

**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, June 26, 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:

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

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

Absent: Board Members Kevin Kluge and Phil Hanley

Guests Present: Luis Ebratt
Jennifer Crothers
Hannah Auckland
Martin Bihn, Attorney

Call to Order

Local Board Chair, Jim Bruner, called the meeting to order at 10:00 a.m. Thursday, June 26, 2008, at the Arizona Supreme Court Building, 1501 West Washington Street, Phoenix, Arizona.

Approval of Minutes

- a. April 16, 2008 Public Meeting Minutes.
- b. April 16, 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, minor spelling corrections are to be made before publishing.

MOTION: A motion for approval of the April 16, 2008 Public and Executive Meeting Minutes with corrections was made by J. Hathcock. Motion was seconded and passed unanimously minutes stand approved. **CORP 2008-47**

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

- a. James K. Baribault

Public Meeting Minutes, June 26, 2008

Page two

- b. Lamont Frederick
- c. Gabrielle S. Gadberry
- d. Charles A. Kreitner
- e. Evelyn S. Rodela-Rodriguez
- f. Virginia L. Wombolt

MOTION: A motion for approval of the April 16, 2008 Public and Executive Meeting Minutes with corrections was made by J. Hathcock. Motion was seconded and passed unanimously minutes stand approved. **CORP 2008-48**

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

- a. Stanley Bednarek
- b. Myrtle L. Young

MOTION: A motion was made by J. Hathcock to approve the Reverse DROP Retirement applications (a-b) for benefit payment Motion was seconded and passed unanimously. **CORP 2008-49**

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 25 employee requests for membership in CORP.

MOTION: A motion was made by J. Hathcock to approve the 25 employees requesting membership into CORP. Motion was seconded and passed unanimously. **CORP 2008-50**

Consideration of non-disability rehearing rules

The Board's Attorney explained that the current rules for a rehearing are in place for a disability rehearing and were adopted when the board was formed. The timeframes and deadlines for a disability rehearing are much shorter due to the fact that the Board would normally be dealing with one member and one county. The Attorney suggested that the timeframes and deadlines for a normal rehearing be greater than the established timeframes for a disability rehearing since the Board will be dealing with several individuals and counties. The Attorney also suggested that the Local Board retain the services of a professional court reporter or recording company to produce an accurate record of the rehearing.

Request for rehearing

On April 16, 2008 the Local Board reviewed seven requests for membership into CORP. Due to the fact that these seven individuals had made a prior request to remain with ASRS by signing an Opt-Out form and based on the information

Public Meeting Minutes, June 26, 2008

Page three

received from the Board's Attorney, a motion to deny the requests for membership into the CORP plan was made. Four of these individuals have now come forward with a request for a rehearing; the board has determined that the rehearing is to be scheduled for September 25, 2008 at 10:00 a.m. Those requesting the rehearing will be required to submit all evidence to the CORP office by August 11, 2008. On September 15, 2008 after receiving all evidence, the CORP office will provide the Local Board, employers and all parties involved, all evidence from both sides that will be presented at the hearing.

The Chair requested that the Board Secretary draft a letter to the four individuals requesting a rehearing as well as the other three individuals affected by the Board's decision on April 16, 2008, providing them with the information of the rehearing scheduled for September 25, 2008, including the steps one must take to be included in the rehearing.

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

Martin Bihn, Attorney, addressed the board asking for clarification as to how the rehearing will be conducted. Mike Anthony, attorney for the Local Board, explained that the process would run just as a normal rehearing. Evidence will be submitted and reviewed and oral testimony may be heard. The proceedings will be recorded by the services of a court reporter or recording service and an accurate transcription of the proceedings produced. All evidence will be reviewed and the Board will render a final decision.

Meeting adjourned 11:00 a.m.

Transcribed this 27th day of June 2008

Lu McLendon
Local Board Secretary