

**SUMMARY OF PUBLIC MEETING
FOR THE CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD
FOR THE SUPERIOR COURT**

A Public Meeting of the Corrections Officer Retirement Plan Local Board for the Superior Court was convened Wednesday, February 8, 2012, at 10:00 a.m., Conference Room 109, Arizona Supreme Court Building, 1501 West Washington Street, Phoenix, Arizona.

Members Present:

Kevin Kluge, Chair, Jason Hathcock, Mark Smalley, Rob Lubitz

Members Absent:

Phil Hanley

Also Present:

Annette Corallo, Board Secretary; Michael Anthony, Board Attorney; Hannah Auckland, Board Attorney; Leticia Chavez, Recorder; Niki O'Keeffe; Kim Cantoni; Disability Applicant #09-03; Court Reporter, AVTranz

Call to Order

Return to Work

a. View PSPRS Webinar

The Local Board viewed a webinar from the Public Safety Personnel Retirement System (PSPRS) concerning CORP return-to-work retirees and the Alternate Contribution Rate (ACR).

b. Return to Work for Retirees

The Board Attorney drafted a memo for the Board to review. The memo detailed the statutes relating to the 2012 Return-to-Work rules for CORP retirees and the Alternate Contribution Rate (ACR). The Board Attorney stated that the rule for CORP return-to-work retirees is that in order for a retiree to collect their pension and return to work in any CORP designated position, the employee must be retired for 12 months before returning to work. However, it is the responsibility of the employee's retiring Board to determine if the employee has met the return-to-work rules for retirees. The Chair requested that new procedures to identify return-to-work retirees be drafted and documented in the minutes.

Approval of the Minutes

a. January 4, 2012 Public Meeting Minutes

The Chair called for any corrections or additions to the minutes.

MOTION: A motion for approval of the January 4, 2012 Public Meeting Minutes was made by R. Lubitz. Motion was seconded and passed unanimously; minutes stand approved. CORP 2012-07

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Disability Retirement – The Local Board may vote to go into Executive Session for discussion of medical documentation and to receive legal advice for the following Disability pursuant to A.R.S. 38-431.01 (A) (2 & 3).

a. #09-03 – IME Re-evaluation

At the January 4, 2012 meeting, the Board voted to send applicant #09-03 for a follow-up Independent Medical Evaluation (IME) with Dr. Bowman. The Board Secretary received the completed IME and presented it to the Board for review. After review of the follow-up IME, the Board determined the applicant still meets the Accidental Disability (A.R.S §38-886) requirements. Therefore, the Board agreed to continue disability benefits and to review the case again in one year.

MOTION: A motion to continue the accidental disability benefit for applicant #09-03 and review the case in one year was made by J. Hathcock. Motion was seconded and passed unanimously. **CORP 2012-08**

Board Member Rob Lubitz asked that the minutes reflect that his vote to continue the disability benefit was based on the two conclusions of the IME Doctor, who stated the applicant continues to have a physical condition that totally and permanently prevents the applicant from performing a reasonable range of duties, and, that the prognosis remains guarded. Due to the fact there may be a possibility for improvement in the future, he agrees the case should be reviewed on an annual basis.

Approval of Normal Retirement – The Local Board may consider and vote on the approval of Normal Retirement benefits for the following applications or defer decision to a later date:

- a. Margaret Callaway
- b. Kevin Kingsley
- c. Carol McCulloch
- d. Diane McGinnis
- e. James Milligan
- f. Joseph Valdez
- g. Susan Von Borstel

MOTION: A motion to approve payment of benefits, for applications (a-g) for Normal Retirement was made by M. Smalley. Motion was seconded and passed unanimously. **CORP 2012-09**

Approval of Membership – The Local Board may consider and vote on the approval of the following requests for membership or defer decision to a later date:

- a. Susanne Eutizi - Pima
- b. Derek Fitzgerald - Pima
- c. Michelle Luna - Pima
- d. Heidi McGrevey - Coconino

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- e. Willie Murphy - Pima
- f. Daniela Stiles - Pima

MOTION: A motion to approve the six (6) employees requesting membership into CORP was made by J. Hathcock. Motion was seconded and passed unanimously. **CORP 2012-10**

Call to Public

No members of the public asked to address the Board.

Meeting adjourned at 11:52 a.m.

Transcribed February 8, 2012