

**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)**  
 June 2, 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  
 4<sup>th</sup> Floor – Conference Room 422  
 Phoenix, AZ 85003

Conference Bridge Telephone Number: **(480) 561-5791**  
**Conference ID: 659 958 684#**

1. Call to Order:

Roll call announces members appearing telephonically, and determine quorum

2. Approval of the Regular Meeting Minutes from the May 5, 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 3-10. The Board will act on these items in open session.

3. Receipt of IME Report and approval of the Accidental Disability Retirement for application accepted on October 9, 2019 for Ms. Chenelle Brown

Discussion and action

4. Receipt of Accidental Disability Retirement Application for member Chris Davis accepted on May 11, 2020

Discussion and possible action

5. Approval for Normal Retirement:

- a. Effective 5/5/2020 for Peter Fallone, who elected to retire in the monthly amount of \$1,424.66.
- b. Effective 5/17/2020 for Linda Renea Markey, who elected to retire in the monthly amount of \$2,383.49.
- c. Effective 5/28/2020 for Augustin Delgado, who elected to retire in the monthly amount of \$ 2,748.05.
- d. Effective 5/31/2020 for Jason P. Rizza, who elected to retire in the monthly amount of \$2,629.77.

Discussion and action

6. Approval of Deferred Annuity Application

Former Detention Officer Jarek Kolodziejczyk elected to apply for Deferred Annuity in the monthly amount of \$670.94.

Discussion and action

7. Approval of Designated Beneficiary Payment

Harold Stiffler, the surviving spouse of retired Detention Officer Borca Stiffler passed away on April 8, 2020. Remaining benefits in the amount of \$32,670.84 to be paid to daughters, Kelly Parker and Tracy McElhone.

Discussion and action

8. Notification of Retiree Death

Notification of the passing of retired Detention Officer Bennie DiMaio passed away on February 18, 2020. Charles leaves behind no surviving spouse. There are no benefits left to pay a beneficiary.

No action required

9. Applications for Membership:

- a. Effective May 18, 2020
  - i. Dior C. Paige
- b. Effective May 19, 2020

i. Celeste Virginia Lepe A

Discussion and action

10. Staff Updates

- a. Disability Retiree William Thornton re-examination discussion tabled from previous month
- b. Unable to reach two of the Disability Retirees (Silvio Pavlovic & Ashlee Bassett) for re-examination.

Discussion and possible action

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

12. Future Meeting Dates and Times:

Next scheduled meeting date and time is July 7, 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.**