

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



**April 01, 2021**



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday, April 1, 2021 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:

Mario Chavez , Board Chairman	Caroline Shoemaker, Assistant Attorney General (Conference in)
Sean Malone, Board Member	Judy Frigo, Board Member (Conference in)
Orin Romney, Board Member	Sandra Moreno, Board Secretary
<b>Guests</b>	
Yvonne Enriquez, Pension Benefit Coordinator	
Charles Samuel Thompson, Intern	

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

**ROLL CALL**

**OPENING REMARKS**

**II. APPROVAL OF MINUTES** – Approval of Public Meeting Minutes for March 04, 2021.

MOTION 04-01-01	
Motion:	Approval of March 04, 2021 Public Meeting Minutes
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-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. Daniel Burger
2. Terry Crider
3. Scott Allan Delong
4. Larrilene Gishie
5. Aimie Glover
6. Walter Hensley
7. Scott Randall Holley
8. Santos Lima
9. Daniel Joseph Moreno
10. Perry Bruce Pulley
11. Aaron Putnam
12. Sean Regan
13. Donald Renault
14. Jose Raymundo Silva
15. Jerry Statler
16. Robert Taylor
17. Daniel Christopher Vega
18. Karoline Washmon
19. Derik Woitaszewski

MOTION 04-01-02	
Motion:	Approval of Normal Retirements; III. a.1- 19
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

**b. Deferred Annuity**

1. Joseph Michael Hasper

MOTION 04-01-03	
Motion:	Approve Deferred Annuity; III. b.1.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

2. William Summers

MOTION 04-01-04	
Motion:	Approve Deferred Annuity; III. b.2.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

**c. Modification to Prior Action**

None

**IV. SURVIVOR BENEFITS:**

1. Phillip Von Micka-Reichenberg (Lori)

MOTION 04-01-05	
Motion:	Approval of Survivor Benefits; IV. 1.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

2. Thomas Reyes (Karla)

MOTION 04-01-06	
Motion:	Approval of Survivor Benefits; IV. 2.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

3. Adelaido Robles (Juana)

MOTION 04-01-07	
Motion:	Approval of Survivor Benefits; IV. 3.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

4. Robert Stout (Cynthia)

MOTION 04-01-08	
Motion:	Approval of Survivor Benefits; IV. 4.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

5. Danny Taylor (Wendy)

MOTION 04-01-09	
Motion:	Approval of Survivor Benefits; IV. 5.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

**V. IN LINE OF DUTY DEATH:**

None

**VI. DEATH BENEFITS**

1. Donald Smith (Cynthia)

MOTION 04-01-10	
Motion:	Approval Death Benefits; VI. 1.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye, Frigo-aye
Motion:	Passed

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

None

**VIII. DISABILITY RETIREMENT:**

None

**IX. DESIGNATED POSTIONS:**

None

**X. Retiree Return to work:**

**1. Retire Return to work:**

None

**2. Retiree Return to Work with Assignment Change:**

None

**X. General Discussion:**

**a. Next Board Meeting will be on May 6, 2021**

**XII CALL TO PUBLIC**

Mario Chavez adjourned the meeting at 10:05 AM.

Transcribed on **April 27, 2021**

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**Sandra Moreno, Board Secretary**