

CORP Local Board Members

- Captain Michael Wilkins – Chairperson
- Mr. Larry Pickard – Citizen
- Ms. Candice Copple – Citizen
- Lt. Kiel Sauter – Member
- Lt. John Noble – Member
- Ms. Andrea Cummings – Legal Counsel
- Ms. Kelly Grennan – Local Board Secretary
- Ms. Lisa Arakaki – Assistant Local Board Secretary

Meeting Agenda
(A.R.S. §38-893)
 May 5, 2020
 12:00 p.m.

Corrections Officer Retirement Plan
Maricopa County Sheriff’s Office
Phoenix, Arizona

Maricopa County Sheriff’s Office Headquarters
 550 West Jackson Street
 4th Floor – Conference Room 422
 Phoenix, AZ 85003

Conference Bridge Telephone Number: **(480) 561-5791**
Conference ID: 362 676 956#

1. Call to Order:

Roll call announces members appearing telephonically, and determine quorum

2. Approval of the Regular Meeting Minutes from the April 7, 2020 Meeting

Discussion and action

Executive Session:

Pursuant to A.R.S. §38-431.03(A)(1), (2), (3) and (4). The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board’s attorney for legal advice and to consider the Board’s position and to instruct the Board’s attorney regarding its position in contemplated litigation regarding items 3-8. The Board will act on these items in open session.

3. Approval for Normal Retirement:

- a. Effective 4/17/2020 for Rita L. Beechum, who elected to retire in the monthly amount of \$2,465.78.
- b. Effective 4/30/2020 for Bryan J. Schmidt, who elected to retire in the monthly amount of \$2,352.46.

Discussion and action

4. Notification of Retiree Death:

Notification of the passing of retired Detention Officer Mark F. Thompson, who passed away on March 14, 2020. Remaining benefits are to be paid to designated beneficiary Jennifer Reiter (daughter).

Discussion and action.

5. Approval to rehire retired CORP members in a non-designated CORP position:

- a. Mario Rodriguez returned to work for the Maricopa County as an Internal Auditor Senior on 12/2/2019, a non-designated CORP position. Attached are the Market Ranges for both his former position as a Detention Officer Sergeant and his current position as Internal Auditor Senior. The local board must approve if his retirement pension benefit should continue.
- b. Danial Gomez returned to work for the Maricopa County as an Initial Services Assistant on 4/6/2020, a non-designated CORP position. Attached are the Market Ranges for both his former position as a Detention Officer Sergeant and his current position as Initial Services Assistant. The local board must approve if his retirement pension benefit should continue.
- c. Terrance Rose returned to work for the Maricopa County as a Management Analyst on 4/20/2020, a non-designated CORP position. Attached are the Market Ranges for both his former position as a Detention Officer Sergeant and his current position as a Management Analyst. The local board must approve if his retirement pension benefit should continue.

Discussion and action

6. Applications for Membership:

- a. Effective March 30, 2020
 - i. Jacquette Nicole Blount
 - ii. Sergio E. Caballero
 - iii. Adam Jose DeLaCruz
 - iv. Serafin Montalvo
 - v. Jayce Layton Moore
 - vi. Jose Martin Ramirez, Jr.
 - vii. Victor Vincent Von Glahn – pre-existing conditions noted
 - viii. Alexander Timothy Wolf
- b. Effective April 6, 2020
 - i. Harman Singh Hundal
 - ii. Amner Gerardo Luna Medrano

- c. Effective April 13, 2020
 - i. Brandon Mitchell Nixon
 - ii. Adriana Ochoa

- d. Effective April 20, 2020
 - i. Candice Rae Madieros
 - ii. Lawrence McCoy Newnam

- e. Effective April 27, 2020
 - i. Anthony Gregg Anderson

Discussion and action

7. Informational Items:

Refund applications

- a. Colin Bidlake
- b. Dustin Chessnutt
- c. Manuel Francisco Cota
- d. Conrad Grant
- e. Tiffany N. Hinton
- f. Clyde M. Shinsato
- g. Robert Zilm

No action required

8. Staff Updates

Disability Retiree Rosalina Hollars will be re-evaluated by an IME on May 12, 2020.

Discussion and possible action

9. Call to the Public: (Please limit comments to 2 to 3 minutes)

10. Future Meeting Dates and Times:

Next scheduled meeting date and time is June 2, 2020 at 12:00 p.m.

Persons with a disability may request reasonable accommodations by contacting Kelly Grennan at (602) 876-1814. Requests should be made as early as possible.