

**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 March 6, 2014 10:00 a.m.** at the **Department of Corrections, 1831 W. Jefferson, Phoenix, Arizona, 85007.**

Present at the meeting were the following individuals:

Michael Smarik, Board Chair	George Herman, Board Member
Paul Turley, Board Member	Staci Fay, Board Member – Board Member
Carson McWilliams, Board Member – Board Member	Pamela Linnins, Asst. Attorney General
Jeffrey Potter, Board Secretary	Mary Turner, Pension Benefit Coordinator

I. CALL TO ORDER – Called to order the Local CORP Board meeting by **Michael Smarik** at **10:00 a.m., Thursday March 6, 2014.**

II. APPROVAL OF MINUTES –

MOTION 03-14-01	
Motion:	Approval of Public and Executive Session Minutes from January 9, 2014.
Moved by:	P.Turley
Seconded by:	S. Fay
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. March 1, 2014

1. **Aurora Aguilar**
2. **Ralph Carrillo**
3. **Richard Carter**
4. **Ramona Grewe**
5. **Roger McEvoy**
6. **Richard Schumacher**
7. **Hector Vasquez**

b. April 1, 2014

1. **Phillip Bates**
2. **Josie James**
3. **Barbara Wilding**

c. July 1, 2014

1. **Daniel Bojorquez**

MOTION 03-14-02	
Motion:	Approve for retirement IV a 1-7, b. 1-3, and c 1.
Moved by:	C. McWilliams
Seconded by:	S. Fay
Discussion:	All documentation has been received
In Favor:	Unanimous
Motion:	Passed

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

- a. John Ollis –** benefit for child of John Ollis and Vanessa Cazad

No action can be taken because there is no statutory authority authorizing unborn child benefits.

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

- a. Michelle O’Brien –** Power of Attorney submitted by Dianna O’Connor, determination of legal beneficiary

MOTION 03-14-03	
Motion:	Deny Dianna O’Connor’s request as beneficiary.
Moved by:	P. Turley

Seconded by:	S. Fay
Discussion:	Due letter from Michelle O’Brien rescinding the Power of Attorney (POA) to Dianne O’Connor and Ms. O’Connor has not provided an update POA.
In Favor:	Unanimous
Motion:	Passed

b. John Ollis

MOTION 03-14-04	
Motion:	Request for Executive Session to discuss legal issues with beneficiaries at 1015 am
Moved by:	C. McWilliams
Seconded by:	G. Herman
Discussion:	Determine status of the claim of beneficiary
In Favor:	Unanimous
Motion:	Passed

Returned from Executive Session at 10:26 am

MOTION 03-14-05	
Motion:	Approve VI. b. Carol Poulos as the designated beneficiary and the death benefit.
Moved by:	P. Turley
Seconded by:	C. McWilliams
Discussion:	Ms. Poulos stated on form that she is applying as a beneficiary. This has been verified by Public Safety Personnel Retirement System.
In Favor:	Unanimous
Motion:	Passed

VII. REQUESTS TO REMAIN IN ASRS/CORP

- a) None

VIII. GENERAL DISCUSSION –

- a. Medical Information to Applicants** – what medical information can be given to applicants and what are the requirements for a request.

Board determine that if the member or the member’s attorney requested a copy of the Independent Medical Exam (IME), the Board would have no issue in supplying the IME.

- b. Attorney advice - pre-existing conditions, ordinary disability effective date, and domestic**

partner benefits.

The Board reviewed the documentation supplied by the attorney.

- c. **Board Meeting Location Change** - April 3, 2014 and May 1, 2014 Meeting location change to 1601 Building. Noted by the Board

- d. **Board voting update**

Mary Turner updated the Board on the voting procedures. The voting will be held online, the two open positions will be staggered: one two-year and one four-year term of office. The Board will generate posters and a web page that will have photos and bios of members running for office. Nomination and voting will each be open for two weeks. The Board is looking to the possibility of having a voting member select two candidates so we would only have one election.

- e. **Waiver Quarterly Report**

Jeffrey Potter presented the Waiver reports for consideration. Not questions or comments.

IX. CALL TO PUBLIC –

No public present.

Meeting adjourned at 10:40 a.m.

Transcribed on 6th day of March 2014.

Jeffrey G. Potter, Local Board Secretary