

**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, July 9, 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	Mark Smalley, Board Member
Phil Hanley, Board Member	Michael Anthony, Attorney
Jason Hathcock, Board Member	Lu McLendon, Secretary

Absent: Kevin Kluge, Board Member

Guests:

Mike Goss

Call to Order

Local Board Chair, Jim Bruner, called the meeting to order at 10:00 a.m. Thursday, July 9, 2009 at the Arizona Supreme Court Building, 1501 West Washington Street, Phoenix, Arizona.

- a. Introduction and swearing in of newly elected board member, Mark Smalley.

Approval of Minutes

- a. May 20, 2009 Public Meeting Minutes
- b. May 20, 2009 Executive Session Minutes

The Chair called for any corrections or additions to the minutes. There were no corrections to the contents of the minutes.

MOTION: A motion for approval of the May 20, 2009 Public Meeting Minutes and Executive Session Minutes was made by P. Hanley. Motion was seconded and passed unanimously minutes stand approved. **CORP 2009-76**

Approval of Normal Retirements – The Local Board may consider and vote on the approval of benefits for Normal Retirement benefits for the following **(14)** applications for **June 2009** in public meeting or defer decision to a later date.

- a. Thomas Alauria
- b. Robert Amavisca
- c. Suzanne Bauer
- d. Robert Bradbury
- e. Delores Brocks
- f. Weldon Cotton
- g. Willie Craig
- h. Nicholas Crowder

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- i. Mary Eppinger
- j. George Gridley
- k. Tammy Hardy
- l. Mary Ann Legarski
- m. Dominick Lodato
- n. Marilyn Windust

MOTION: A motion was made by J. Hathcock to approve payment of benefits for June applications for Normal Retirement. Motion was seconded and passed unanimously. **CORP 2009-77**

Approval of Normal Retirement – The Local Board may consider and vote on the approval of benefits for Normal Retirement benefits for the following **(5)** applications for **July 2009**, pending receipt of a signed notification of benefits in public meeting or defer decision to a later date.

- a. David Franquero
- b. Beverly Parks
- c. Louise Stanco
- d. Gene Valadez Sr.
- e. Hazel Moore

MOTION: A motion was made by M. Smalley to approve payment of benefits for July applications for Normal Retirement. Motion was seconded and passed unanimously. **CORP 2009-78**

Approval of Guardian Child Benefits - The Local Board may consider and vote on the approval of benefits for Guardian Child benefits for the following application for **June 2009**, in public meeting or defer decision to a later date.

- a. Mary Campbell – (beneficiaries Ella M.& Jana E. Campbell)

MOTION: A motion was made by P. Hanley to approve payment of Guardian Child Benefits for June 2009. Motion was seconded and passed unanimously. **CORP 2009-79**

Admission of Members (CORP) (Taken out of order) – The Local Board may consider and vote on the following request for membership in CORP in Public meeting or defer decision to a later date.

- a. Irvin Talley - Tabled

Mr. Talley was tabled during the May 2009 meeting due to the 2006 membership date listed on his membership form, after revised documents were received from the employer his membership date now reflects July 1, 2007.

MOTION: A motion was made by J. Hathcock to approve the (1) employee requesting membership into CORP. Motion was seconded and passed unanimously. **CORP 2009-80**

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

a. #09-01

The Fund Manager requested via letter dated June 19, 2009 that the Local Board address the date of disability in relation to the effective date of legislation. A motion to go into Executive Session was made by J. Hathcock. **EXECUTIVE SESSION**

PUBLIC SESSION RESUMED AT 10:52 A.M.

The Board discussed and determined to refer case #09-01 back to the Independent Medical Evaluation (IME) Doctor for clarification of the disability date. The Board also set a rehearing date of Wednesday September 2, 2009 at 10:00 a.m.

MOTION: A motion to refer case #09-01 back to the IME Doctor was made by P. Hanley. Motion was seconded and passed unanimously. **CORP 2009-81**

General Discussion

The Board Attorney spoke in regards to the Opt-Out six and the outcome of the telephonic hearing that took place July 8, 2009. The Board was advised that the entire record is before the court and that the court has set a schedule of 45 days from July 8, 2009 for the filing of briefs by the Claimants. The Attorney stated that it is his expectation that a decision will be rendered by the first of the year.

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

Mike Goss requested his presentation regarding AOC-CORP standards be placed on the agenda for the September meeting.

Transcribed this 9th day of July 2009

Lu McLendon, Local Board Secretary