

**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, October 22, 2009, at 10:00 a.m., in Conference Room 228, Arizona Supreme Court Building, 1501 West Washington Street, Phoenix, Arizona.

**Present at the meeting were the following individuals:**

|                              |                           |
|------------------------------|---------------------------|
| Jim Bruner, Chair            | Michael Anthony, Attorney |
| Kevin Kluge, Board Member    | Lu McLendon, Secretary    |
| Jason Hathcock, Board Member | Leticia Chavez, Recorder  |
| Mark Smalley, Board Member   |                           |

**Guests:**

Mike Goss, Niki O’Keeffe

**Call to Order**

Local Board Chair, Jim Bruner, called the meeting to order at 10:00 a.m. Thursday, October 22, 2009 at the Arizona Supreme Court Building, 1501 West Washington Street, Phoenix, Arizona.

**Approval of Minutes**

- a. September 2, 2009 Public Meeting Minutes
- b. September 2, 2009 Executive Session Minutes

The Chair called for any corrections or additions to the minutes. Board Member Mark Smalley noted a correction to the date on page three of the September 2, 2009 public meeting minutes.

**MOTION: A motion for approval of the September 2, 2009 Public Meeting Minutes and Executive Session Minutes was made by K. Kluge.** Motion was seconded and passed unanimously minutes stand approved. **CORP 2009-88.**

**Approval of Normal Retirements** – The Local Board may consider and vote on the approval for Normal Retirement benefits for the following applications for **September and October 2009**, or defer decision to a later date.

- a. Debra Bowton-Hughes
- b. Candace Dennis
- c. Edward Espinoza
- d. Lawrence Powell (DROP)
- e. Donna Robles
- f. Therese Wagner
- g. Sandra Wilcox-Furr (revised benefit)

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**MOTION: A motion was made by M. Smalley to approve payment of benefits for September and October 2009 applications for Normal Retirement.** Motion was seconded and passed unanimously. **CORP 2009-89.**

**Approval of Survivor Benefits -** The Local Board may consider and vote on the approval of Guardian Child benefits for the following application in public meeting or defer decision to a later date.

- a. Holly Anderson – (Payable to Carol A. Mack for minor child, Bailey Anderson)

**MOTION: A motion was made by K. Kluge to approve payment of Guardian Child Benefits.** Motion was seconded and passed unanimously. **CORP 2009-90.**

**General Discussion (Taken out of order)**

AOC-CORP Standards Presentation Review – Last month the Local Board reviewed a packet submitted by Mike Goss which included requests for new administrative procedures, guidelines and training to be considered. Administrative Services Director Niki O’Keeffe discussed what the CORP office is capable of doing due to the current budget. Currently the CORP Office is working on making the CORP website more user friendly, and is currently in the process of setting up a list serve. The list serve will enable members to sign up via e-mail to receive new CORP updates. Another addition to the website will be the addition of a “retirement tips” page which will be used to inform the membership of the steps that are necessary to retire and other necessary retirement process information. The option to speak directly with a retirement representative will still be available. In addition a member with questions regarding retirement or calculations is welcome to call and speak with someone directly.

**Ordinary Disability Benefits –** The CORP Local Board may vote to go into Executive Session for discussion of medical documentation pursuant to A.R.S. 38-431 (A) (2 & 3).

- a. #09-02

Chair called for motion to go into executive session for discussion of medical documentation pursuant to A.R.S. 38-431 (A) (2 & 3).

**PUBLIC SESSION RESUMED 11:10AM**

Chair directed that disability application #09-02 be sent for an Independent Medical Evaluation.

The Board scheduled the next meeting for November 19, 2009 at 10:00 a.m.

The Board Secretary will notify the seventh Opt-Out individual of the next scheduled CORP Local Board meeting.

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

Transcribed this 22<sup>nd</sup> day of October 2009

Lu McLendon, Local Board Secretary