deferred Annuity

- 1. Edward Alcorn**

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| MOTION 01-14-02 | |
| Motion: | Approve Section IV a., b., c., and d. with the exception of b.15 who withdrew his retirement application. |
| Moved by: | P. Turley |
| Seconded by: | C. McWilliams |
| Discussion: | Section IV b.15 Paul Sieger withdrew his request for retirement. The Board has received all documents from the other applicants. |
| In Favor: | Unanimous |
| Motion: | Passed |
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V. SURVIVOR BENEFITS – The following applications have been filed and are presented for Local Board consideration:

- a. **Johnnie Cheeney (Lynda)**
- b. **Andrew Tharp (Kellie)**

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| MOTION 01-14-03 | |
| Motion: | Approval Survivor Benefits for Section V.b. and approval V.a. once the final paperwork is received by the Board. |
| Moved by: | P. Turley |
| Seconded by: | G. Herman |
| Discussion: | Have not received the final paperwork for V.a. Johnnie Cheeney. |
| In Favor: | Unanimous |
| Motion: | Passed |

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

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| MOTION 01-14-04 | |
| Motion: | Request for Executive Session to discuss legal issues with beneficiaries at 10:10 am |
| Moved by: | C. McWilliams |
| Seconded by: | P. Turley |
| Discussion: | Required for legal advice |
| In Favor: | Unanimous |
| Motion: | Passed |

Returned from Executive Session at 10:19 am

- a. **Payment of a Death Benefit if the designated beneficiary is deceased.**
- b. **John Ollis (Carol)**

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| MOTION 01-14-05 | |
| Motion: | Table John Ollis Death Benefit |
| Moved by: | C. McWilliams |
| Seconded by: | G. Herman |
| Discussion: | The Board needs legal advice to the eligibility of an unborn child. Must determine is the unborn child father if John Ollis. |
| 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. Thomas Candelaria – Request to remain in ASRS

Mr Candelaria is transferring from a Plumber (AUN03855) to a Physical Plant Supervisor (AUN04661). Mr. Candelaria has 11 years of service in ASRS. In addition, he is currently on a waiver which was approved on 12/2011.

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| MOTION 01-14-06 | |
| Motion: | Approve Thomas Candelaria to remain in ASRS as a Physical Plant Supervisor. |
| Moved by: | C. McWilliams |
| Seconded by: | P. Turley |
| Discussion: | None |
| In Favor: | Unanimous |
| Motion: | Passed |

b. Stacey Crabtree – Request to remain in CORP

Ms. Crabtree transferred from a Correctional Administrator 5 (AUN06800) to a Regional Operations Administrator (AUN07213). Ms Crabtree has 17.953 years of service in CORP.

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| MOTION 01-14-07 | |
| Motion: | Approve Stacey Crabtree to remain in CORP as a Regional Operations Administrator. |
| Moved by: | C. McWilliams |
| Seconded by: | G. Herman |
| Discussion: | None |
| In Favor: | Unanimous |
| Motion: | Passed |

VIII. GENERAL DISCUSSION –

a. Industrial Operations Administrator – AUN04197. This position will be responsible for the administration and management of all activities associated with the ACI-Owned and Operated functions. ADC management requests this position be allocated to ASRS.

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| MOTION 01-14-08 | |
| Motion: | Approve Industrial Operations Administrator as an ASRS position |
| Moved by: | C. McWilliams |
| Seconded by: | G. Herman |
| Discussion: | None |
| In Favor: | Unanimous |
| Motion: | Passed |

b. Waiver Report – Update report with Years in Waiver column added.

IX. CALL TO PUBLIC –

Vanessa Cazad, partner of John Ollis spoke to the Board and her pregnancy. The Board explained that the decision is to table the Death Benefit request until legal assistance is heard by the Board about the eligibility of the unborn child. The due date of the child is February 19, 2014. The Board explained that proof of parentage will be her responsibility.

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| MOTION 01-14-09 | |
| Motion: | Call to adjourn the meeting at 10:28 am |
| Moved by: | C. McWilliams |
| Seconded by: | G. Herman |
| Discussion: | None |
| In Favor: | Unanimous |
| Motion: | Passed |

Transcribed on 9th day of January 2-14.

Jeffrey G. Potter, Local Board Secretary