

**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 7, 2025, 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; Scott Mabery; Jennifer Fish; Mark Smalley

Board Members Absent: None

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

Call to Order:

Approval of Minutes:

December 3, 2024 – Public Meeting Minutes

MOTION: Jason Hathcock moved to approve the public meeting minutes of the December 3, 2024, meeting. The motion was seconded by Scott Mabery and passed unanimously. The minutes stand approved. **CORP 2025-01**

Notice of Retiree Return to Work – Lisa Gardner

The Board received a Notice of Retiree Return to Work from the Maricopa County Judicial Branch for Lisa Gardner indicating that Ms. Gardner retired from the Maricopa County Sheriff's Office on November 1, 2024, with an effective CORP retirement date of December 1, 2024. She had since accepted an employment offer with the Maricopa County Judicial Branch and returned to work on December 9, 2024, in a non-CORP-designated position as a Security Officer.

Copies of A.R.S. § 38-884.N-O. and Ms. Gardner's current position description were provided to the Board.

The Board Secretary noted that Ms. Gardner appeared eligible to continue receiving a CORP pension because she returned to work in a non-CORP-designated position after retirement.

MOTION: Mark Smalley moved that the Board received a Notice of Retiree Return to Work for Lisa Gardner and found that (1) Ms. Gardner is eligible to continue receiving a CORP pension; (2) Ms. Gardner's employer, Maricopa County Judicial Branch, is not responsible for paying the CORP alternate contribution rate on her behalf because she returned to work

in a non-CORP-designated position. The motion was seconded by Jennifer Fish and passed unanimously. **CORP 2025-02**

Acknowledgment of CORP Physical Exam Final Letter:

Name	County	Letter Issue Date
Ghazal Centurion	Pima	10/25/2024

The Chair noted, for the record, that the CORP physical examination report for Ghazal Centurion was not received within 60 days of receiving their membership application and that a final letter requesting the examination report was sent via certified mail.

Approval of Membership:

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

Name	County	Effective Enrollment Date
Stefanie Charette	Cochise	11/3/2024
Carly Read	Coconino	12/2/2024
Emily Silvers	Coconino	12/2/2024
Matthew Hayward	Coconino	12/2/2024
Javier Cano Vega	Maricopa	11/24/2024
Lawrence Nance	Maricopa	11/24/2024
Shannan Barrett	Maricopa	11/24/2024
Juan Garcia	Maricopa	12/1/2024
Viridiana Campas Rodriguez	Maricopa	12/1/2024
Morgan Navai	Maricopa	12/2/2024
Ryan Downey	Maricopa	12/2/2024
Takisha King	Maricopa	12/2/2024
Cassandra Riley	Maricopa	12/2/2024
Yasmine Adbi	Maricopa	12/8/2024
Lydia Robles	Maricopa	12/6/2024
Nathaniel Hanna	Maricopa	12/10/2024
Ashija Garner	Maricopa	12/15/2024
Blake Muntz	Maricopa	12/15/2024
Chelsie Banks	Maricopa	12/15/2024
Eliscia Casarez	Maricopa	12/15/2024
Jacob Toyos	Maricopa	12/15/2024
Jennifer Mersinger	Maricopa	12/15/2024
Lisset Escobar	Maricopa	12/15/2024
Natasha Hudson	Maricopa	12/15/2024
Priscilla Solache	Maricopa	12/15/2024

Rachel Duran	Maricopa	12/15/2024
Stephen Pulley	Maricopa	12/15/2024
Zinnia Figueroa	Maricopa	12/15/2024
Andrea Sampson	Navajo	12/8/2024
David Spoonamore	Pima	11/24/2024
Marshall Patzner	Pima	11/24/2024
Randy Christofferson Mussack	Pima	11/24/2024
Antonio Romero	Pima	12/8/2024
Ghazal Centurion	Pima	11/24/2024
Patrick Hudson	Pinal	11/24/2024
Efrain Villa	Pinal	11/17/2024
Lauryn Mayhan	Yavapai	12/8/2024
Noemi Fernandez	Yuma	11/24/2024
Tyler Raborn	Yuma	11/24/2024
Vianett Munoz	Yuma	8/19/2024
Govanna Quintero Ortiz	Yuma	12/15/2024

MOTION: Jennifer Fish moved to approve the 41 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 Stefanie Charette, Matthew Hayward, Javier Cano Vega, Lawrence Nance, Morgan Navai, Takisha King, Nathaniel Hanna, Natasha Hudson, Andrea Sampson, Marshall Patzner, Randy Christofferson Mussack, Patrick Hudson, and Vianett Munoz 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 Mark Smalley and passed unanimously. CORP 2025-03

CORP Certificates of Records Destruction:

CORP Certificates of Records Destruction were approved by the Chair, Kevin Kluge, Board Member, Jason Hathcock, and the Board Secretary, Kayla Adkins, 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:

- 01/02/2024; 03/05/2024; 04/02/2024; 06/04/2024; 07/02/2024; 08/06/2024

Local Board meetings where a disability claim was considered:

- 12/03/2019 (Applicant #19-03); 01/07/2020 (Applicant #19-03)

Future Agenda Items:

The Chair informed the Board of possible legislative changes to A.R.S. § 38-891(e) to include the CORP Local Board, allowing a CORP member to stay in CORP after moving to an ASRS-designated position. Liana Garcia, Director of Government Affairs, was working with PSPRS directly to include this language in their bill. The Chair will provide additional information at the February 4, 2025 meeting.

The Board Secretary will provide a formal update regarding the upcoming CORP Board Election at the February 4, 2025 meeting.

Call to the Public:

The meeting was adjourned at 10:09 a.m.

Transcribed January 7, 2025