

**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, Thursday, January 20, 2011, at 10:00 a.m., Third Floor Law Library, Arizona Supreme Court Building, 1501 West Washington Street, Phoenix, Arizona.

Present at the meeting were the following individuals:

Jim Bruner, Chair	Jason Hathcock, Board Member	Leticia Chavez, Recorder
Kevin Kluge, Board Member	Mark Smalley, Board Member	
Phil Hanley, Board Member	Lu McLendon, Secretary	

Absent:

Michael Anthony, Board Attorney

Call to Order

Local Board Chair, Jim Bruner, called the meeting to order at 10:00 a.m. Thursday, January 20, 2011 at the Arizona Supreme Court Building, 1501 West Washington Street, Phoenix, Arizona.

Approval of the Minutes

- a. November 18, 2010 Public Meeting Minutes (AVTranz)
- b. November 18, 2010 Executive Session (AVTranz)
- c. November 18, 2010 Public & Executive Session Minutes Summary

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

MOTION: A motion for approval of the November 18, 2010 Public and Executive Meeting Minutes and Public and Executive Meeting Summary was made by K. Kluge. Motion was seconded and passed unanimously minutes stand approved. **CORP 2011-01**

Disability – The Local Board may 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 (A) (2 & 3).

- a. #09-03 – Accidental Disability

The Local Board received a letter dated January 11, 2011 from the claimant's attorney requesting the Board delay the hearing of case 09-03 until its scheduled February meeting due to a schedule conflict. The claimant's attorney also requested a copy of the second Independent Medical Evaluation (IME) be provided to him for review prior to the February meeting.

MOTION: A motion to postpone case 09-03 for further discussion until the February 2011 meeting was made by P. Hanley. Motion was seconded and passed unanimously. **CORP 2011-02**

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

- a. Teresa Harvey
- b. Frank Lucero
- c. Willie Reed
- d. Mitchell Simmons
- e. Flora Spiller
- f. William Tremont
- g. Edna Van Gelder (RDrop)
- h. Antoinette Zorich

The Board made note that retiree Frank Lucero had more than 32 years of service, however, choose a Normal Retirement rather than a Reverse DROP Retirement. The Board Secretary stated that Mr. Lucero had been given information regarding all options available to him and he chose to proceed with the Normal Retirement option.

MOTION: A motion to approve payment of benefits, for applications (a-h) for Normal and Reverse DROP Retirement was made by M. Smalley. Motion was seconded and passed unanimously. **CORP 2011-03**

Approval of Survivor Benefits – The Local Board may consider and vote on the approval of Survivor benefits for the following application of defer decision to a later date.

- a. Gloria Dusek – Payable to surviving spouse, Jerry Dusek

MOTION: A motion to approve payment of survivor benefits was made by J. Hathcock. Motion was seconded and passed unanimously. **CORP 2011-04**

General Discussion

- a. Board Attorney Bid Process

The Local Board received three bids to complete the procurement process; those bid were from Carson Messinger Elliott Laughlin & Ragan, the Attorney General's Office and Renaud Cook Drury Mesaros. After reviewing all three bids the Board chose to retain the services provided by Mr. Michael Anthony of Carson Messinger Elliott Laughlin & Ragan and offer Mr. Anthony a one year contract effective February 1, 2011.

MOTION: A motion to retain the services of Michael Anthony and offer a one year contract was made by K. Kluge. Motion was seconded and passed unanimously. **CORP 2011-05**

b. CORP Election & Appointments

The Board Secretary advised the Board of the election and appointments that will be held this year. The terms of elected member Jason Hathcock and appointees Phil Hanley and Chair Jim Bruner will expire June 30, 2011. The CORP office will begin the nomination process for the elected member in March 2011. Phil Hanley's name will be submitted to the Chief Justice for re-appointment along with the request for an appointment of a Chair.

The Board set the following meeting schedule:

Thursday, February 24, 2011 10am

Tuesday, March 22, 2011 10am

Thursday, April 21, 2011 10am

Thursday, May 19, 2011 10am

Thursday, June 23, 2011 10am

Call to Public

Summary Transcribed January 20, 2011