

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



February 1, 2024



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections Rehabilitation and Reentry (ADCRR) was convened **Thursday, February 1, 2024, at 10:08 a.m.** at the **Arizona Department of Corrections, 1831 West Jefferson, Phoenix, Arizona, 85007**, in the 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 and pursuant to A.R.S. § 38-431.03 (A) (3) to discuss details of a confidential nature.

Present at the meeting were the following individuals:

Lori Stickley, Chairwoman	Judy Frigo, Board Member (Conferenced in)
Sean Malone, Board Member	Kyle Cummings, Assistant Attorney General
Randall Lowe, Board Member	
Sandra Moreno, Board Secretary, Retirement	Karen Ray, Board Secretary, Retirement Specialist
Guests	
Kelly Smith	

I. CALL TO ORDER – CORP Local Board Meeting called to order by Lori Stickley at 10:08 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 January 4, 2024.

MOTION 02-01-01	
Motion:	Approval of January 4, 2024, Public Meeting Minutes
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Frigo – aye, Malone – aye, Lowe – aye, Stickley – aye
Motion:	Passed

III. REQUEST TO REMAIN IN ASRS/CORP:

The following applications have been filed and are presented for Local Board consideration:

Discussion at the start of this agenda item: Board Member Frigo moved to approve the three applications, and Chairwoman Stickley advised the Board Members that the three applications will be voted upon separately. Board Member Frigo acknowledged this point.

- 1. Ed Loudenslager** is requesting to remain in CORP; he has 11.995 years of service. He promoted to an ASRS position as a Regional Equipment Manager, effective January 06, 2024.

MOTION 02-01-02	
Motion:	Approval of request by Ed Loudenslager to remain in CORP.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Frigo – aye, Malone – aye, Lowe – aye, Stickley – aye
Motion:	Passed

- 2. Danielle Malone** is requesting to remain in CORP; she has 6.423 years of service. She accepted an ASRS position as a Training Officer 3, effective January 6, 2024.

MOTION 02-01-03	
Motion:	Approval of request by Danielle Malone to remain in CORP.
Moved by:	Judy Frigo
Seconded by:	Randall Lowe
Discussion:	Board Member Malone abstained from voting.
In Favor:	Frigo – aye, Lowe – aye, Stickley – aye
Motion:	Passed

- 3. John Knippel** is requesting to remain in ASRS; he has 7.22 years of service. He accepted a CORP position as a Correctional Industries Production Specialist, effective January 22, 2024.

MOTION 02-01-04	
Motion:	Approval of request by John Knippel to remain in ASRS.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Frigo – aye, Malone – aye, Lowe – aye, Stickley – aye
Motion:	Passed

IV. GENERAL DISCUSSION:

1. Next Board Meeting: Chairwoman Stickley stated the next Board Meeting will be Thursday, March 7, 2024. Board Member Frigo stated she will not be in attendance for the April 4, 2024, Board Meeting. Board Secretary Moreno asked who would be in attendance for the March 7, 2024, Board Meeting. Chairwoman Stickley, Board Members Frigo, Lowe and Malone stated they will be in attendance for the March 7, 2024, Board Meeting.
2. Chairwoman Stickley gave a reminder that the PSPRS Employer Conference is going to be held on March 6, 2024.

V. CALL TO PUBLIC

No public comment.

Chairwoman Stickley adjourned the meeting at 10:12 A.M.

Transcribed on **February 1, 2024**

Sandra Moreno, Board Secretary, Pension Specialist