

**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, October 3, 2023, 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:

Also Present: Christopher Lemke, Local Board Secretary (video call); Kayla Adkins, Recorder (video call); Yvonne Wong (video call)

Call to Order:

Approval of Minutes:

September 5, 2023 – Public Meeting Minutes

MOTION: Scott Mabery moved to approve the public meeting minutes of the September 5, 2023, meeting. The motion was seconded by Jason Hathcock and passed 3-0-1. Ms. Fish abstained from voting due to her absence at the September 5, 2023, meeting, and Mr. Smalley did not vote as he had not yet joined the meeting. The minutes stand approved. **CORP 2023-47**

Notice of Retiree Return to Work – Ricardo Monreal

The Board received a Notice of Retiree Return to Work from Maricopa County Superior Court for Ricardo Monreal, indicating that Mr. Monreal retired from the Maricopa County Sheriff's Office on May 26, 2018, with an effective CORP retirement date of June 1, 2018. He has since accepted an employment offer with the Maricopa County Superior Court and returned to work on August 21, 2023, in a non-CORP-designated position as a Judicial Branch Security Officer.

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

The Board Secretary noted that Mr. Monreal appeared to be eligible to continue to receive a CORP pension because he returned to work in a non-CORP-designated position after retirement.

MOTION: Jason Hathcock motioned that the Board received the Notice of Retiree Return to Work for Ricardo Monreal and found that (1) Mr. Monreal is eligible to continue to receive a CORP pension and that (2) Mr. Monreal's employer, Maricopa County Superior Court, is not responsible for paying the CORP alternate contribution rate on his behalf since he returned to work in a non-CORP-designated position. The motion was seconded by Jennifer

Fish and passed unanimously. Mr. Smalley did not vote as he had not yet joined the meeting.
CORP 2023-48

Notice of Retiree Return to Work – Salmineo Anin

The Board received a Notice of Retiree Return to Work from Maricopa County Superior Court for Salmineo Anin, indicating that Mr. Anin retired from the Maricopa County Sheriff's Office on June 23, 2023, with an effective CORP retirement date of July 1, 2023. He has since accepted an employment offer with the Maricopa County Superior Court and returned to work on September 18, 2023, in a non-CORP-designated position as a Judicial Branch Security Officer.

Copies of A.R.S. § 38-884.N-O., § 38-891.01, and Mr. Anin's current job description were provided to the Board.

The Board Secretary noted that Mr. Anin appeared to be eligible to continue to receive a CORP pension because he returned to work in a non-CORP-designated position after retirement.

MOTION: Mark Smalley motioned that the Board received the Notice of Retiree Return to Work for Salmineo Anin and found that (1) Mr. Anin is eligible to continue to receive a CORP pension; (2) Mr. Anin's employer, Maricopa County Superior Court, is not responsible for paying the CORP alternate contribution rate on his behalf since he returned to work in a non-CORP-designated position. The motion was seconded by Jason Hathcock and passed unanimously. **CORP 2023-49**

Notice of Retiree Return to Work – Raymun Miranda

The Board received a Notice of Retiree Return to Work from Maricopa County Superior Court for Raymun Miranda, indicating that Mr. Miranda retired from the Maricopa County Sheriff's Office on April 28, 2023, with an effective CORP retirement date of May 1, 2023. He has since accepted an employment offer with the Maricopa County Superior Court and returned to work on August 21, 2023, in a non-CORP-designated position as a Judicial Branch Security Officer.

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

The Board Secretary noted that Mr. Miranda appeared to be eligible to continue to receive a CORP pension because he returned to work in a non-CORP-designated position after retirement.

MOTION: Jennifer Fish motioned that the Board received the Notice of Retiree Return to Work for Raymun Miranda and found that (1) Mr. Miranda is eligible to continue to receive a CORP pension; (2) Mr. Miranda's employer, Maricopa County Superior Court, is not responsible for paying the CORP alternate contribution rate on his behalf since he returned to work in a non-CORP-designated position. The motion was seconded by Scott Mabery and passed unanimously. **CORP 2023-50**

Proposal of Rules Change

The full text of proposed changes to the CORP Local Board for the Judiciary’s Rules of Local Board Procedure was provided for review and discussion. The proposed changes included:

- Expanded Section D. Pre-Membership Physical
 - The proposal adds subsection 5. Completion of Additional Pre-Membership Physicals.
 - Intent: Resolve the issue of receiving additional Member physical examination reports in situations where membership dates have not changed within the plan, creating conflicting information for the Board.

- Added the Definition “Evidence-Based Treatment”
 - The proposed new language is referenced in Section F. Disability Benefit Applications, subsection 2. Initial Hearing.
 - Intent: Provide the Board with guidance regarding disability retirement cases with minimal medical documentation or when a Member chooses not to seek professional medical treatment.

The Board deliberated on proposed revisions to the CORP Rules of Local Board Procedure. Following discussions, the Chair instructed the Board Secretary to contact the Board Attorney, Nicolas Cornelius, for his input on the proposed changes and to invite Mr. Cornelius to the Board’s November 7, 2023, meeting to answer any questions posed by the Board before proceeding with the adoption of new Rules.

Approval of Membership:

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

Morgan Merrick	Cochise	9/9/2023
Dakarai Mubayi	Maricopa	8/30/2023
Kathleen Strand	Maricopa	9/10/2023
Lauren Dunn	Maricopa	9/10/2023
Karlie Colbert	Maricopa	9/10/2023
Mariela Camacho	Maricopa	9/10/2023
Rebecca Blaha	Maricopa	9/17/2023
Porshea Merrit	Maricopa	9/17/2023
Mariah Campagna	Navajo	8/28/2023
Jacob Sparks	Pima	8/28/2023
Misaely Camargo	Pima	9/3/2023
Malik Patterson	Pima	9/3/2023
Ashley Kessay	Navajo	9/10/2023
Alexandra Ramirez	Pima	9/10/2023
Erica Warren	Pima	9/17/2023
Imari Cox	Pima	9/17/2023
Fernando Munoz	Pima	9/17/2023
Shontia Rushing	Pinal	5/29/2023

Trenton Davis	Pinal	8/28/2023
Carmearl Thomas	Pinal	9/10/2023
Javier Espinoza	Santa Cruz	8/29/2023
Gerald McNally	Yavapai	9/17/2023
Yazmeen Tamayo	Yuma	8/28/2023
Jannet Perez Santoyo	Yuma	8/28/2023
Neiva Carreon	Yuma	8/28/2023
Ubaldo Chavez	Yuma	8/28/2023
Kayla Cruz	Yuma	9/10/2023
Angel Jauregui	Yuma	9/17/2023

MOTION: Scott Mabery 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 Misaely Camargo, Fernando Munoz, Gerald McNally, and Neiva Carreon identified a physical or mental condition or injury that existed or occurred before their dates of membership in the plan. (2) Note for the record that Gerald McNally is a pension-collecting PSPRS retiree. The motion was seconded by Jason Hathcock and passed unanimously. CORP 2023-51

Future Agenda Items:

Staff informed the Board that the following items will likely be placed on the November 7, 2023, meeting agenda:

- Discuss proposed revisions to the CORP Local Board for the Judiciary’s Rules of Local Board Procedure.
- Review of CORP designation status for an Apache County Superior Court position.

Call to the Public:

No members of the public addressed the Board.

The meeting was adjourned at 10:50 a.m.

Transcribed October 4, 2023.