

**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, December 18, 2008, 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:

Board member Paul Cunningham attended meeting via conference call in accordance with Open Meeting Law 7.10.2 - Telephone Conferences.

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| Jim Bruner, Chair | Michael Anthony, Attorney |
| Phil Hanley, Board Member | Lu McLendon, Secretary |
| Jason Hathcock, Board Member | Leticia Chavez, Recorder |
| Paul Cunningham, Board Member | |

Absent: Board Member Kevin Kluge

Call to Order

Local Board Chair, Jim Bruner, called the meeting to order at 10:00 a.m. Thursday, December 18, 2008 at the Arizona Supreme Court Building, 1501 West Washington Street, Phoenix, Arizona.

Approval of Minutes

- a. September 25, 2008 Public Meeting Minutes.
- b. September 25, 2008 Executive Meeting Minutes.

The Chair called for any corrections or additions to the minutes. There were no corrections to the contents of the minutes. However, a minor notation regarding the final votes during the September 25, 2008 meeting.

MOTION: A motion for approval of the September 25, 2008 Public and Executive Meeting Minutes was made by P. Hanely. Motion was seconded and passed unanimously minutes stand approved. **CORP 2008-56**

Approval of Normal Retirements – The Local Board may consider and vote on the approval of benefits for October, November and December applications for Normal Retirement benefits in public meeting or defer decision to a later date.

October

- a. Richard W. Baserman
- b. Elaine M. Blue
- c. Paul A. Chastain
- d. Mark O. Nulliner
- e. Timothy M. Quarto

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- f. Rosita M. Wood

November

- a. Thomas A. Eichacker
- b. Lars A. Olsen

December

- a. Martha N. Mays

MOTION: A motion was made by J. Hathcock to approve payment of benefits for October, November and December Applications for Normal Retirement. Motion was seconded and passed unanimously. **CORP 2008-57**

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

- a. June Y. Martinez-Coleridge

MOTION: A motion was made by J. Hathcock to approve the Reverse DROP Retirement application (a) for benefit payment Motion was seconded and passed unanimously. **CORP 2008-58**

Admission of Members (CORP) The Local Board may consider and vote on the admission of new members in public meeting or defer decision to a later date. In accordance with CORP statutes new hires requesting membership into CORP must be voted in and approved by the Local Board. This month the Board received 15 employee requests for membership in CORP.

Board Member Jason Hathcock had a question pertaining to a member's date of membership listed as July 1, 2007. The Board Secretary explained that this individual was on military leave at the time of the transfer, upon return he has the right to transfer into CORP since he was on active duty at the time. Board Member Paul Cunningham had a concern with regards to the employee not making any contributions into CORP during his active military status. His question was, will this employee be allowed to retire at their 20 year "anniversary date" when they contributed for less than 20 years to the plan. It was clarified by the Board Secretary that federal guidelines state that a eligible CORP employee who did not have the opportunity to opt out of the Plan due to military leave shall have that opportunity for a period of 60 days following the return of the employee to work to elect to remain with ASRS or chose to enroll in CORP. Board Member Phil Hanley and the Board Attorney explained that under these circumstances, the county is required to pay the missing employer contributions upon return of the employee regardless of how long the employee was on active military leave.

MOTION: A motion was made by J. Hathcock to approve the 15 employees requesting membership into CORP. Motion was seconded and passed unanimously. **CORP 2008-59**

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Request for a Rehearing - The CORP Local Board for the Superior Court may vote to go into Executive Session for Legal advice on laws applicable to rehearing's pursuant to A.R.S. 38-431 (3). (A) (3). The Local Board determined that this issue should be considered in Executive Session to allow for consultation with the Board's legal counsel.

MOTION: A motion to go into Executive Session for legal consultation was made by J. Hancock. Motion was seconded and passed unanimously. **CORP 2008-60**

PUBLIC SESSION RESUMED 10:30 a.m.

Board Member Phil Hanley exited meeting at 10:30am.

A rehearing was set for January 29, 2009 at 9:00 a.m.

MOTION: A motion was made by J. Hathcock to approve the January 29, 2009 rehearing date and time. Motion was seconded and passed unanimously. **CORP 2008-61**

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

Meeting adjourned 10:40 a.m.

Transcribed this 30th day of December 2008

Lu McLendon
Local Board Secretary