

**CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD
ARIZONA DEPARTMENT OF CORRECTIONS**



**December 03, 2020
AGENDA**



The Meeting of the Local CORP Board for the Arizona Department of Corrections (ADC) will be held in the 2nd Floor of the ADC office at, **1831 W Jefferson, Phoenix, Arizona, 85007**, commencing at **10:00 a.m.** on **December 03, 2020**.

At any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A) (2) and obtain legal advice pursuant to A.R.S 38-431.03 (A) (3) to discuss details of a serious or confidential nature.

I. CALL TO ORDER

**ROLL CALL
OPENING REMARKS**

II. APPROVAL OF MINUTES:

- a. Approval of the Public Meeting Minutes from November 05, 2020 and November 9, 2020.

III. NORMAL RETIREMENTS:

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

a. Retirements

1. Brian Baker
2. Jean Conner
3. Jeremy Copeland
4. Ronald Cotton
5. Stacey Crabtree
6. Albeso Galvan
7. John Hall
8. Kirk Harrigan
9. Quentin Ohshita
10. Michele Osgood
11. Richard Roes
12. Michael Salak
13. Ramon Silvas
14. Russell Simpson
15. Christopher Wadley
16. Kelly Whiting
17. Connie Willford

b. Deferred Annuity

1. None

c. Modification to Prior Action

1. None

IV. SURVIVOR BENEFITS- The following applications have been filed and are presented for Local Board consideration:

1. Olin Ocheltree (Inez)
2. Thomas Odell (Phyllis)
3. James O'Hara (Edith)
4. Carmine Vincifora (Teresa)

V. DEATH BENEFITS - The following applications have been filed and are presented for Local Board consideration

1. None

VI. REQUEST TO REMAIN IN ASRS/CORP

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

1. **Armando Navarrete** accepted an ASRS position as Service Dog Support Specialist with an effective date of November 28, 2020. He is requesting to remain in CORP; he has approximately 13 years of credited service with CORP.
2. **Robert Duffney** accepted an ASRS position as Program System Specialist with an effective date of November 14, 2020. He is requesting to remain in CORP; he has approximately 6.686 years of credited service with CORP.
3. **William Mattson** accepted an ASRS position as Administrative Assistant III with an effective date of November 28, 2020. He is requesting to remain in CORP; he has approximately 5.035 years of credited service with CORP.

VII. DISABILITY RETIREMENTS

1. None

VIII. DESIGNATED POSTIONS:

The Department of Correction have created the following new positions:

1. None

IX. RETIREES RETURN TO WORK REQUESTING TO RETAIN PENSION:

1. **Retiree Return to work:**

- a. **Danny Smith** – Retired from CORP effective June 01, 2013; he returned to work in a CORP position as a Criminal Special Investigator on November 16, 2020. A CORP ACR is required.

2. **Retiree Return to Work with Assignment Change:**

- a. **Daniel Vaca** – Retired from CORP effective March 01, 2018; he returned to work on February 12, 2018 in an ASRS position as an Industry Program Specialist. As of October 31, 2020 he is changing to a CORP position as an Industry Production Manager. An ACR is now required.

X. RETIREES APPLYING FOR PART TIME POSITIONS REQUESTING TO RETAIN PENSION:

1. Fernando Aguayo applying for CO II part-time ASRS position.
2. Wells Marshall applying for CO II part-time ASRS position.
3. Douglas Ford applying for CO II part-time ASRS position.

XI. GENERAL DISCUSSION

1. Next Board Meeting will be on January 7, 2021.

XII. CALL TO PUBLIC: This is the time for the public to comment. Members of the Local CORP Board may not discuss items that are not on the agenda, except to address criticism from the public. Therefore, pursuant to A.R.S. § 38-431.01(H), the Local CORP Board's reaction to any public comment is limited to addressing comments or recommending that the Local CORP Board or Staff responds or study such comment or schedule the subject matter for further consideration at a later date after appropriate notice.