

PUBLIC MEETING MINUTES FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD ARIZONA DEPARTMENT OF CORRECTIONS



April 4, 2024



DRAFT

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections Rehabilitation and Reentry (ADCRR) was convened **Thursday, April 4, 2024, at 10:00 a.m.** at the **Arizona Department of Corrections, 1831 West Jefferson, Phoenix, Arizona, 85007**, in the Training Room, on the 2nd floor.

The Board may discuss/vote on items at any time, the Board may enter into Executive Session pursuant to A.R.S. § 38-431.03 (A) (2) to obtain legal advice and pursuant to A.R.S. § 38-431.03 (A) (3) to discuss details of a confidential nature.

Present at the meeting were the following individuals:

Lori Stickley, Chairwoman	Sean Malone, Board Member
Randall Lowe, Board Member	Kyle Cummings, Assistant Attorney General
Sandra Moreno, Board Secretary, Retirement Specialist	Karen Ray, Board Secretary, Retirement Specialist
Guests	
Kelly Smith (arrived after the start of the meeting)	

I. CALL TO ORDER – CORP Local Board Meeting called to order by Chairwoman Lori Stickley at 10:00 a.m.

ROLL CALL TAKEN

1. The individuals listed in the above table were present.

II. APPROVAL OF MINUTES

1. Approval of Public Meeting Minutes for March 7, 2024.

Chairwoman Stickley stated that she is going to recuse herself from approving the March 7, 2024 minutes because she was not in attendance at that meeting. Chairwoman Stickley also stated that Board Member Judy Frigo is not in attendance at this meeting, and that approval of the meeting minutes for March 7, 2024 should be moved to next month, so that the Local Board has a quorum to approve the minute meetings.

MOTION 04-04-01	
Motion:	To move last month’s board meeting minutes’ approval to May.

Moved by:	Sean Malone
Seconded by:	Randall Lowe
Discussion:	
In Favor:	Malone – aye, Lowe – aye, Stickley – aye
Motion:	passed

III. DISABILITY RETIREMENTS:

The following applications have been filed and are presented for Local Board consideration:

1. **Christine Avery:** New Application for Ordinary Disability Pension.
2. **Scott Mills:** New Application for Accidental Disability Pension.
3. **Miguel Garcia:** New Application for Accidental Disability Pension.

MOTION 04-04-02	
Motion:	Vote to approve to begin the process and send applicants for Independent Medical Exam (IME) for Ordinary and Accidental Disability pension, for Section III, 1 through 3.
Moved by:	Sean Malone
Seconded by:	Randall Lowe
Discussion:	
In Favor:	Malone – aye, Lowe – aye, Stickley – aye
Motion:	Passed

Chairwoman Stickley made a comment that, so the public is aware, Kelly Smith has entered into the meeting.

IV. RETURN TO WORK RETIREE REQUESTING TO RETAIN PENSION:

The following request was presented for Local Board consideration:

1. **Luis Pelayo** retired from CORP effective July 17, 2020. He returned to work in a CORP position as a Correctional Officer II, effective April 30, 2022. Mr. Pelayo promoted to a CORP position as a Correctional Officer III, effective September 2, 2023. Mr. Pelayo promoted to a CORP position as an Occupational Safety Consultant IV, effective March 16, 2024. Mr. Pelayo is requesting to retain His CORP pension. An Alternate Contribution Rate is required.

MOTION 04-04-03	
Motion:	Motion for Luis Pelayo “to remain in CORP.”
Moved by:	Sean Malone
Seconded by:	Randall Lowe
Discussion:	
In Favor:	Malone – aye, Lowe – aye, Stickley – aye
Motion:	Passed

V. GENERAL DISCUSSION:

1. Next Board Meeting: Chairwoman Stickley stated the next Board Meeting will be Thursday, May 2, 2024. Chairwoman Stickley, and Board Members Malone and Lowe stated they will be in attendance.

VI. CALL TO PUBLIC

No public comment.

Chairwoman Stickley adjourned the meeting at 10:05 A.M.

Transcribed on **April 4, 2024**

Sandra Moreno, Board Secretary, Pension Specialist