

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



January 6, 2023



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections Rehabilitation and Reentry (ADCRR) was convened **Friday, January 6, 2023 at 10:00 a.m.** at the **Arizona Department of Corrections, 1831 West Jefferson, Phoenix, Arizona, 85007**, Training Room, on the 2nd 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 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	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
Guests	
Kelly Smith, Benefits Manager	

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 December 1, 2022.

MOTION 01-06-01	
Motion:	Approval of December 1, 2022, 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. **Nicolas De La Mora** is requesting to remain in CORP; he has 5.344 years of service. He accepted an ASRS position as a Facilities Project Manager, effective December 10, 2022.
2. **Lisa Love** is requesting to remain in ASRS; she has 7.70 years of service. She accepted a CORP position as a Correctional Education Program Teacher effective December 5, 2022.
3. **Janelle Pinon** is requesting to remain in ASRS; he has 13.222 years of service. She accepted a CORP position as a Correctional Education Program Teacher, effective December 5, 2022.

MOTION 01-06-02	
Motion:	Approval of request by Nicolas De La Mora to remain in CORP, approval of request by Lisa Love to remain in ASRS, and approval of request by Janelle Pinon to remain in ASRS.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Frigo – aye, Malone – aye, Stickley – aye, Chavez – aye
Motion:	Passed

IV. GENERAL DISCUSSION:

1. Chairman Chavez stated the next Board Meeting will be Thursday, February 2, 2023. Chairman Chavez, Board Members Malone, Frigo and Stickley stated they will be in attendance.
2. Assistant Attorney General, Kyle Cummings, addressed the Local Board with his findings concerning who would preside over a Board meeting if the Board Chair is not present. He found that one of the Board members present at such a Board meeting would be able to preside over that specific meeting. AAG Cummings also indicated that the Local Board could either decide now who would preside over such a meeting, or decide when the issue came up. Chairman Chavez and Board Member Frigo both noted that in the past when this issue had arisen, a Board Member has stepped in to preside over the meeting. No action was taken.

V. CALL TO PUBLIC

No public comment.

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

Transcribed on **January 10, 2023**

Karen Ray, Board Secretary, Pension Specialist