

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



**November 2, 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 2<sup>nd</sup> Floor in the Training Room; commencing at 10:00 a.m. on November 2, 2023.

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

**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 October 5, 2023.

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

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

1. **Alma Karina Lopez** is requesting to remain in ASRS; she has 17.110 years of service. She accepted a CORP position as a Correctional Education Program Teacher, effective October 23, 2023.
2. **Amanda McShane** is requesting to remain in ASRS; she has 8.440 years of service. She accepted a CORP position as a Correctional Education Program Teacher, effective November 6, 2023.
3. **Susie Arbizo** is requesting to remain in CORP; she has 6.675 years of service. She accepted an ASRS position as an Administrative Assistant, effective date to be determined.

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. DISABILITY RETIREMENTS**

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

1. **Juan Ramos:** New Application for Ordinary Disability Pension
2. **Calvin Burns:** New Application for Ordinary Disability Pension

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**V. GENERAL DISCUSSION**

Discussion and possible action on the following matters listed in this section:

1. Next Board Meeting will be on Thursday, December 7, 2023.

**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.