

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



March 5, 2020



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday, March 5, 2020 10:00 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:

Mike Smarik, Board Chairman	Kevin Curran, Board Member
Mario Chavez, Board Member	Caroline Shoemaker, Assistant Attorney General
Judy Frigo, Board Member	Sandra Moreno, Board Secretary
Guests	
Jeryline Hyland Benefits Manager	
Yvonne Enriquez Pension Benefits Coordinator	

I. CALL TO ORDER – CORP Local Board Meeting by Mike Smarik at 10:04 a.m.

ROLL CALL

OPENING REMARKS

II. APPROVAL OF MINUTES – Approval of Public and Executive Meeting Minutes for February 6, 2020.

MOTION 03-5-01	
Motion:	Approve February Public Meeting Minutes
Moved by:	Kevin Curran
Seconded by:	Mario Chavez
Discussion:	
In Favor:	Smarik – aye, Curran – aye, Chavez– aye, Frigo-aye
Motion:	Passed

III. NORMAL RETIREMENTS: The following applications have been filed and are presented for Local Board consideration: The Board has received all retirement documentation from all applicants.

a. Retirements

1. Brian Baranowski
2. Kimberly Bruns
3. Klinton Casey
4. Blanca Gomez
5. Lori Gorman
6. Jasmin Hull
7. Brenda Josefowicz
8. Debbie Mendoza
9. Francisco Nabor
10. Desiree O’Kelley
11. Adam Richter
12. Mario Rodriguez
13. Emilio Ruiz
14. Bobby Shaw
15. Gregory Smith
16. Annemarie Smith-Whitson
17. Calvin Wright

MOTION 03-05-02	
Motion:	Approve Normal Retirements; III a. 1- 17
Moved by:	Kevin Curran
Seconded by:	Mario Chavez
Discussion:	
In Favor:	Smarik – aye, Curran – aye, Chavez – aye, Frigo - aye
Motion:	Passed

b. Deferred Annuity

1. None

c. Modification to Prior Action

1. None

IV. SURVIVOR BENEFITS:

1. Oscar Allums (Frances)

MOTION 03-05-03	
Motion:	Approve Survivor Benefits IV. 1.
Moved by:	Kevin Curran
Seconded by:	Mario Chavez
Discussion:	
In Favor:	Smarik – aye, Curran – aye, Chavez – aye, Frigo - aye
Motion:	Passed

2. Lloyd Boston (Mary)

MOTION 03-05-04	
Motion:	Approve Survivor Benefits IV. 2.
Moved by:	Kevin Curran
Seconded by:	Mario Chavez
Discussion:	
In Favor:	Smarik – aye, Curran – aye, Chavez – aye, Frigo - aye
Motion:	Passed

3. John Mohler (Rebecca)

MOTION 03-05-05	
Motion:	Approve Survivor Benefits IV. 3.
Moved by:	Kevin Curran
Seconded by:	Mario Chavez
Discussion:	
In Favor:	Smarik – aye, Curran – aye, Chavez – aye, Frigo - aye
Motion:	Passed

4. Jesus Ochoa (Sandra)

MOTION 03-05-06	
Motion:	Approve Survivor Benefits IV. 4.
Moved by:	Kevin Curran
Seconded by:	Marion Chavez
Discussion:	
In Favor:	Smarik – aye, Curran – aye, Chavez – aye, Frigo - aye
Motion:	Passed

5. Donald Wood (Esther)

MOTION 03-05-07	
Motion:	Approve Survivor Benefits IV. 5.
Moved by:	Kevin Curran
Seconded by:	Marion Chavez
Discussion:	
In Favor:	Smarik – aye, Curran – aye, Chavez – aye, Frigo - aye
Motion:	Passed

V. DEATH BENEFITS:

1. None

VI. REQUEST TO REMAIN IN ASRS/CORP: The following waiver applications have been filed and are presented for Local Board consideration:

1. **William Hanna-** has accepted a CORP position as a Correctional Industries Production Manager. He is requesting to remain in ASRS; he currently has approximately 6.081 years of credited service with ASRS.

MOTION 03-05-08	
Motion:	Approve Waiver VI.- 1.
Moved by:	Kevin Curran
Seconded by:	Mario Chavez
Discussion:	
In Favor:	Smarik – aye, Curran – aye, Chavez – aye, Frigo - aye
Motion:	Passed

2. **Juli Roberts** has accepted an ASRS position as a Regional Operation Administrator. She is requesting to remain in CORP; she currently has approximately 16.238 years of credited service with CORP.

MOTION 03-05-09	
Motion:	Approve Waiver VI.- 2.
Moved by:	Kevin Curran
Seconded by:	Mario Chavez
Discussion:	
In Favor:	Smarik – aye, Curran – aye, Chavez – aye, Frigo - aye
Motion:	Passed

3. **Rene Herrera** has promoted from a CORP position as a Correctional Education Program Teacher to a Correctional Education Program Supervisor which is also a CORP Position and is requesting to update his waiver approval to remain in ASRS.

MOTION 03-05-10	
Motion:	Approve Waiver VI.- 3.
Moved by:	Kevin Curran
Seconded by:	Mario Chavez
Discussion:	
In Favor:	Smarik – aye, Curran – aye, Chavez – aye, Frigo - aye

Motion:	Passed
---------	--------

VII. DISABILITY RETIREMENTS:

1. At the January 2020 Conference, PSPRS stated it is a requirement that the pre-existing physicals be retained by the Local CORP Board Secretary. This is currently not the process for ADCRR.

Discussion:	Tabled; Kevin Curran to complete investigation.
-------------	---

2. Donald Robinson- New Disability for review

MOTION 3-5-11	
Motion:	New Disability VII.- 2
Moved by:	Mike Smarik
Seconded by:	Kevin Curran
Discussion:	
In Favor:	Smarik – nay, Curran – nay, Chavez – nay, Frigo - nay
Motion:	Denied

VIII. DESIGNATED POSTIONS:

The Department of Corrections has created the following position:

1. None

IX. General Discussion:

1. Retiree Return to work:

- a. **Waldemar Clark-** Mr. Clark retired from CORP on December 27,2019; he returned to work in an ASRS position as a Correctional Records Supervisor I on January 13,2020.
- b. **Juan Garcia-** Mr. Garcia retired from CORP on December 13, 2019; he returned to work in an ASRS position as a Correctional Records Clerk II on January 13, 2020.
- c. **Travis Nelson-** Mr. Nelson retired from CORP on July 23, 2018; he returned to a CORP position as a CO I on December 22, 2019. ACR is required.
- d. **Danial Rowan-** Mr. Rowan retired from CORP on December 28, 2018; he returned to work in a CORP Position as a CO I on February 17, 2020. ACR is required.

2. Retiree Return to work with Assignment Change:

- a. **Lance Hetmer**—Mr. Hetmer changed assignments from a CORP Position as a Correctional Administrator V to an ASRS Position as a Regional Operations Administrator on January 25, 2020; he is an ASRS Member.

- b. **Kimberly Johnson**—Ms. Johnson changed assignments from as ASRS position as a Bureau Administrator to a CORP Position as a Correctional Administrator III on January 11, 2020; she is an ASRS Member.
- c. **Henry Pizano**—Mr. Pizano changed CORP assignments from a Correctional Lieutenant to a Correctional Captain on January 25 2020; he is an ASRS member

3. **Next Board Meeting will be on April 02, 2020**

X. CALL TO PUBLIC – No members of the public were present.

Mike Smarik adjourned the meeting at 10:25 AM.

Transcribed on **March 20, 2020**

Sandra Moreno, Board Secretary