

**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, Wednesday, September 2, 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
Kevin Kluge, Board Member	Lu McLendon, Secretary
Jason Hathcock, Board Member	Leticia Chavez, Recorder

**Guests:**

Mike Goss, Mary Walensa

**Call to Order**

Local Board Chair, Jim Bruner, called the meeting to order at 10:00 a.m. Wednesday, September 2, 2009 at the Arizona Supreme Court Building, 1501 West Washington Street, Phoenix, Arizona.

**Call to Public (Taken out of order)**

Mike Goss, Maricopa County Probation, presented a power point presentation on the retirement process for Board consideration. Chair asked Secretary to agenda for Board review at the next scheduled meeting.

**Approval of Minutes**

- a. July 9, 2009 Public Meeting Minutes
- b. July 9, 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 July 9, 2009 Public Meeting Minutes and Executive Session Minutes was made by P. Hanley.** Motion was seconded and passed unanimously minutes stand approved. **CORP 2009-82**

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

- a. Suzanne Bauer
- b. Robert Bradbury
- c. Mary Eppinger

## Public Meeting Minutes, September 2, 2009

### Page two

- d. George Gridley

Secretary advised the Board that a recalculation of benefits was necessary for these members due to the fact that contributions were received from the employers after benefits had been calculated and verified by the Fund Manager and the pension check prepared. As a result of the recalculation, each of the members received an increase to their initial retirement benefit.

**MOTION: A motion was made by J. Hathcock to approve payment of benefits for revised June applications for Normal Retirement.** Motion was seconded and passed unanimously. **CORP 2009-83**

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

- a. Pablo Lopez
- b. Sandra Wilcox-Furr

**MOTION: A motion was made by M. Smalley to approve payment of benefits for August applications for Normal Retirement.** Motion was seconded and passed unanimously. **CORP 2009-84**

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

- a. Jackie S. Rockford – (beneficiary David A. Lineback)

**MOTION: A motion was made by K. Kluge to approve payment of Survivor Benefits.** Motion was seconded and passed unanimously. **CORP 2009-85**

**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

After the Board's review of the documentation submitted by the Independent Medical Evaluation (IME) Doctor regarding pre existing condition. The Board determined that the doctor provided sufficient clarification regarding the Fund Manger's request concerning verification of the date of disability and pre-existing condition and, therefore, determined that the applicant meets the criteria for approval of Ordinary Disability Retirement benefits. The Fund Manager will be provided with the updated medical documentation.

**Public Meeting Minutes, September 2, 2009**  
**Page three**

**MOTION: A motion to approve disability application #09-01 was made by J. Hathcock.** Motion was seconded and passed unanimously. **CORP 2009-86**

**Admission of Members (CORP)** – 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. Armando Gallego
- b. Veronica Guzman-Vincent
- c. Anna Hewes (Retro to 8/13/07)
- d. Marianna Matysiak
- e. Desire Urbina
- f. Ludmilla Utter

Board Secretary advised the Board that the retro membership date of August 13, 2007, for Anna Hewes, was due to the membership form being forwarded to PSPRS and not the Local Board Office. The oversight has been corrected and Ms. Hewes should be officially voted in as a member of CORP retro to August 13, 2007.

**MOTION: A motion was made by P. Hanley to approve the (6) employees requesting membership into CORP.** Motion was seconded and passed unanimously. **CORP 2009-87**

**General Discussion**

Chair called for motion to go into executive session for legal discussion with the Board's attorney pursuant to A.R.S. 38-431 (A) (3).

**PUBLIC SESSION RESUMED 11:15AM**

The Board scheduled the next meeting for October 22, 2009 at 10:00 a.m.

The Board Secretary distributed the most recent Newsletter from PSPRS regarding an upcoming disability seminar that will educate Board Members on the three types of CORP Disability Retirements. Since voting Board Members are charged with the responsibility of making a determination to approve or deny a disability retirement to members, attendance of this seminar was recommended.

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

Transcribed this 3<sup>rd</sup> day of September 2009

Lu McLendon, Local Board Secretary