

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)
 August 4, 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: 498 209 448#

1. Call to Order:

Roll call announces members appearing telephonically, and determine quorum

2. Approval of the Regular Meeting Minutes from the July 1, 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 3-9. The Board will act on these items in open session.

3. Approval for Normal Retirement:

- a. Effective 7/17/2020 for John F. Marcolini, who elected to retire in the monthly amount of \$2,360.69.

- b. Effective 7/31/2020 for Clark Eugene Estes, who elected to retire in the monthly amount of \$1,655.51.
- c. Effective 7/31/2020 for Robert J. Kilroy, who elected to retire in the monthly amount of \$2,401.49.
- d. Effective 8/1/2020 for Glenn Edward Bevin, who elected to retire in the monthly amount of \$1,401.59.
- e. Effective 8/3/2020 for David M. Torres, who elected to retire in the monthly amount of \$2,375.64.

Discussion and action

4. Approval of Surviving Spouse Benefits

- a. Application for Surviving Spouse benefits for Ms. Patricia Wahlers in the amount of \$773.15. Ms. Wahlers is the surviving spouse of retired Detention Officer Herman Wahlers who passed away on June 18, 2020.
- b. Application for Surviving Spouse benefits for Ms. Sherry Adams-Fletcher in the amount of \$3,852.28. Ms. Adams-Fletcher is the surviving spouse of Detention Officer Kevin Fletcher who was killed in the line of duty. He passed away on July 6, 2020.
- c. Application for Surviving Spouse benefits for Ms. Sinasaua Auau in the amount of \$2,140.00. Ms. Auau is the surviving spouse of retired Detention Officer Apelu Auau who passed away on July 13, 2020.
- d. Application for Surviving Spouse benefits for Mr. Lawrence Mow in the amount of \$3,257.42. Mr. Mow is the surviving spouse of retired Detention Officer Cynthia Mow who passed away on July 19, 2020.

Discussion and action

5. Approval of Guardianship Benefits

Application for Guardianship Benefits for Michael Harlow in the amount of \$1,656.87 to be payable to Guardian Stephen & Geraldene Harlow. Mr. Harlow is the surviving son of retired Detention Officer Trevor Harlow who passed away on 8/24/2019.

Discussion and action

6. Notification of Retiree Death:

Notification of the passing of retired Detention Officer Sharyn Brown who passed away on July 12, 2020. Ms. Brown leaves behind no surviving spouse. There are no funds left to pay a beneficiary.

No action required

7. Applications for Membership:

a. Effective July 6, 2020:

- i. Jorge Antonio Barron Solis
- ii. Courtney Iulia Horga
- iii. Joshua William Moreland
- iv. Tyler Cole Rolnick
- v. Veronica B. Serrano

b. Effective July 13, 2020:

- i. Levi Victor Archuleta – pre-existing conditions noted
- ii. Karina Bates
- iii. Scott A. Blagrove
- iv. Matthew James Clemmons
- v. Jonah Kilika Colbert
- vi. Christian Armado Coronado – pre-existing conditions noted
- vii. Dijon Benjamin Daniels – pre-existing conditions noted
- viii. Itsvan Dioszegi
- ix. Marc Menton – pre-existing conditions noted
- x. Richard Patrick Padilla
- xi. Toni Diane Riley – pre-existing conditions noted
- xii. Daniel Alejandro Ruiz – pre-existing conditions noted
- xiii. Thaddeus Sebastian Sandiford
- xiv. John Wesseh Saye
- xv. David Sesenu
- xvi. Cindy Tjader

Discussion and action

8. Informational Items:

Refund applications

- a. Junayed Mahmud
- b. Ashley McCown
- c. Levi Rempel
- d. William Roman

No action required

9. Staff Updates

Chris Davis is scheduled for IME on August 6, 2020

Discussion and possible action

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

11. Future Meeting Dates and Times:

Next scheduled meeting date and time is September 1, 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.