

**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, November 7, 2013 10:01 a.m.** at 1831 W Jefferson, Phoenix, AZ 85007.

Present at the meeting were the following individuals:

|   |  |
|---|--|
| Michael Smarik, Board Chair – via telephone | George Herman, Board Member            |
| Staci Fay, Board Member                     | Pamela Linnins, Asst. Attorney General |
| Jeffrey Potter, Board Secretary             | Mary Turner, Pension Coordinator       |
|   |  |
| Carson McWilliams, Board Member - absent    | Paul Turley, Board Member - absent     |
| Christopher Hess – CORP Member              | Bertha Burch – CORP Member             |

**I. CALL TO ORDER** – Called to order the Local CORP Board meeting by **Michael Smarik** at **10:01 a.m., Thursday, November 7, 2013.**

**II. APPROVAL OF MINUTES –**

|                 |   |
|-----------------|---|
| MOTION 11-13-01 |   |
| Motion:         | Approval of corrected Public Session Minutes from September 5, 2013 and Public and Executive Session Minutes from October 3, 2013 |
| Moved by:       | S. Fay  |
| Seconded by:    | G. Herman   |
| Discussion:     | None  |
| In Favor:       | Unanimous   |
| Motion:         | Passed  |

**III. DISABILITY RETIREMENTS –**

Disabilities were not discussed due to two members of the Board not present. These disabilities will be placed on the December 4, 2013 Board meeting.

**Chairman tabled all disabilities.** Mary Turner contacted all parties to inform them that their disability applications will be tabled until next meeting.

- a. Carl Ambrose – Ordinary Disability**
- b. Keri Blasé – Ordinary Disability**
- c. Corey Kuykendall – Accidental and Total and Permanent Disability**

**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. November 1, 2013**

1. Robert Bigler
2. Mauricio Canez
3. Mark Decker
4. Brian Dennis
5. Eric Douglass
6. Steven Flores
7. Linda Forester
8. Russell Hill
9. Carlos Manriquez
10. Jo Mountain
11. Richard Torrio

**b. December 1, 2013**

1. Peggy Badgett
2. Steven Benetti
3. Sheila Dixon
4. Victoria Granillo
5. Randy Ibarra
6. Jack Kangas
7. Barbara Kurtz
8. Steven Leib
9. *Harold Lowe (see motion)*
10. Richard Maynard
11. Domingo Moreno
12. Rodney Richins
13. Biagio Riviotta
14. Thomas Wax

**c. January 1, 2014**

1. Charles Lipkowitz
2. *Harold Lowe (see motion)*

|                 |   |
|-----------------|---|
| MOTION 11-13-02 |   |
| Motion:         | Approve retirements for section IV a, b, and c. Special note that IV b.9. Harold Lowe is a January 1, 2014 retirement |
| Moved by:       | S. Fay  |
| Seconded by:    | G. Herman   |
| Discussion:     | All documents received, Harold Lowe is a January 1, 2014 retirement.  |
| In Favor:       | Unanimous   |
| Motion:         | Passed  |

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

**a. Charles Moorehead (Ruth)**

|                 |   |
|-----------------|---|
| MOTION 11-13-03 |   |
| Motion:         | Approve Survivor Benefit for section V a. |
| Moved by:       | G. Herman                                 |
| Seconded by:    | S. Fay                                    |
| Discussion:     | All documentation has been received       |
| In Favor:       | Unanimous                                 |
| Motion:         | Passed                                    |

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

**a. Kenneth Woods (Alma)**

|                 |   |
|-----------------|---|
| MOTION 11-13-04 |   |
| Motion:         | Approve Death Benefit for section VI a. |
| Moved by:       | G. Herman                               |
| Seconded by:    | S. Fay                                  |
| Discussion:     | All documentation has been received     |
| 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. Bertha Burch – Request to remain in CORP.**

|                |   |
|----------------|---|
| MOTION 11-13-5 |   |
| Motion:        | Approve request to remain in CORP   |
| Moved by:      | S. Fay  |
| Seconded by:   | G. Herman   |
| Discussion:    | Ms. Burch informed the Board that due to medical issues she received an ADA accommodation because she could not wear a protector vest. Once policy changed that required her to wear a protector vest in her new position, she had to request another ADA accommodation and accepted an ASRS position. She has 6 years to retirement and requested to remain in CORP. |
| In Favor:      | Unanimous   |
| Motion:        | Passed  |

**b. Wendel Hemmer – Request to remain in ASRS.**

|                |  |
|----------------|--|
| MOTION 11-13-6 |  |
| Motion:        | Approve to remain in ASRS  |
| Moved by:      | S. Fay   |
| Seconded by:   | G. Herman  |
| Discussion:    | Mr. Potter read a letter from Mr. Hemmer stating that he is requesting to remain in ASRS and due to his current age. The Board discussed the change in position and had no issues. |
| In Favor:      | Unanimous  |
| Motion:        | Passed   |

**VIII. GENERAL DISCUSSION –**

- a. Return to Work** – Superior Court reported that James Franco has been hired as a Detention Services Supervisor. Date of retirement from Department of Corrections on July 31, 2012 and was hired on September 9, 2013.

The Board recognized that a retired Department of Corrections CORP member is accepting a CORP position as a Detention Service Supervisor.

- b. Waiver Quarterly Report – Chairman tabled the report.**  
 Will be discussed at the December meeting.

- c. Change December Board Meeting to December 4<sup>th</sup>.**

|                |  |
|----------------|--|
| MOTION 11-13-7 |  |
| Motion:        | Move the December meeting from the 5 <sup>th</sup> to the 4 <sup>th</sup>  |
| Moved by:      | S. Fay   |
| Seconded by:   | G. Herman  |
| Discussion:    | Due to Mr. Potter and Ms. Turner will be unavailable on December 5 <sup>th</sup> for the Board meeting. In addition two of the Board members will be unable to attend on the 5 <sup>th</sup> . |
| In Favor:      | Unanimous  |
| Motion:        | Passed   |

**IX. CALL TO PUBLIC – None**

Meeting adjourned at **10:15 am**  
 Transcribed on 7th day of November 2013.

---

Jeffrey G. Potter, Local Board Secretary