

**SPECIAL PUBLIC MEETING MINUTES  
FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD  
ARIZONA DEPARTMENT OF CORRECTIONS**

A special public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Wednesday, March 7, 2012 10:00 a.m.** at 1831 W Jefferson, Phoenix, AZ 85007.

Present at the meeting were the following individuals:

James O'Neil, Board Chair - Telephonically	Michael Smarik, Board Member
George Herman, Board Member	
Jeffrey Potter, Board Secretary	Mary Turner – Pension Benefit Coordinator
Paul Turley, Board Member - Absent	Staci Fay, Board Member - Absent

**I. CALL TO ORDER** – Local board meeting called to order by **J. O'Neil** at **10:03 a.m., Wednesday, March 7, 2012.**

**II. NORMAL RETIREMENT** – The following application has been filed and is presented for Local Board consideration.

**a. March 1, 2012**

1. **Alice Linck** – Ms. Linck application was not delivered to the CORP Board. The Board was informed of the issue when Ms. Linck called requesting benefit amount. It was discovered that the Board never received the forms. Mary Turner called Ms. Linck and she agreed to come to the office to complete the retirement forms.

MOTION 03-12-1.1	<b>Retirement application</b>
Motion:	<b>To approve items IV a. 1. for retirement.</b>
Moved by:	<b>Mr. Smarik</b>
Seconded by:	<b>Mr. Herman</b>
Discussion:	None
In Favor:	<b>Unanimous</b>
Motion:	<b>Passes</b>

**III. REQUESTS TO REMAIN IN ASRS/CORP** – The following applications have been filed and are presented for Local Board consideration:

**a. Daniel O'Connor** - request to remain in ASRS. Mr. O'Connor was hired on August 27, 2011 as a Plumber. Mr. O'Connor completed his waiver application on August 29, 2011. This is within the 90 day time frame. The HR staff received the completed waiver on time, but the waiver was incorrectly routed to the Board. The waiver was not delivered to the Local CORP Board until March 1, 2012.

MOTION 03-12-1.1	<b>Remain in ASRS</b>
Motion:	<b>To approve items III a. to remain in ASRS.</b>
Moved by:	<b>Mr. Smarik</b>
Seconded by:	<b>Mr. Herman</b>
Discussion:	None
In Favor:	<b>Unanimous</b>
Motion:	<b>Passes</b>

Meeting adjourned at **10:10 pm**  
Transcribed this 7th day of March 2012.

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Jeffrey G. Potter, Local Board Secretary