

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



**February 2, 2023**



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections Rehabilitation and Reentry (ADCRR) was convened **Thursday, February 2, 2023 at 10:00 a.m.** at the **Arizona Department of Corrections, 1831 West Jefferson, Phoenix, Arizona, 85007**, in the Training Room, on the 2<sup>nd</sup> floor.

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) to obtain legal advice and pursuant to A.R.S 38-431.03 (A) (3) to discuss details of a confidential nature.

Present at the meeting were the following individuals:

Mario Chavez, Board Chairman	Sean Malone, Board Member
Lori Stickley, Board Member	Kyle Cummings, Assistant Attorney General
Judy Frigo, Board Member (Conferenced in)	
Sandra Moreno, Board Secretary, Retirement Specialist	Karen Ray, Board Secretary, Retirement Specialist
<b>Guests</b>	

**I. CALL TO ORDER – CORP Local Board Meeting called to order by Mario Chavez at 10:00 a.m.**

**ROLL CALL TAKEN**

1. The individuals listed in the above table were present.

**II. APPROVAL OF MINUTES**

1. Approval of Public Meeting Minutes for January 6, 2023.

MOTION 02-02-01	
Motion:	Approval of January 6, 2023, Public Meeting Minutes
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Frigo – aye, Malone – aye, Stickley – aye, Chavez – aye
Motion:	Passed

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

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

1. **Lee Neil** is requesting to remain in CORP; he has 19.264 years of service. He accepted an ASRS position as a Reentry Coordinator, effective January 28, 2023.
2. **Amber Watkins** is requesting to remain in CORP; she has 7.836 years of service. She accepted an ASRS position as a Reentry Coordinator, effective January 7, 2023.
3. **Jody Navarro** is requesting to remain in CORP; she has 6.223 years of service. She accepted an ASRS position as a Reentry Coordinator, effective January 7, 2023.

MOTION 02-02-02	
Motion:	Approval of request by Lee Neil to remain in CORP, approval of request by Amber Watkins to remain in CORP, and approval of request by Jody Navarro to remain in CORP.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Frigo – aye, Malone – aye, Stickley – aye, Chavez – aye
Motion:	Passed

**V. DISABILITY RETIREMENT:**

The following application has been filed and is presented for Local Board consideration:

1. Billy Wilson: IME Review for Ordinary Disability Pension

MOTION 02-02-03	
Motion:	Vote to approve for Ordinary Disability pension.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Frigo – aye, Malone – aye, Stickley – aye, Chavez – aye
Motion:	Passed

**V. GENERAL DISCUSSION:**

1. Chairman Chavez stated the next Board Meeting will be Thursday, March 2, 2023. Chairman Chavez, Board Members Malone, Frigo and Stickley stated they will be in attendance.

Chairman Chavez and Board Secretary Moreno commented on PSPRS’ annual conference being held on March 1, 2023, and Board Member Frigo asked for clarification due to the comments not being heard; Assistant Attorney General Cummings advised that because the matter was not on the agenda, that the Board Secretaries instead email the relevant information to the Board Members. No further discussion was held on the topic.

**VI. CALL TO PUBLIC**

No public comment.

Chairman Chavez adjourned the meeting at 10:04 A.M.

Transcribed on **February 2, 2023**

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**Karen Ray, Board Secretary, Pension Specialist**