

**MINUTES OF PUBLIC MEETING
FOR THE CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD
FOR THE JUDICIARY**

A Public Meeting of the Corrections Officer Retirement Plan Local Board for the Judiciary was convened Tuesday, January 2, 2024, at 10:00 a.m., via Zoom, Arizona State Courts Building, 1501 West Washington Street, Phoenix, Arizona.

Board Members Present by Conference/Video Call: Kevin Kluge (Chair); Jason Hathcock; Mark Smalley; Scott Mabery

Board Members Absent: Jennifer Fish

Also Present by Conference/Video Call: Christopher Lemke, Local Board Secretary; Kayla Adkins, Recorder; Yvonne Wong, AOC HR Officer

Call to Order:

Approval of Minutes:

December 5, 2023 – Public Meeting Minutes

MOTION: Scott Mabery moved to approve the public meeting minutes of the December 5, 2023, meeting. The motion was seconded by Mark Smalley and passed unanimously. The minutes stand approved. **CORP 2024-01**

Approval of Membership:

The Board voted on the approval of the following requests for membership:

Kyle Mayer	Apache	12/9/2023
Eduardo Barajas	Cochise	12/4/2023
Kari Lea	Cochise	11/19/2023
Katelynn Hayes	Coconino	12/4/2023
Genevieve Littau	Coconino	12/4/2023
John Sheldahl	Gila	12/10/2023
Tyra Lamoreaux	Graham	11/26/2023
Julyanne Thornhill-Garrison	Graham	12/10/2023
Rakan Aldahiri	Maricopa	12/17/2023
Johnathen Baker	Maricopa	12/17/2023
Luis Barragan	Maricopa	11/19/2023
Jessica Beck	Maricopa	11/26/2023
Esequiel Camacho	Maricopa	11/19/2023

Cristina Carrera	Maricopa	12/4/2023
Teresa Castaneda	Maricopa	12/10/2023
Amanda Dudek	Maricopa	12/10/2023
Roxann Ellison	Maricopa	12/17/2023
James Esteban	Maricopa	12/17/2023
Petulia Evans	Maricopa	12/17/2023
Emily Famolaro	Maricopa	11/26/2023
Maria Fernandez Vazquez	Maricopa	12/10/2023
Bianca Gonzalez	Maricopa	12/10/2023
Dylan Hess	Maricopa	12/4/2023
Hailey Hughes	Maricopa	12/17/2023
Kendall Kevane	Maricopa	11/26/2023
Ricardo Padilla	Maricopa	12/10/2023
Logan Pennock	Maricopa	12/10/2023
Eduardo Perez	Maricopa	12/4/2023
Sabrina Pettit	Maricopa	12/17/2023
Briana Quintana	Maricopa	12/17/2023
Gabrielle Rhymes	Maricopa	12/4/2023
Luisa Rodriguez	Maricopa	12/4/2023
Tracy Ruvalcaba	Maricopa	12/17/2023
Eric Schmeltz	Maricopa	12/17/2023
Gary Stomaun	Maricopa	12/4/2023
Fredy Tapia	Maricopa	11/26/2023
Sean Thomas	Maricopa	12/10/2023
Cristina Trejo	Maricopa	12/17/2023
Julia Walker	Maricopa	12/17/2023
Asha Williams Bateman	Maricopa	11/19/2023
Dwain Fernandez	Mohave	11/26/2023
Kathleen Larsen	Navajo	12/10/2023
Shaylin Morawetz	Pima	12/4/2023
Isa Moreno	Pima	9/5/2023
Jose Ornelas	Pinal	12/4/2023
Emily Simon	Yavapai	12/17/2023
Amy Altic	Yuma	12/10/2023
Genesis Cruz	Yuma	12/17/2023
Bryana Jimenez	Yuma	11/19/2023
Vanessa Napoleon	Yuma	11/19/2023
Gabriela Zavala	Yuma	11/26/2023

MOTION: Jason Hathcock moved to approve the 51 applicants listed on the agenda for this meeting for membership in CORP pursuant to A.R.S. § 38-893.D. and to note for the record that the physical examinations for Genevieve Littau, John Sheldahl, Cristina Carrera, Teresa Castaneda, Roxann Ellison, Logan Pennock, Gabrielle Rhymes, Luisa Rodriguez, Cristina Trejo, Dwain Fernandez, Kathleen Larsen, Isa Moreno, Amy Altic, Vanessa Napoleon, and Gabriela Zavala identified a physical or mental condition or injury that existed or occurred before their dates of membership in the plan. The motion was seconded by Scott Mabery and passed unanimously. CORP 2024-02

CORP Actuarial Valuation Report:

Board Staff provided the Board with the most recent annual CORP Actuarial Valuation Report published by PSPRS.

CORP Certificates of Records Destruction:

CORP Certificates of Records Destruction were approved by the Board Chair, Board Member Jason Hathcock, and the Board Secretary for the destruction of Board meeting recordings in accordance with the CORP Local Board for the Judiciary Rules of Local Board Procedure Section C(6)(e).

Section C(6)(e):

I. For Meetings at which no disability claims have been considered, such electronic recordings shall be maintained for ninety (90) days after the Minutes have been submitted to the Board of Trustees.

II. For Meetings at which a disability claim was considered, such electronic recordings shall be maintained until the Claimant reaches his or her normal retirement date.

III. The Secretary may destroy the electronic recording of a Local Board Meeting after the period in Section C(6)(e)(1) or (2) expires. The Secretary will prepare and retain a certificate of destruction when any electronic recordings are destroyed.

Board Staff destroyed electronic recordings for the following meeting dates:

Local Board meetings without the consideration of a disability claim:

- 05/02/2023; 07/11/2023; 08/01/2023; 09/05/2023

Local Board meetings where a disability claim was considered:

- 03/01/2022 (Applicant #22-01)

Future Agenda Items:

Board Staff informed the Board that the following items will likely be placed on the February 6, 2024, meeting agenda:

- Reevaluation of Ordinary Disability Retirement Application #19-02

Mr. Hathcock brought to the attention of the Board that the upcoming annual PSPRS Employer & Local Board Conference is scheduled for March 6, 2024. The Chair requested that the Board Secretary gather details about the conference to present at the February 6, 2024, Board meeting.

Call to the Public:

No members of the public addressed the Board.

The meeting was adjourned at 10:19 a.m.

Transcribed January 2, 2024.