PUBLIC MEETING MINUTER FOR
CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD
ARIZONA DEPARTMENT OF CORRECTIONS

August 09, 2021

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections, Rehabilitation and Reentry (ADCRR) was convened **Tuesday August 9, 2021 10:30 a.m.** at the **Arizona Department of Corrections, 1831 West Jefferson, Phoenix, Arizona, 85007**.

The Board may discuss/vote on items at any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A) (2) and obtain legal advice pursuant to A.R.S 38-431.03 (A) (3) to discuss details of a serious or confidential nature.

Present at the meeting were the following individuals:

Mario Chavez Board Chairman (Conference in)	Kyle Cummings Assistant Attorney General (conference in)
Sean Malone Board Member (Conference in)	Jeryline Hyland, Benefits Manager
Orin Romney Board Member (Conference in)	
Guests	

I. **CALL TO ORDER -** CORP Local Board Meeting by **Mario Chavez at 10:30 a.m.**
   ROLL CALL
   OPENING REMARKS

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

   1. Samuel Sterling

MOTION 08-09-01	
Motion:	Approval of Normal Retirement; II. 1.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Malone-aye, Chavez-aye, Romney-aye
Motion:	Passed

IV. CALL TO PUBLIC – This is the time for the public to comment. Members of the Local CORP Board may not discuss items that are not on the agenda, except to address criticism from the public. Therefore, pursuant to A.R.S. § 38-431.01(H), the Local CORP Board's reaction to any public comment is limited to addressing comments or recommending that the Local CORP Board or Staff responds or study such comment or schedule the subject matter for further consideration at a later date after appropriate notice.

Mario Chavez moved to adjourn meeting at 10:32 a.m.

Transcribed on **August 31, 2021**

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Sandra Moreno, Board Secretary