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



December 01, 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 December 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 confidential nature.

1. 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 November 03, 2022.

III. REQUEST TO REMAIN IN ASRS/CORP

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

- 1. **Jayson Mayeux** is requesting to remain in ASRS; he has 16.443 years of service. He is accepting a CORP position as a Correctional Education Program Teacher effective October 31, 2022.
- 2. **Judy Hathaway** is requesting to remain in CORP; she has 14.289 years of service. She has applied for an ASRS position as a records clerk, has not yet been accepted for the position, and an effective starting date has not been determined.
- 3. **Edward Callahan** is requesting to remain in ASRS; he has 15.333 years of service. He is accepting a CORP position as a Correctional Education Program Teacher effective November 14, 2022.

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).

IV. DISABILITY RETIREMENTS

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

1. Craig Pulsifer: IME Review for Ordinary Disability Pension

- 2. Connie Collins: IME Review for Ordinary Disability Pension
- 3. Billy Wilson: New Application for Ordinary Disability Pension
- 4. Kanday Matzdorff: New Application for Ordinary Disability Pension

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), or to discuss or consider matters of a confidential nature that are related to this section, pursuant to A.R.S § 38-431.03(A) (2).

V. GENERAL DISCUSSION

1. Next Board Meeting will be on Thursday, January 05, 2023.

VI. 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.