

**Corrections Officer Retirement Plan
Maricopa County Sheriff's Office, Arizona
Regular Local Board Meeting Minutes
(A.R.S. §38-893)
March 3, 2020 @ 12:00 p.m.**

Board of Supervisors Conference Room
301 West Jefferson Street
10th Floor – Suite 1040
Phoenix, AZ 85003

Conference Bridge Telephone Number: (602) 876-0031
Participant Collaboration Code: 672489

Pursuant to A.R.S. §38-893, a Corrections Officer Retirement Plan Regular Board meeting was convened on March 3, 2020 at the Maricopa County Board of Supervisors Conference Room, 301 West Jefferson Street, 10th Floor – Suite 1040, Phoenix, Arizona 85003

1) Membership in attendance:

Captain Michael Wilkins – Chairperson
Lieutenant John Noble – Elected Member
Lieutenant Kiel Sauter – Elected Member
Mr. Larry Pickard – Citizen Member (telephonically)
Ms. Candice Copple – Citizen Member

Others in attendance:

Andrea Cummings - Maricopa County Attorney's Office – Deputy County Attorney
Kelly Grennan – Maricopa County Sheriff's Office – HR Commander/Board Secretary
Lisa Arakaki – Maricopa County Sheriff's Office – Assistant Board Secretary
Renee Hernandez – Maricopa County Payroll Analyst
Richard Seavey – Maricopa County Sheriff's Office
Mary Seavey

- 2) The meeting was called to order at 11:57 p.m. with a quorum of the membership in attendance.
- 3) A motion was made by Lt. Sauter and seconded by Mr. Pickard to approve the Correctional Officer Retirement Plan Board Regular Minutes from the February 4, 2020 meeting.

The motion passed unanimously.

- 4) Board members determined there was not a need for an Executive Session for discussion with legal counsel.
- 5) A motion was made by Ms. Copple and seconded by Lt. Sauter to accept the IME results, approve the Accidental Disability Retirement and approve to potentially request for a re-examination in the future for Officer Richard Seavey.

The motion passed unanimously.

- 6) A motion was made by Lt. Sauter and seconded by Ms. Copple to approve to reopen the disability application for Ms. Chenelle Brown. Due to statutory guidelines. Ms. Brown is to be re-examined for purposes of determining disability by a Psychiatrist.

The motion passed unanimously.

- 7) A motion was made by Lt. Sauter and seconded by Ms. Copple to accept and approve the following applications for Normal Retirement Benefits:
 - a) Effective 2/10/2020 for Michael John Hensell, who elected to retire in the monthly amount of \$2,785.86.
 - b) Effective 2/16/2020 for Steven Reilly, who elected to retire in the monthly amount of \$3,532.20.
 - c) Effective 2/20/2020 for Scott Garrett Beaty, who elected to retire in the monthly amount of \$2,358.47.
 - d) Effective 2/27/2020 for Karen Sue Stewart, who elected to retire in the monthly amount of \$2,435.58.
 - e) Effective 2/29/2020 for Janet Louise Scordato, who elected to retire in the monthly amount of \$1,539.29.
 - f) Effective 2/29/2020 for Michael G. Smith, who elected to retire in the monthly amount of \$ 2,316.41.

The motion passed unanimously.

- 8) A motion was made by Lt. Sauter and seconded by Lt. Noble to accept and approve the rehiring of the following retired CORP member into non-designated CORP position:

Ruth Acuna returned to work for the Maricopa County as a Court Room Assistant on 2/18/2020, a non-designated CORP position. Attached are the Market Ranges for both her former position as a Detention Officer and her current position as Court Room Assistant. The local board must approve if her retirement pension benefit should continue.

The motion passed unanimously.

- 9) A motion was made by Lt. Sauter and seconded by Ms. Copple to accept and approve the following application(s) for membership:
 - a. Effective January 27, 2020
 - i. Matthew Allen Myers
 - ii. Branden Weaver
 - b. Effective February 3, 2020
 - i. Cecilia Calleros Banuelos
 - ii. Matthew Campbell

- iii. Anthony Lee Coolbear
- iv. William Joseph McFarland
- v. Devynn Janae Osmanski
- vi. Cesar Osvaldo Peraza
- vii. Diane Paloma Valenzuela
- viii. Jacob Kenneth Watts – pre-existing conditions noted
- ix. Harold Adam Williamson – pre-existing conditions noted

c. Effective February 10, 2020

- i. Yousif Saadi Al-Ghazali
- ii. Jesus Valenzuela Alvarez
- iii. Brittney Nicole Griego
- iv. Anthony George Marshall

d. Effective February 18, 2020

- i. Troy Daniel Alsobrook, Jr.
- ii. Anthony Darnell Brunson II
- iii. Jesus Serrano

e. Effective February 24, 2020

- i. Lakin Ashlee Dodge
- ii. Jake Ryan Jones
- iii. Alejandra Saldana Rodriguez

f. Effective March 2, 2020

- i. Jess Franklin Dycus
- ii. Kolby Kenneth Lamb
- iii. Justin N. Williams

The motion passed unanimously.

10) Informational Items:

- a) Refund applications
 - i. Darla Marie Buysse
 - ii. Robert Cornett
 - iii. Francisco Javier Miller
 - iv. Joshua Moreland
 - v. Anthony John Perrotta
 - vi. Sonia Salloum
 - vii. Brandon Winchester

- b) Years of Service Purchase/Transfer/Redemption
 - i. Mark Fernandez – 3.149
 - ii. Candice Harris – 1.881
 - iii. Nestor Jaramillo – 1.470
 - iv. Efrain Juncos – 2.026

- v. Anthony Kirkland – 2.741
- vi. Brian Lee – 1.889
- vii. Emile Martin - 0.014
- viii. Daniel Mendoza – 3.926
- ix. Julian Taylor – 2.516

No action required

11) Staff Updates

Staff will set up a meeting with Phil Coleman (PSPRS) to provide an overview on trends being seen by PSPRS (i.e. Disability). It will be coordinated to coincide with a future Board meeting so that both Local Boards will be present.

No action required.

12) Legal Updates

Public Safety Personnel Retirement System Revised Model Uniform Rules of Local Board Procedure Created Pursuant to A.R.S. § 38-847(F).

A motion was made by Ms. Copple and seconded by Lt. Sauter to remove previously approved Disability Retirement Re-Examinations for three retired members. The retirees have already reached their normal retirement date.

The motion passed unanimously.

13) Call to the Public

None

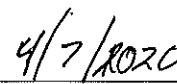
14) It was noted that the next scheduled meeting date and time is Tuesday, April 7, 2020 at 12:00 p.m. at the Board of Supervisors Conference Room.

15) Meeting was adjourned at 12:15 p.m.

Approved



Captain Michael Wilkins
Chairperson, Corrections Officer Retirement Plan Board
Maricopa County Sheriff's Office



Date