

**Corrections Officer Retirement Plan
Maricopa County Sheriff's Office, Arizona
Regular Local Board Meeting Minutes
(A.R.S. §38-893)
April 7, 2020 @ 12:00 p.m.**

Maricopa County Sheriff's Office Headquarters
550 West Jackson Street
4th Floor – Conference Room 422
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 April 7, 2020 at the Maricopa County Sheriff's Office Headquarters, 550 West Jackson Street, 4th Floor – Conference Room 422, Phoenix, Arizona 85003

1) Membership in attendance (telephonically):

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

Others in attendance (telephonically):

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

- 2) The meeting was called to order at 12:02 p.m. with a quorum of the membership in attendance.
- 3) A motion was made by Ms. Copple and seconded by Mr. Pickard to approve the Correctional Officer Retirement Plan Board Regular Minutes from the March 3, 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 Mr. Pickard and seconded by Lt. Sauter to accept and approve the following applications for Normal Retirement Benefits:
- a. Effective 3/23/2020 for Susan Marie Carney, who elected to retire in the monthly amount of \$1,034.62.

- b. Effective 3/24/2020 for Lawrence Michael Hart, who elected to retire in the monthly amount of \$1,523.66.
- c. Effective 3/25/2020 for Nancy Ann Radtke, who elected to retire in the monthly amount of \$1,626.98.
- d. Effective 3/31/2020 for Terrance M. Rose, who elected to retire in the monthly amount of \$3,037.28.
- e. Effective 4/8/2020 for John F. Tenny, who elected to retire in the monthly amount of \$3,607.65.

The motion passed unanimously.

- 6) A motion was made by Lt. Noble and seconded by Mr. Pickard to accept and approve the rehiring of the following retired CORP members into non-designated CORP positions and also approve the continuation of retirement pension benefits as follows:
 - a. Tracy Haggard returned to work for the Maricopa County as a Background Investigator on 1/13/2020, a non-designated CORP position. Attached are the Market Ranges for both her former position as a Detention Officer Captain and her current position as Background Investigator. The local board must approve if her retirement pension benefit should continue.
 - b. Lisa Mejia returned to work for the Maricopa County as an Investigator on 2/10/2020, a non-designated CORP position. Attached are the Market Ranges for both her former position as a Detention Officer Sergeant and her current position as Investigator. The local board must approve if her retirement pension benefit should continue.
 - c. Scott Beaty returned to work for the Maricopa County as a Sheriff Delivery Driver on 3/9/2020, a non-designated CORP position. Attached are the Market Ranges for both his former position as a Detention Officer and his current position as Sheriff Delivery Driver. The local board must approve if his retirement pension benefit should continue.

The motion passed unanimously.

- 7) A motion was made by Ms. Copple and seconded by Mr. Pickard to accept and approve the following application(s) for membership:
 - a. Effective March 9, 2020
 - i. Sandra Bejarano
 - ii. Camryn Alayne Carrillo
 - iii. Michael Charles Caswell III – pre-existing conditions noted
 - iv. Opong Dorbah
 - v. Allene Gaynelle Henderson – pre-existing conditions noted
 - vi. Horacio Lezama – pre-existing conditions noted
 - vii. Cassandra Jo MacLearn
 - viii. Karim Piedra-Aldarette
 - ix. Raymond K. Prestwood – pre-existing conditions noted
 - x. Zulfu Susan

- b. Effective March 16, 2020
 - i. Raul Castenada Austria
 - ii. Anthony Romeo Gonzalez
 - iii. Malcolm Morris Puhuefvaya
 - iv. Alice Josephine Rodriguez Serrato
 - v. Frank Henry Sandstedt

- c. Effective March 23, 2020
 - i. Michael Anthony Huffine – pre-existing conditions noted
 - ii. Christopher Michael Lopez
 - iii. Taylor Chase McElmurry
 - iv. Bettye McSwain Stewart

- d. Effective March 30, 2020
 - i. Cort Dayl Gressley

- e. Effective April 1, 2020
 - i. James Edward Seay, Jr.

The motion passed unanimously.

8) Informational Items:

- a. Refund applications
 - i. Daniel Campbell
 - ii. Juan Carillo Mendoza
 - iii. Matthew Chase
 - iv. Myra Hall
 - v. Matthew Story-Brown
 - vi. Bradley Young

- b. Years of Service Purchase/Transfer/Redemption
 - i. David Shamo – 8.356
 - ii. Steven Sutton – 1.000

No action required

9) Staff Updates

- a. We will postpone scheduling Phil Coleman (PSPRS) to come to speak with us due to the COVID-19 pandemic.

- b. Chenelle Brown is scheduled to be seen by an IME on April 16, 2020.

No action required.

10) Legal Updates

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

Legal Counsel and Members will review for future meeting.

No action required.


11) Call to the Public

None

12) It was noted that the next scheduled meeting date and time is Tuesday, May 5, 2020 at 12:00 p.m. at the Board of Supervisors Conference Room.

13) Meeting was adjourned at 12:11 p.m.

Approved



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

Date