

**MINUTES 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 24, 2008, at 10:00 a.m., in Conference Room 331, 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
Phil Hanley, Board Member	Lu McLendon, Secretary
Kevin Kluge, Board Member	Michael Anthony, Attorney

Guests Present: Fred Santesteban

Call to Order

Local Board Chair, Jim Bruner, called the meeting to order at 10:20 a.m. Thursday, January 24, 2008, at the Arizona Supreme Court Building, 1501 West Washington Street, Phoenix, Arizona.

- a. Oath of Office and Swearing in of new member **(Taken out of Order)**

Approval of Minutes

- a. December 20, 2007, Public Meeting Minutes.

The Chair called for any corrections or additions. There were no corrections or additions.

MOTION: A motion for approval of the December 20, 2007 Public Meeting Minutes was made by K. Kluge. Motion was seconded and passed unanimously minutes stand approved. **CORP 2008-28.**

Approval of Normal Retirements – The Local Board may consider and vote on the following applications **(a–n)** for Normal Retirement Benefits in public meeting or defer decision to a later date.

- a. Conni L. Bellinger
- b. Lee Brinkmoeller
- c. Margaret L. Daggett
- d. James P. Denowh
- e. Karen L. Edwards
- f. Emma S. Fernandez
- g. Phyllis M. Jantz

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- h. Janet B. Johnston
- i. Ronald G. Mitchell
- j. William L. Morrison
- k. Jerry E. Ott
- l. Ann McVay Peters
- m. Stephen A. Scaglione
- n. Daniel Zorich

MOTION: A motion was made by P. Hanley to approve applications (a-n) for Normal Retirement benefits. Motion was seconded and passed unanimously. **CORP 2008-29.**

Approval of Reverse DROP Retirement – The Local Board may consider and vote on the following applications **(a-g)** for Reverse DROP Retirement Benefits in public meeting or defer to a later date.

- a. Alice Bustillo
- b. Richard L. Harmon
- c. Michael A. Jones
- d. Ronald B. Peck
- e. Arturo S. Ruiz
- f. William M. Schmidt
- g. Dennis P. Watterson

MOTION: A motion was made by J. Hathcock to approve the Reverse DROP applications (a-g) for benefit payment. Motion was seconded and passed unanimously. **CORP 2008-30**

Enhanced Member Refund Policy

The Local Board considered a request from the Office of the Fund Manager at the November 16, 2007 meeting requesting the board's attorney provide an interpretation of A.R.S 38-884 as it relates to the probationary staff transferring to CORP July 1, 2007. Originally it was determined that these individuals did not qualify to receive the enhanced refund. After further discussion and research it was found that these members do in fact qualify for the enhanced refund. Payouts have been made by Public Safety to several members.

10:55 a.m. – Arrival of Board Member Paul Cunningham

Item "a" Call to Order (Taken out of order)

- a. Oath of Office and Swearing in of new member - Newly elected board member, Paul Cunningham was present and was sworn in by Chairman Jim Bruner and seated as a member.

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Admission of Members (CORP)

Probation officers, Surveillance Officers and Juvenile Officers employed under the various Superior Courts totaling 2,475 have submitted applications for membership in CORP, effective July 1, 2007. The Local Board's Attorney drafted a motion for the admission of these members.

MOTION: A motion was made by J. Hathcock to approve the motion drafted by the attorney. Motion was seconded and passed unanimously. **CORP 2008-31**

General Discussion

- a. PSPRS Member Meeting Update - A Meeting was held on January 17, 2008 to discuss the issues/complaints raised by CORP members. One of the concerns were annual statements, members had not received any information regarding their years of service. It was clarified that annual statements will be ready for distribution by June 30, 2008. Members can also visit the Public Safety website and create a personal account where they can view their years of service. This information shall be distributed to all county Chiefs and Directors and also posted to the CORP website.
- b. Set Monthly Meeting Calendar - Discussion was held and members agreed to adopt the following dates and times for future meetings:

Thursday, February 21, 2008 - 9:00 a.m.

Wednesday, March 19, 2008 - 10:00 a.m.

Wednesday, April 16, 2008 - 10:00 a.m.

The Board's attorney gave a brief description of his presence on the Local Board to the new members and advised them that should they have any CORP legal issues they feel should be discussed. They should bring it to the attention of the Chair or Secretary, so the attorney can be notified and his presence requested in advance. The Board's Secretary advised new members that meeting material and notebooks are sent out one week prior to the scheduled meeting so all members may have the opportunity to prepare for the meeting. Also, the new board member training will be researched by the Board Secretary. The Governor and Attorney Generals office will be contacted for times, dates and locations. Both new members are required to attend the training and seminars offered.

The Board Secretary will contact Jim Hacking from Public Safety and Katie Proctor the AOC Legislation Liaison and invite them to the scheduled CORP Board meeting in February to give their input on the current CORP legislation.

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Board member, Kevin Kluge will present the board with a budget update and how this will affect the CORP office and the Local Board at the board meeting scheduled for February.

Call to the Public - The chair made a call to the public

Meeting adjourned 11:00 a.m.

Transcribed this 24th day of January 2008

Lu Mc Lendon
Local Board Secretary