

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



November 2, 2023



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections, Rehabilitation and Reentry (ADCRR) was convened **Thursday, November 2, 2023, 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	Judy Frigo, Board Member (Conferenced in)
Randall Lowe, Board Member	Kyle Cummings, Assistant Attorney General
Sandra Moreno, Board Secretary, Retirement Specialist	Karen Ray, Board Secretary, Retirement Specialist
Guests	

- I. CALL TO ORDER** – Local CORP 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 October 5, 2023.

MOTION 11-02-01	
Motion:	Approval of October 5, 2023, Public Meeting Minutes.
Moved by:	Judy Frigo
Seconded by:	Randall Lowe

Discussion:	Chairwoman Stickley seconded the motion; AAG Cummings explained that because she is the Chairwoman, a motion and its second need to be made by other members of the Local Board. Board Member Lowe seconded the motion following this discussion.
In Favor:	Frigo – aye, Lowe – aye, Stickley – aye
Motion:	Passed

III. REQUEST TO REMAIN IN ASRS/CORP:

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

1. **Alma Karina Lopez** is requesting to remain in ASRS; she has 17.110 years of service. She accepted a CORP position as a Correctional Education Program Teacher, effective October 23, 2023.
2. **Amanda McShane** is requesting to remain in ASRS; she has 8.440 years of service. She accepted a CORP position as a Correctional Education Program Teacher, effective November 6, 2023.
3. **Susie Arbizo** is requesting to remain in CORP; she has 6.675 years of service. She accepted an ASRS position as an Administrative Assistant, effective date to be determined.

MOTION 11-02-02	
Motion:	Approval of request by Alma Karina Lopez to remain in ASRS, approval of request by Amanda McShane to remain in ASRS and approval of request by Susie Arbizo to remain in CORP.
Moved by:	Judy Frigo
Seconded by:	Randall Lowe
Discussion:	
In Favor:	Frigo – aye, Lowe – aye, Stickley – aye
Motion:	Passed

IV. DISABILITY RETIREMENT:

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

1. **Juan Ramos:** New Application for Ordinary Disability Pension
2. **Calvin Burns:** New Application for Ordinary Disability Pension

MOTION 11-02-03	
Motion:	Vote to approve to begin process and send applicants for Independent Medical Exam (IME) for Ordinary Disability pension. IV. 1 through 2
Moved by:	Judy Frigo
Seconded by:	Randall Lowe
Discussion:	
In Favor:	Frigo – aye, Lowe – aye, Stickley – aye
Motion:	Passed

IV. GENERAL DISCUSSION:

1. Next Board Meeting: Chairwoman Stickley stated the next Board Meeting will be Thursday, December 7, 2023. Chairwoman Stickley, Board Members Frigo and Lowe stated they will be in attendance.

V. CALL TO PUBLIC

No public comment.

Chairwoman Stickley adjourned the meeting at 10:03 A.M.

Transcribed on **November 6, 2023**

Karen Ray, Board Secretary, Retirement Specialist