CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD ARIZONA DEPARTMENT OF CORRECTIONS, REHABILITATION & REENTRY



February 03, 2022



The meeting of the Local CORP Board for the Arizona Department of Corrections, Rehabilitation & Reentry (ADCRR) will be held on the 2nd Floor of the ADCRR office at **1831** West Jefferson, Phoenix, Arizona 85007; commencing at 10:00 a.m. on February 03, 2022.

At any time, the Board may enter into Executive Session pursuant to A.R.S §.38-431.03 (A) (3) to obtain legal advice, and pursuant to A.R.S. § 38-431.03 (A) (2) to discuss details of a serious or confidential nature.

I. CALL TO ORDER ROLL CALL OPENING REMARKS

II. APPROVAL OF MINUTES

1. Approval of the Public and Executive Meeting Minutes for January 6, 2022.

III. MODIFICATIONS

1. None

IV. SURVIVOR BENEFITS

- 1. Cecil Baird Sr. (Sylvia)
- 2. Harold Currier (Margarita)
- 3. Steve Emberton (Kathy)
- 4. Alberto Ramirez (Veronica)
- 5. Eric Ridnour (Shawn)
- 6. Charles Tucker (Imgard)

The Board may enter into Executive Session to obtain legal advice related to matters in this section, pursuant to A.R.S § 38-431.03(A) (3).

V. IN LINE OF DUTY DEATH

1. None

VI. DEATH BENEFITS

1. None

VII. REQUEST TO REMAIN IN ASRS/CORP

1. Correction to the title of the position he accepted on December 25. 2021: Carl De Elena is requesting to remain in CORP; he has 18.527 years of credited service. He is accepting an ASRS position as a Construction Manager effective December 25, 2021.

2. Joseph Bowers is requesting to remain in CORP; he has 12.019 years of credited service. He is accepting an ASRS position as an Administrative Service Officer 5 effective January 15, 2022.

VIII. DISABILITY RETIREMENTS

1. None

- IX. DESIGNATED POSITIONS 1. None
- X RETURN TO WORK RETIREES 1. None
- XI RETURN TO WORK RETIREES WITH AN ASSIGNMENT CHANGE 1. None
- **XII. RETIREES RETURNING TO WORK IN A PART-TIME POSITION** 1. None

XIII. GENERAL DISCUSSION

- 1. Next Board Meeting will be on Thursday, March 03, 2022.
- 2. Discussion and possible action on the Public Safety Personnel Retirement System's January 2022 letter regarding Ricardo Correa's disability retirement pension.
- 3. Discussion and possible action concerning CORP Board's duties, including duties in light of legislative changes (from Arizona's 55th Legislature, First Regular Session, 2021).

The Board may enter into Executive Session to obtain legal advice on any of these items, pursuant to A.R.S § 38-431.03(A) (3).

XIV. CALL TO THE 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 respond or study such comments or schedule the subject matter for further consideration at a later date after appropriate notice.