

**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, July 5, 2022, at 10:00 a.m., via Zoom, Arizona State Courts Building, 1501 West Washington Street, Phoenix, Arizona.

Board Members Present by Conference/Video Call: Jason Hathcock (Acting Chair); Jennifer Fish; Mark Smalley; Scott Mabery

Board Members Absent: Kevin Kluge (Chair)

Also Present: Christopher Lemke, Local Board Secretary (video call); Sierra Stowell, Recorder (video call); Yvonne Wong, AOC Human Resources Officer (video call); Lesli Sorensen, Board Attorney (video call)

Call to Order:

Approval of the Minutes:

June 7, 2022 – Public Meeting Minutes

MOTION: Mark Smalley moved to approve the public minutes of the June 7, 2022 meeting. The motion was seconded and passed unanimously; the minutes stand approved. **CORP 2022-35**

Consideration of Member Request to Remain in CORP Pursuant to A.R.S. § 38-891.G. – Kristen Brown:

The Board received a request dated May 26, 2022, from Kristen Brown to remain in the Corrections Officer Retirement Plan (CORP) by having her position in the Administrative Office of the Courts (AOC) designated as a CORP position during her employment in the position, pursuant to A.R.S. § 38-891.G.

Ms. Brown entered a CORP-designated position on April 3, 2011, as a Deputy Adult Probation Officer with Cochise County. She remained in a CORP-designated position until May 7, 2022, and accepted a position with the AOC on May 9, 2022. The Board Secretary confirmed that she has 11.097 years of service in CORP.

A job description and narrative explanation of Ms. Brown’s duties within the AOC that appear to require direct contact with and primarily provide training or technical expertise to county probation officers were received on June 6, 2022, and provided to the Board for review.

The Board Secretary advised that: (1) The position that Ms. Brown now holds in the AOC appears to require direct contact with and primarily provides training or technical expertise to county probation officers; (2) Ms. Brown was employed in a CORP-designated position as a probation officer (specifically, as Deputy Adult Probation Officer) at the time she accepted the position in

the AOC; (3) Ms. Brown has at least five years of credited service in the plan; and (4) Ms. Brown submitted a written request to the Board within ninety days after accepting the position in the AOC.

The Board Secretary noted that Ms. Brown was notified of her right to attend the meeting, but was not in attendance.

MOTION: Scott Mabery moved to specify the position now held by Kristen Brown in the Administrative Office of the Courts as a CORP-designated position during the time that Ms. Brown holds the position, as the Board finds that Ms. Browns's request meets all of the requirements of A.R.S. § 38-891.G. The motion was seconded and passed unanimously. CORP 2022-36

Consideration of Member Request to Remain in ASRS Pursuant to A.R.S. § 38-891.F. – Christina Lauro

The Board received a request dated June 24, 2022, from Christina Lauro to remain in the Arizona State Retirement System (ASRS) pursuant to A.R.S. § 38-891.F. Ms. Lauro was previously approved by the Board on September 7, 2021, to have her position specified as non-designated, but has since accepted a new position, Juvenile Detention Officer Supervisor, a CORP-designated position.

Ms. Lauro began employment with Maricopa County as a Fiduciary Senior in August 2007. She became a full-time Juvenile Probation Officer with Pinal County on July 26, 2021, and became a Juvenile Detention Officer Supervisor with Pinal County effective June 27, 2022. Her request form indicates that she has 14.743 years of credited service with the ASRS.

The Acting Chair requested clarification regarding Christina Lauro's new position title as the C-21 request form completed by Ms. Lauro listed Pinal County Youth Care Worker Supervisor, but her job description states Juvenile Detention Officer Supervisor. The Board Secretary explained that Ms. Lauro provided a working title but that her job title is Juvenile Detention Officer Supervisor, as reflected on the county-provided job description.

Board member Jennifer Fish added that it would not be uncommon for counties to have both a working title and job title for positions. Ms. Fish noted for the record that she supports approving the request based on the job description, which appears to establish Ms. Lauro's position as Juvenile Detention Officer Supervisor.

The Acting Chair agreed and advised that the job title in Ms. Lauro's request differs from the job description, but that the Board may provide approval based on the job description, which establishes her position as a Juvenile Detention Officer Supervisor.

MOTION: Jennifer Fish moved to approve the request by Christina Lauro to remain in the Arizona State Retirement System, as it appears Ms. Lauro has met the requirement of a minimum of five years of service credited under the Arizona State Retirement System. The motion was seconded and passed unanimously. CORP 2022-37

Acknowledgment of CORP Physical Exam Final Letters:

Physical examination reports have not been received for the members listed below. A certified letter was sent to the members regarding the non-receipt of the CORP physical examinations within 60 days of receipt of their membership forms.

<u>Name</u>	<u>Date Letter Sent</u>
Aileen Ruiz	4/27/2022
Laura Orozco	5/9/2022
Tarrence Tsosie	5/9/2022

The Acting Chair noted for the record that physical examination reports for Aileen Ruiz, Laura Orozco, and Tarrence Tsosie were not received within 60 days of receipt of the membership application and that the final letters requesting examinations were sent via certified mail.

Approval of Membership:

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

Danielle Weller	Cochise	6/19/2022
Hannah Walden	Coconino	6/5/2022
Tarrence Tsosie	Coconino	6/5/2022
Odell Kimbrough II	Maricopa	6/5/2022
Laura Orozco	Maricopa	6/5/2022
Narissa Naputi	Maricopa	6/12/2022
Crystal Russell	Navajo	3/1/2022
Robin Tutterow-Wong	Navajo	5/29/2022
Nicole Jenkins	Navajo	5/29/2022
Tyrone Greer	Navajo	5/29/2022
Thomas Reed	Pima	3/14/2022
Aileen Ruiz	Pima	5/29/2022
Maria Salas	Pima	5/29/2022
Carlos Sanchez	Pima	6/5/2022
Albert Pina	Pima	6/11/2022
Mariah Valdez	Pima	6/12/2022
Lorena Knight	Pima	6/19/2022
Rasha Al Saffar	Pima	6/19/2022
Leina Tuta	Pinal	3/7/2022
Jacob Stoll	Pinal	6/5/2022
Alicia Dominguez	Pinal	6/5/2022
Delany Gist	Pinal	6/5/2022
Ashton Hernandez	Pinal	6/5/2022
Nickolas Colbert	Yavapai	5/29/2022
Austin Koelmel	Yavapai	6/5/2022

Bryshonda Robinson	Yavapai	6/5/2022
Frederick Heggstad	Yavapai	6/12/2022
Noemy Cervantes	Yavapai	6/20/2022

Staff noted that the benefit selection for Alicia Francis was corrected from last month’s agenda to appropriately indicate that she is a member of the Defined Contribution (DC) plan. Alicia Francis’ membership was previously approved in the June 7, 2022, meeting.

Board member Mark Smalley requested clarification of member Crystal Russell’s previous CORP employment. The Board Secretary replied that Board Staff indicated that she has a history of previous CORP employment but is not a retiree-return-to-work.

MOTION: Mark Smalley moved to approve the 28 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 Narissa Naputi, Robin Tutterow-Wong, Nicole Jenkins, Tyrone Greer, Albert Pina, Jacob Stoll, Nickolas Colbert, and Frederick Heggstad identified a physical or mental condition or injury that existed or occurred before their dates of membership in the plan. The motion was seconded and passed unanimously. **CORP 2022-38**

Future Agenda Items:

Staff informed the Board that the following items will likely be placed on the August 2, 2022 meeting agenda:

- Report on the Local Board’s audio records provided by the Local Board Secretary
- Report on Retiree Return to Work issues provided by the Board Attorney
- Legislative update on any changes with CORP that may impact the Local Board.

Call to the Public:

No members of the public addressed the Board.

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

Transcribed July 6, 2022.