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



September 01, 2022



The meeting of the Local CORP Board for the Arizona Department of Corrections, Rehabilitation & Reentry (ADCRR) will be held on the 2<sup>nd</sup> Floor of the ADCRR office at **1831 West Jefferson, Phoenix, Arizona 85007**; commencing at 10:00 a.m. on September 01, 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

Discussion and possible action on Board Meeting Minutes:

1. Approval of the Public Meeting Minutes for August 04, 2022.

# III. REQUEST TO REMAIN IN ASRS/CORP

Discussion and possible action on requests to remain in ASRS/CORP:

- 1. **Chezare Hines is** requesting to remain in CORP; he has 16.033 years of service. He promoted to an ASRS position as a Program Project Specialist II effective August 20, 2022.
- 2. **Amy Stewart** is requesting to remain in ASRS; she has 18.00 years of service. She is accepting a CORP position as a Correctional Education Program Teacher effective August 1, 2022.
- 3. **Finlayson Kathleen** is requesting to remain in ASRS; she has 18.00 years of service. She is accepting a CORP position as a Correctional Education Program Teacher effective August 1, 2022.
- 4. **Cynthia McDonald Damron** is requesting to remain in ASRS; she has 26.780 years of service. She is accepting a CORP position as a Correctional Education Program Teacher effective August 22, 2022.

5. **Enoc Burruel** is requesting to remain in ASRS; he has 6.163 years of service. He accepted a CORP position as a Correctional Officer I effective August 15, 2022.

### IV. DISABILITY RETIREMENTS

Discussion and possible action for the following matters at various stages of the Disability Retirement Pension application process:

- 1. Connie Collins: New Application for Ordinary Disability Pension
- 2. Craig Pulsifer: New Application for Ordinary Disability Pension

## V. RETURN TO WORK RETIREES REQUESTING TO RETAIN PENSION (For additional details on each of the requests listed in this section, see Addendum A, which is attached to this Agenda.)

Discussion and possible action on requests to retain pensions:

- 1. Almanza, Carlos
- 2. Amato, Anthony
- 3. Barajas, Robert
- 4. Hess, Christopher
- 5. Hubbard, Randy
- 6. Humphrey, Patrick
- 7. Keiser, Alan
- 8. Martinez, Jeffrey
- 9. Medina, Veronica

## VI. GENERAL DISCUSSION

- 1. Next Board Meeting will be on Thursday, October 6, 2022.
- 2. Discussion and possible updates from CORP Board Secretary regarding Board Members' terms and appointment of new Board Members.

#### VII. CALL TO THE PUBLIC

This is the time for the public to comment. Individual members of the Local CORP Board may respond to criticism made by those who have addressed the Board during public comment, but the Board may not discuss or take legal action on matters that are not on the agenda for discussion and legal action. Therefore, pursuant to A.R.S. § 38-431.01(H), the Local CORP Board's reaction to any public comment is limited to addressing criticism, asking staff to review a matter, or asking that a matter be put on a future agenda.