

**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, October 4, 2012 11:00 a.m.** at 1831 W Jefferson, Phoenix, AZ 85007.

Present at the meeting were the following individuals:

Michael Smarik, Board Chair  
Carson McWilliams, Board Member  
Staci Fay, Board Member  
Jeffrey Potter, Board Secretary

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

Richard Wink, CORP Member

Kim Lambert , Guest of Mr. Wink

**I. CALL TO ORDER** – Called to order the Local CORP Board meeting by **Michael Smarik** at **11:02 a.m., Thursday, October 4, 2012.**

**II. APPROVAL OF MINUTES –**

|                |   |
|----------------|---|
| MOTION 10-12-1 | Approval of Public and Executive Session Minutes                        |
| Motion:        | Approval of Public and Executive Session Minutes from September 6, 2012 |
| Moved by:      | Paul Turley   |
| Seconded by:   | George Herman   |
| Discussion:    | None  |
| In Favor:      | Unanimous   |
| Motion:        | Passes  |

**III. DISABILITY RETIREMENTS –**

**a. Steven Nettles (Ordinary)**

Mary Turner reported that the physician has the paperwork and is in the process of reviewing. The physician is currently on vacation, but will complete the review once he returns. Mary reported that the physician will accept the IME.

**Michael Smarik called for Executive Session at 11:05 am  
Returned from Executive Session at 11:15 am**

**b. Richard Wink (Ordinary)**

Paul Turley stated that the application is for ordinary disability but does not see any documentation supporting the claim. Mr. Turley asked Mr. Wink if he has any of the documentation for the accident.

Mr. Wink stated that he does not have that information.

Michael Smarik asked if there are any hospital records from the accident.

Mr. Wink stated yes.

Mr. Wink stated that he was a Corrections Officer for five years, then promoted to a sergeant. In March of 2012 is when he experienced emotional issues. He also stated that he has multiple medical issues including heart problems.

Mr. Smarik stated that there is no documentation indicating that the brain injury is preventing him from working.

Mr. Wink stated that he had an incident that he regrets. During a conversation he stated “I wish I had a gun”. Unfortunately this was misinterpreted and he was actually meaning to take his own life. Mr. Wink stated that because of this incident, he was required to take psychological testing.

George Herman stated that in order to evaluate the application he would need to provide accident and medical documentation on his brain injury and heart condition.

Mr. Smarik stated that the application must state the reason for the disability and supporting documentation. The application he submitted only had brain injury listed.

Kim Lambert asked if it is possible to append the application.

Mr. Smarik stated that they can submit a new application with the correct information and supporting documentation.

Mr. Herman stated that Mr. Wink should be able to get the accident report from the Peoria Police department.

|                |   |
|----------------|---|
| MOTION 10-12-2 | Deny ordinary disability                            |
| Motion:        | Deny Richard Wink’s request for ordinary disability |
| Moved by:      | Paul Turley   |
| Seconded by:   | Carson McWilliams                                   |
| Discussion:    | Mr. Wink can reapply with proper documentation      |
| In Favor:      | Unanimous   |
| Motion:        | Passes  |

**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. Rescinding retirement – Richard Tipton**

**b. September 1, 2012**

- 1. Thomas L Martin**

**c. October 1, 2012**

- 1. Joann Darnell**
- 2. Lawrence R Gourde**
- 3. Richard O. Lingenfelter**
- 4. Joseph H. Roerink Jr**
- 5. Jacqueline Stephens**
- 6. Rodney L Ward**

**d. November 1, 2012**

- 1. Paul D. Hamilton**
- 2. Susan M Katz**
- 3. Janet L McKee**
- 4. Dan Paul**
- 5. Charles J Proctor**
- 6. Darrell G. Tierney**

**e. December 1, 2012**

- 1. Judith A Boyer**

|                |  |
|----------------|--|
| MOTION 10-12-3 | Approval of item IV a,b,c,d,e  |
| Motion:        | Approve the rescinding of retirement IV a and approve retirements for IV b,c,d,e |
| Moved by:      | Paul Turley  |
| Seconded by:   | Carson McWilliams  |
| Discussion:    | Jeffrey Potter stated that the Board is in possession of all documentation       |
| In Favor:      | Unanimous  |
| Motion:        | Passes   |

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

- a. **David R. Hernandez (Belen – 2 Children)**
- b. **Tony Linares**

|                |  |
|----------------|--|
| MOTION 10-12-4 | Approval of Survivor Benefits  |
| Motion:        | Approve Survivor Benefits for V a,b  |
| Moved by:      | Paul Turley  |
| Seconded by:   | Carson McWilliams  |
| Discussion:    | Hernandez will have another claim for additional children from a different mother. |
| In Favor:      | Unanimous  |
| Motion:        | Passes   |

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

- a. **Sharon L. Fischer**
- b. **Billy Gilchrist**

|               |                                   |
|---------------|-----------------------------------|
| MOTION 10-12- | Approval of Death Benefits        |
| Motion:       | Approve Death benefits for VI a,b |
| Moved by:     | Paul Turley                       |
| Seconded by:  | Stacy Fay                         |
| Discussion:   | None                              |
| In Favor:     | Unanimous                         |
| Motion:       | Passes                            |

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

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

- a. **Deborah Riccobono – Request to remain in CORP.**

|                 |   |
|-----------------|---|
| MOTION 09-12-05 | Approval of request to remain in CORP     |
| Motion:         | Approve VII. a. to remain in CORP         |
| Moved by:       | George Herman                             |
| Seconded by:    | Stacy Fay                                 |
| Discussion:     | Approved because of 15 ½ years of service |
| In Favor:       | Unanimous                                 |
| Motion:         | Passes                                    |

**VIII. GENERAL DISCUSSION –**

**a. Pre-existing condition physical**

**Michael Smarik called for Executive Session at 11:38 am  
Returned from Executive Session at 11:43 am**

Review the form and requested that the final paragraph be reviewed. The Board requested that the form be sent electronically to Pamela Linnins.

**IX. CALL TO PUBLIC – None**

Meeting adjourned at **11:44 am**  
Transcribed this 4th day of October 2012.

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Jeffrey G. Potter, Local Board Secretary