

**CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD  
ARIZONA DEPARTMENT OF CORRECTIONS, REHABILITATION & REENTRY**



**May 2, 2024**



The meeting of the Local CORP Board for the Arizona Department of Corrections, Rehabilitation & Reentry (ADCRR) will be held at the ADCRR office at **1831 West Jefferson, Phoenix, Arizona 85007**, on the 2<sup>nd</sup> Floor in the Training Room; commencing at 10:00 a.m. on May 2, 2024.

Members of the public will have physical access to the meeting room (The Training Room) at 9:45 a.m.

**Members of the Local CORP Board may attend either in person or by telephone, video, or internet conferencing. The Local CORP Board reserves the right at its discretion to address the agenda matters in an order different than outlined below.**

At any time, the Board may enter into Executive Session pursuant to A.R.S. §.38-431.03 (A) (3) to obtain legal advice, and pursuant to A.R.S. § 38-431.03 (A) (2) to discuss details of a confidential nature.

**I. CALL TO ORDER  
ROLL CALL  
OPENING REMARKS**

**II. APPROVAL OF MINUTES**

Discussion and possible action on Board Meeting Minutes:

1. Approval of the Public Meeting Minutes for March 7, 2024.
2. Approval of the Public Meeting Minutes for April 4, 2024.

**III. REQUEST TO REMAIN IN ASRS/CORP**

Discussion and possible action on requests to remain in ASRS/CORP:

1. **Mayra Payan Ruiz** is requesting to remain in ASRS; she has 7.327 years of service. She accepted a CORP position as a Correctional Officer III, effective April 08, 2024.
2. **Michael Percival** is requesting to remain in CORP; he has 17.232 years of service. He was voluntarily demoted to an ASRS position as a Bureau Administrator, effective April 13, 2024.

#### **IV. RETURN TO WORK RETIREE REQUESTING TO RETAIN PENSION**

Discussion and possible action on the following requests to retain pensions:

1. **Keland Boggs retired** from CORP effective January 31, 2017. He returned to work in a CORP position as a Criminal Special Investigator, effective April 15, 2024. Mr. Boggs is requesting to retain his CORP pension. An Alternate Contribution Rate is required.
2. **Ana Mendez retired** from CORP effective March 4, 2023. She is returning to work in a CORP position as a Building Maintenance Specialist, effective May 11, 2024. Mrs. Mendez is requesting to retain her CORP pension. An Alternate Contribution Rate is required.

The Board may enter into Executive Session to obtain legal advice related to matters in this section, pursuant to A.R.S § 38-431.03(A) (3), or to discuss or consider matters of a confidential nature that are related to this section, pursuant to A.R.S § 38-431.03(A) (2).

#### **V. GENERAL DISCUSSION**

1. Request to change the June 6, 2024 Board Meeting to June 5, 2024, at 10:00 am. Due to a PSPRS workshop, verify if all board members will be available.

#### **VI. CALL TO THE PUBLIC**

This is the time for the public to comment. Individual members of the Local CORP Board may respond to criticism made by those who have addressed the Board during public comment, but the Board may not discuss or take legal action on matters that are not on the agenda for discussion and legal action. Therefore, pursuant to A.R.S. § 38-431.01(H), the Local CORP Board's reaction to any public comment is limited to addressing criticism, asking staff to review a matter, or asking that a matter be put on a future agenda.