

**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, January 29, 2009, at 9:00 a.m., in Conference Room 331, Arizona Supreme Court Building, 1501 West Washington Street, Phoenix, Arizona.

**Present at the meeting were the following individuals:**

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

**Guests Present:**

Andrea Romano	Martin Bihn, Attorney
Jennifer Crothers	Hanna Auckland
Roberta Stumper	Luis Ebratt
Karla Pacheco-Tena	Jennifer Kraham, Attorney
Andrea Romano	Paige Martin, Attorney
Achi Yapo	

**Absent:** Kevin Kluge, Board Member

**Call to Order**

Local Board Chair, Jim Bruner, called the meeting to order at 9:00 a.m. Thursday, January 29, 2009, at the Arizona Supreme Court Building, 1501 West Washington Street, Phoenix, Arizona.

**Approval of Minutes**

- a. December 18, 2008 Public Meeting Minutes.
- b. December 18, 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.

**MOTION:** A motion for approval of the December 18, 2008 Public and Executive Meeting Minutes was made by J. Hathcock. Motion was seconded and passed unanimously minutes stand approved. **CORP 2009-62**

**Items IV and V taken out of order**

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

- a. Manny Athans
- b. Randall Boulais
- c. George Boyd
- e. William Edel

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- f. Mary Joyce
- g. Charles Medrano
- h. Erin O'Brien-Coe

**MOTION: A motion was made by P. Hanley to approve payment of benefits for applications (a-h) for Normal Retirement.** Motion was seconded and passed unanimously. **CORP 2009-63**

**Admission of Members (CORP) -** The Local Board may consider and vote on the approval for admission of 2 new requests for membership in CORP for October, November and December in public meeting or defer decision to a later date.

**MOTION: A motion was made by J. Hathcock to approve the 2 employees requesting membership into CORP.** Motion was seconded and passed unanimously. **CORP 2009-64**

**Board Member Paul Cunningham arrived, 9:30 a.m.**

**Request for a Rehearing** – Kutak Rock, LLP, attorney for the Fund Manager, request for a rehearing of the decision of the Local Board rendered September 25, 2008, to approve membership in CORP for the following individuals:

Jennifer Crother  
Karla Pacheco-Tena  
Andrea Romano  
Jessica Shoffner  
Roberta Stumper  
Achi Yapo  
David Lopez

The Local Board was unable to reach a majority vote for the approval or denial of membership. Per counsel for the Local board another rehearing must be set, the absent board member must review the transcripts and a final vote must be taken at the next scheduled rehearing.

Summary prepared by: Lu McLendon, CORP Board Secretary – February 24, 2009.