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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Smarik, Board Chair</td>
<td>Carson McWilliams, Board Member</td>
</tr>
<tr>
<td>Paul Turley, Board Member</td>
<td>George Herman, Board Member</td>
</tr>
<tr>
<td>Pamela Linnins, Asst. Attorney General</td>
<td>Staci Fay, Board Member - Absent</td>
</tr>
<tr>
<td>Jeffrey Potter, Board Secretary</td>
<td>Mary Turner, Pension Coordinator</td>
</tr>
<tr>
<td>Vanessa Cazad – Deceased Member’s partner (Ollis) –</td>
<td>arrived at 10:27 am</td>
</tr>
</tbody>
</table>

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** –

<table>
<thead>
<tr>
<th>MOTION 01-14-01</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motion: Approval of Public and Executive Session Minutes from December 4, 2013.</td>
</tr>
<tr>
<td>Moved by: C. McWilliams</td>
</tr>
<tr>
<td>Seconded by: P.Turley</td>
</tr>
<tr>
<td>Discussion: None</td>
</tr>
<tr>
<td>In Favor: Unanimous</td>
</tr>
<tr>
<td>Motion: Passed</td>
</tr>
</tbody>
</table>
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 Paul Sieger – withdrawn retirement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
### MOTION 01-14-02

<table>
<thead>
<tr>
<th>Motion: Approve Section IV a., b., c., and d. with the exception of b.15 who withdrew his retirement application.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved by: P. Turley</td>
</tr>
<tr>
<td>Seconded by: C. McWilliams</td>
</tr>
<tr>
<td>Discussion: Section IV b.15 Paul Sieger withdrew his request for retirement. The Board has received all documents from the other applicants.</td>
</tr>
<tr>
<td>In Favor: Unanimous</td>
</tr>
<tr>
<td>Motion: Passed</td>
</tr>
</tbody>
</table>

### V. SURVIVOR BENEFITS

The following applications have been filed and are presented for Local Board consideration:

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

#### MOTION 01-14-03

<table>
<thead>
<tr>
<th>Motion: Approval Survivor Benefits for Section V.b. and approval V.a. once the final paperwork is received by the Board.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved by: P. Turley</td>
</tr>
<tr>
<td>Seconded by: G. Herman</td>
</tr>
<tr>
<td>Discussion: Have not received the final paperwork for V.a. Johnnie Cheeney.</td>
</tr>
<tr>
<td>In Favor: Unanimous</td>
</tr>
<tr>
<td>Motion: Passed</td>
</tr>
</tbody>
</table>

### VI. DEATH BENEFITS

The following applications have been filed and are presented for Local Board consideration:

#### MOTION 01-14-04

<table>
<thead>
<tr>
<th>Motion: Request for Executive Session to discuss legal issues with beneficiaries at 10:10 am</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved by: C. McWilliams</td>
</tr>
<tr>
<td>Seconded by: P. Turley</td>
</tr>
<tr>
<td>Discussion: Required for legal advice</td>
</tr>
<tr>
<td>In Favor: Unanimous</td>
</tr>
<tr>
<td>Motion: Passed</td>
</tr>
</tbody>
</table>

Returned from Executive Session at 10:19 am

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

   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.

   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.
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.

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