

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



April 06, 2023



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 2nd Floor in the Training Room; commencing at 10:00 a.m. on April 06, 2023.

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 02, 2023.

III. DISABILITY RETIREMENTS

Discussion and possible action for the following matters at various stages of the Disability Retirement Pension application process:

1. **Kanday Matzdorff:** IME Review for Ordinary Disability Pension.
2. **Yuji Horiuchi:** New Application for Accidental Disability Retirement Pension.

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).

**IV. RETURN TO WORK RETIREES WITH AN ASSIGNMENT CHANGE
REQUESTING TO RETAIN PENSION**

Discussion and possible action on request to retain pensions:

1. **Sean Malone** retired from CORP effective September 01, 2013. He returned to work in an ASRS position as an Administrative Services Officer 4. He subsequently promoted to another ASRS position as a Deputy Administrator on December 28, 2019, and was then reallocated to another ASRS position as a Deputy Assistant Director on January 08, 2022. He has promoted to Assistant Director of Prison Operation effective March 27, 2023, which is a CORP designated position. Mr. Malone is requesting to retain his 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. Next Board Meeting will be on Thursday, May 4, 2023.
2. Discussion and possible action regarding possibility of earlier rehearing dates for Ordinary Disability pensions for Billy Wilson and Connie Collins, and whether Board Members would be available to have the rehearing's sooner than the May 4, 2023, Board Meeting.

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).

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.