

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



October 03, 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 October 03, 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**

1. Introduction of new Local CORP Board Member Michael McCarville.

II. APPROVAL OF MINUTES

Discussion and possible action on Board Meeting Minutes:

1. Approval of the Public Meeting Minutes for September 04, 2024.

III. REQUEST TO REMAIN IN ASRS/CORP

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

1. **John Sponsler, Jr.** is requesting to remain in ASRS; he has 6.892 years of service. He accepted a CORP position as a Correctional Education Program Teacher, effective September 23, 2024.
2. **Daniel Bridgeman** requesting to remain in CORP; he has 5.00 years of service. He accepted an ASRS position as a Communications Technician, effective July 20, 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. John Martin:** New Application for Ordinary Disability Pension.
- 2. Thomas Tylutki:** New Application for Accidental 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, November 7, 2024.
2. Discussion on this meeting being Chairwoman Stickley's final meeting; a new Local CORP Board Member will be on the Board next meeting (Brian Bernal).
3. Discussion on Local CORP Board Members' terms/lengths of service on the Board, and appointment of new Board Members.

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.