

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



August 1, 2024



The meeting of the Local CORP Board for the Arizona Department of Corrections, Rehabilitation & Reentry (ADCRR) will be held at the ADCRR office at **1831 West Jefferson, Phoenix, Arizona 85007**, on the 2nd Floor in the Training Room; commencing at 10:00 a.m. on August 1, 2024.

Members of the public will have physical access to the meeting room (The Training Room) at 9:45 a.m.

Members of the Local CORP Board may attend either in person or by telephone, video, or internet conferencing. The Local CORP Board reserves the right at its discretion to address the agenda matters in an order different than outlined below.

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.

**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 July 3, 2024.

III. REQUEST TO REMAIN IN ASRS/CORP

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

1. **John Contreras** is requesting to remain in ASRS; he has 20.22 years of service. He accepted a CORP position as a Correctional Education Program Teacher, effective July 15, 2024.
2. **Judy Hathaway** is requesting to remain in CORP; she has 15.989 years of service. She is applying for an ASRS position as an Administration Assistant II, effective date two be determine.

3. **Anthony Trausch** is requesting to remain in CORP; he has 18.078 years of service. He promoted to an ASRS position as a Deputy Bureau Administrator, effective June 8, 2024.
4. **Armando Notarianni** is requesting to remain in ASRS; he has 5.246 years of service. He accepted a CORP position as an Investigator III, effective August 3, 2024.

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)

IV. DISABILITY RETIREMENTS

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

1. **Scott Mills:** Review of Dr. Oppenheim's IME Clarification/Addendum letter. IME Review for Accidental Disability Pension.

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V. RETURN TO WORK RETIREE REQUESTING TO RETAIN PENSION

Discussion and possible action on the following requests to retain pensions:

1. **Jacob Lister** retired from CORP effective September 9, 2022. He returned to work in a CORP position as a Correctional Officer II, effective July 8, 2024. Mr. Lister is requesting to retain his CORP pension. An Alternate Contribution Rate is required.
2. **Rodolfo Espinoza** retired from CORP effective July 7, 2023. He returned to work in a Part-Time CORP position as a Correctional Officer II, effective August 7, 2023. He was promoted to a full-time CORP position as a Correctional Officer III, effective May 11, 2024. He promoted to a full-time CORP position as a Correctional Officer IV, effective July 6, 2024. Mr. Espinoza is requesting to retain his CORP pension. An Alternate Contribution Rate is required.

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).

VI. GENERAL DISCUSSION

1. Next Board Meeting will be on Thursday, September 5, 2024.

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.