

**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, Friday, November 16, 2007, at 9:00 a.m. in Conference Room 228, Arizona Supreme Court, 1501 West Washington Street, Phoenix, Arizona.

Present at the meeting were the following individuals:

Jim Bruner, Chair	Lu McLendon, Board Secretary
Phil Hanley, Board Member	Michael Anthony, Attorney
Kevin Kluge, Board Member	Leticia Chavez, Recorder

Guests Present:

Dale W. Frank

Call To Order

Local Board Chair, Jim Bruner, called the meeting to order at 9:00 a.m. Friday, November 16, 2007, at the Arizona Supreme Court Building, 1501 West Washington Street, Phoenix, Arizona.

Approval of Minutes

- a. September 6, 2007, Public Meeting Minutes - The Chair called for any corrections or additions. There were no corrections or additions.

MOTION: A motion for approval of the September 6, 2007 Public Meeting Minutes was made by P. Hanley. Motion was seconded and stand approved. **CORP 2007-17.**

- b. October 11, 2007 – In the absence of a quorum, a Public Meeting was not held and no minutes taken.

Legal Interpretation of ARS 38-884 (Member Refunds)

The CORP Local Board for the Superior court may vote to discuss this matter in Executive session pursuant to A.R.S. 38-431.03 (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 Phil Hanley. Motion was seconded and passed unanimously. **CORP 2007-18**

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PUBLIC SESSION RESUMED 10:00 a.m.

The Local Board agreed that the attorney should proceed with finalizing a response to the Fund Manager regarding his determination that the Statutes do allow for CORP members to receive the enhanced portion of the refund. Mike informed the Board that he has scheduled another meeting with the attorney for the Fund Manager and subsequent to that meeting will prepare a final draft response for Board approval and submission to the Fund Manager.

MOTION: A motion was made by Phillip Hanley that the Local Board formally adopt items discussed in Executive Session and that Public Safety be provided with a written interpretation of A.R.S 38-884as requested. Motion was seconded and passed unanimously. **CORP 2007-19**

CORP Election

Voting ballots were counted on November 15, 2007 Dan Gannon from the Department of Corrections and Brenda Deckard from the Clerk of the Court were present to oversee the count. The results are as follows; Paul Cunningham, Pima County was elected to serve a two year term of office and Jason Hathcock, Maricopa County, was elected to serve a four year term of office. Each new member must compete and Oath of Office within ten days of being elected and be present at the December board meeting to be sworn in. A congratulatory letter along with an Oath of Office, for signature, will be sent to each of the new board members. Additionally, they will be provided with training material, i.e., Statutes, Open Meeting Law, Board Procedures, and minutes from previous meetings to assist in bringing these members up to date on current and previous board proceedings. Announcement of the election results will be sent to the county Chiefs and Directors and posted on the CORP Website.

MOTION: A motion was made by Kevin Kluge to formally announce the election results. Paul Cunningham from Pima County for the two year term and Jason Hathcock from Maricopa County for the four year term. Motion was seconded and passed unanimously. **CORP 2007-20**

Chair, Jim Bruner, suggested that the other nine nominees be notified via email or letter expressing the board's thanks and appreciation for their participation. It was decided that each participant would be sent a letter. The Chairman also commended Lu McLendon and her staff for a job well done coordinating both the nomination and election process.

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

The following applications for Normal Retirement are submitted for Board approval with the exception of the request for Eugene Riddle (agenda item h). The Board has been made aware of the fact that CORP has not received the necessary funds from ASRS to finalize Mr. Riddle's request for retirement benefits. As a result, the board is unable to approve Mr. Riddle's request for retirement benefits under CORP without the appropriate funds. The Board determined to delay action until the necessary funds have been received.

- a. Michael H. Borquez
- b. Geraldine L. Forman
- c. Bradley B. Hajalmarson
- d. Kim C. Hatfield
- e. Kimberly A. Jacobs
- f. Mary K. Krasselt-Long
- g. Thomas E. Paulos
- h. Eugene H. Riddle (pending)
- i. Susan E. Stodola
- j. John M. Sutton
- k. Robert C. Tinnell

MOTION: A motion was made by Kevin Kluge to approve all applications for Normal Retirement benefits with the exception of Eugene Riddle. Motion was seconded and passed unanimously.
CORP 2007-21

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

- a. Frank Angulo
- b. Ruben M. Castro
- c. Michael S. Coonen
- d. Luis C. Ebratt
- e. Dale W. Frank

MOTION: A motion was made by Phil Hanley to approval of Reverse DROP applications (a – e) for benefit payment. Motion was seconded and passed unanimously. **CORP 2007-22**

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It was brought to the Board's attention that one of the provisions for participation in the Reverse DROP program is the requirement that a Memorandum of Understanding and Agreement be signed by the member and the Local Board. The member's signature certifies that the individual electing to participate in the Reverse DROP option has read, understands and agrees to all the requirements of participation in the program. In the efforts to payout benefits in a timely manner, the Board discussed and agreed that, in addition to the Chairman the Secretary should be granted signature authority on this document in the same manner as with the retirement application documentation.

MOTION: A motion was made by Kevin Kluge to have Lu McLendon sign the Memorandum of Understanding and Agreement on behalf of the Local Board. Motion was seconded and passed unanimously. **CORP 2007-23**

Call to the Public

Chair made a call to the public. Dale W. Frank, a member of the public and recent retiree addressed the Board acknowledging the efforts of the Board Secretary and offering thanks for her outstanding work and for the support she and her staff have provided to all those retiring.

Meeting adjourned

Transcribed this 26th day of November 2007.

Lu Mc Lendon
Local Board Secretary