CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD ARIZONA DEPARTMENT OF CORRECTIONS



July 02, 2020 AGENDA



The Meeting of the Local CORP Board for the Arizona Department of Corrections (ADC) will be held in the 2nd Floor of the ADC office at, 1831 W Jefferson, Phoenix, Arizona, 85007, commencing at 10:00 a.m. on July 02, 2020.

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.

I. CALL TO ORDER ROLL CALL OPENING REMARKS

II. APPROVAL OF MINUTES:

a. Approval of the Public Meeting Minutes from June 09, 2020.

III. NORMAL RETIREMENTS:

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

- a. Retirements
 - 1. Gary Dayton
 - 2. Paula Dudley
 - 3. Louis Esparza
 - 4. Cruz Favila
 - 5. Robert Girard
 - 6. Monika Hack
 - 7. Max Harder
 - 8. Don Lackner
 - 9. David Marinez
 - 10. Jennifer Marquez
 - 11. Brian Mayfield
 - 12. Raul Salas
 - 13. John Scott
 - 14. Donna Shilling
 - 15. Frank Vazquez
- **b.** Deferred Annuity
 - 1. None
- c. Modification to Prior Action
 - 1. None

IV. SURVIVOR BENEFITS-. The following applications have been filed and are presented for Local Board consideration

- 1. Dorothy Gallion (Howard)
- 2. Daniel Gray (Elcira)
- 3. Justin Hinds (Taylore)
- 4. Jeffrey Perdue (Terri)
- 5. Gustavo Luna (Alma)
- 6. Woodard James (Marsha)

V. DEATH BENEFITS - The following applications have been filed and are presented for Local Board consideration

1. Albert Vaca (Dora)

VI. REQUEST TO REMAIN IN ASRS/CORP

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

- 1. **Cynthia Berens** accepted a CORP position as a Correctional Education Program Teacher on 6/15/2020. She is requesting to remain in ASRS; she has approximately 21.599 years of credited service with ASRS.
- 2. **Richard Evitch** accepted a CORP position as Assistant Director on 03/21/2020. He is requesting to remain in ASRS; he has approximately 23.833 years of credited service with ASRS.
- 3. **Deborah Stribling** accepted a ASRS position as Correctional Substance Abuse Counselor on 7/11/2020. She is requesting to remain in CORP; she has approximately 11.381 years of credited service with CORP.
- 4. **Stacy Elmdanat** accepted a CORP position as Correctional Education Program Teacher on 6/1/2020. She is requesting to remain in ASRS; she has approximately 13.00 years of credited service with ASRS.

VII. DISABILITY RETIREMENTS

1. Jorge Delgadillo – New Disability

VIII. DESIGNATED POSTIONS:

The Department of Correction have created the following new positions: 1. None

IX. CORP BOARD CHAIRMAN ELECTION:

X. RETIREES RETURN TO WORK:

- 1. Retiree Return to work:
- 2. Retiree Return to Work with Assignment Change:

XI. GENERAL DISCUSSION:

3. Next Board Meeting will be on August 06, 2020.

XI. CALL TO PUBLIC: This is the time for the public to comment. Members of the Local CORP Board may not discuss items that are not on the agenda, except to address criticism from the public. Therefore, pursuant to A.R.S. § 38-431.01(H), the Local CORP Board's reaction to any public comment is limited to addressing comments or recommending that the Local CORP Board or Staff responds or study such comment or schedule the subject matter for further consideration at a later date after appropriate notice.