

**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, September 25, 2008, at 10:00 a.m., in Conference Room 345B, Arizona Supreme Court Building, 1501 West Washington Street, Phoenix, Arizona.

Present at the meeting were the following individuals:

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

Guests Present: Andrea Romano Mike Goss
 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, September 25, 2008, at the Arizona Supreme Court Building, 1501 West Washington Street, Phoenix, Arizona.

Approval of Minutes

- a. June 26, 2008 Public 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 June 26, 2008 Public Meeting Minutes was made by J. Hathcock. Motion was seconded and passed unanimously minutes stand approved. **CORP 2008-51**

Approval of Normal Retirements – The Local Board may consider and vote on the approval of benefits for July, August and September applications for Normal Retirement benefits in public meeting or defer decision to a later date.

July

- a. Christopher Matthews
- b. Rudolph Mayfield
- c. William B. Meeker
- d. Lisa F. Schafer

August

- a. Kimberly A. Amos
- b. Sandra L. Flatten
- c. Lisa M. Garland

- d. Sylvia G. Holloway
- e. Bill C. Loader
- f. Lamar Smith

September

- a. Kimberly A. Amos – Recalculation of benefits as a result of additional service credits received from ASRS.
- b. Margaret J. Jackson
- c. James D. Pfeifer
- d. Charles H. Richardson
- e. Robert K. Searcy

MOTION: A motion was made by K. Kluge to approve payment of benefits for July, August and September Applications for Normal Retirement. Motion was seconded and passed unanimously. **CORP 2008-52**

Approval of Reverse DROP Retirement Benefits – The Local Board may consider and vote on the approval of benefits for Reverse DROP Retirement applications for July in public meeting or defer decision to a later date.

- a. Robert B. Kridler
- b. Cathy M. Soltero

MOTION: A motion was made by P. Cunningham to approve payment of benefits for July Reverse DROP Retirement applications. Motion was seconded and passed unanimously. **CORP 2008-53**

Approval of Survivor benefits – The Local Board may consider and vote on the approval of benefits for July and September applications in public meeting or defer decision to a later date.

- a. Richard C. Cleland (July)
- b. Roger W. Bledsoe (September)

MOTION: A motion was made by K. Kluge to approve payment of Survivor Benefits for July and September applications. Motion was seconded and passed unanimously. **CORP 2008-54**

Death Benefits

- a. John Sederstrom (deceased) – benefits payable to Maria T. Martinez (Noted).

Admission of Members (CORP) - The Local Board may consider and vote on the approval for admission of 39 new requests for membership in CORP for July, August and September in public meeting or defer decision to a later date. (See attached list).

MOTION: A motion was made by P. Hanley to approve the 39 employees requesting membership into CORP. Motion was seconded and passed unanimously. **CORP 2008-55**

Rehearing – ASRS Members Requesting Membership in CORP – The Local Board approved the following ASRS members, currently working in an eligible probationary job classification, for membership in CORP, effective July 1, 2007.

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

Summary prepared by: Lu McLendon, CORP Board Secretary – October 9, 2008.