

**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 1, 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; Scott Mabery; Jennifer Fish

Board Members Absent: Mark Smalley

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

Call to Order:

Approval of Minutes:

September 3, 2024 – Public Meeting Minutes

Mr. Hathcock inquired if the Board Staff had received the service dates for Rebecca Lichliter. The Board Secretary confirmed that the requested information was received; Ms. Lichliter's online member profile was updated, and the updated information paperwork was added to her physical file.

MOTION: Jason Hathcock moved to approve the public meeting minutes of the September 3, 2024, meeting. The motion was seconded by Jennifer Fish and passed unanimously. The minutes stand approved. **CORP 2024-40**

Notice of Retiree Return to Work – Tanya Keith

The Board received a Notice of Retiree Return to Work from the Maricopa County Judicial Branch for Tanya Keith, indicating that Ms. Keith retired from the Maricopa County Judicial Branch Juvenile Probation Department on August 31, 2023, with an effective CORP retirement date of September 1, 2023. She had since accepted an employment offer with the Maricopa County Judicial Branch and returned to work on September 16, 2024, in a non-CORP-designated position as an Administrative Assistant.

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

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

MOTION: Jennifer Fish moved that the Board received a Notice of Retiree Return to Work for Tanya Keith and found that (1) Ms. Keith is eligible to continue receiving a CORP pension; (2) Ms. Keith’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 Jason Hathcock and passed unanimously. **CORP 2024-41**

Notice of Retiree Return to Work – Michelle Kridler

The Board received a Notice of Retiree Return to Work from the Maricopa County Judicial Branch for Michelle Kridler, indicating that Ms. Kridler retired from the Maricopa County Judicial Branch Adult Probation Department on October 14, 2021, with an effective CORP retirement date of November 1, 2021. She had since accepted an employment offer with the Maricopa County Judicial Branch and returned to work on September 23, 2024, in a non-CORP-designated position as a Victim Services Liaison.

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

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

MOTION: Scott Mabery moved that the Board received a Notice of Retiree Return to Work for Michelle Kridler and found that (1) Ms. Kridler is eligible to continue receiving a CORP pension; (2) Ms. Kridler’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 Jason Hathcock and passed unanimously. **CORP 2024-42**

Acknowledgment of CORP Physical Exam Final Letter:

Name	County	Letter Issue Date
Juan Saavedra Jimenez	Maricopa	8/15/2024

The Chair noted, for the record, that the CORP physical examination report for Juan Saavedra Jimenez 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
Jessica Magana	Cochise	8/26/2024

Andrew Green	Cochise	9/8/2024
Melissa Harden	Coconino	7/14/2024
Erique Aguilar	Graham	9/15/2024
Daniel Thomas	Maricopa	9/1/2024
Iridian Audelo	Maricopa	9/1/2024
Jennifer Munguia Macias	Maricopa	9/1/2024
Shane Dudley	Maricopa	9/1/2024
Courtney Alden	Maricopa	9/8/2024
Kieria Copeland	Maricopa	9/8/2024
Sabrina Ponce	Maricopa	9/8/2024
Ashley Holliday	Maricopa	9/2/2024
Valerie Gallegos	Maricopa	9/8/2024
Monica Fierros	Maricopa	5/26/2024
Juan Saavedra Jimenez	Maricopa	9/15/2024
Madelynn Newman	Maricopa	9/15/2024
Vanessa Chavez	Maricopa	3/17/2024
Tapulei Iese	Maricopa	9/15/2024
Courtney Watkins	Maricopa	9/15/2024
Hersey Hill	Maricopa	9/15/2024
Joshua Kincade	Maricopa	9/15/2024
Kentrell Petite	Maricopa	9/15/2024
Mark Williams	Maricopa	9/15/2024
Muriel Sykes	Maricopa	9/15/2024
Roland Rodriguez	Maricopa	9/15/2024
Howard Vaifanua	Mohave	9/15/2024
Michael Quinones Davila	Pima	9/1/2024
Hubert Little III	Pima	9/1/2024
Jimena Lamadrid	Pima	9/1/2024
Roosevelt Johnson II	Pima	9/1/2024
Dara Hudson	Pinal	8/25/2024
Janessa Adeleye	Pinal	8/26/2024
Monica Bowers	Yavapai	7/16/2024
Dioly Bacaneri Inzunou	Yuma	8/26/2024

MOTION: Jennifer Fish moved to approve the 34 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 Andrew Green, Melissa Harden, Jennifer Munguia Macias, Valerie Gallegos, Madelynn Newman, Vanessa Chavez, Hershey Hill, Joshua Kincade, Kentrell Petite, Roland Rodriguez, Michael Quinones Davila, Jimena Lamadrid, Dara Hudson, and Janessa Adeleye 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 Jason Hathcock and passed unanimously. **CORP 2024-43**

Future Agenda Items:

The Board Staff informed the Board that the following items will likely be placed on November 5, 2024 meeting agenda:

- Notice of Retiree Return to Work
- Approval of 2025 meeting dates

The Chair requested an update on disability retirement applicant #24-01, Karina Taylor. The Board Secretary informed the Board that the member is scheduled for her independent medical exam (IME) in October 2024 and that the results will be available for review before the December 2024 meeting.

Mr. Hathcock inquired about upcoming Board elections. The Chair confirmed that his appointment would end in June of 2025 and that Mark Smalley's position will be open for re-election. The Board requested that Board Staff begin to prepare the material for new appointments and elections.

Mr. Hathcock requested the Board to review A.R.S. § 38-891 and recommended an update to paragraph "E" that would include CORP in the list of judiciary departments that allow members that have the required service time within CORP to stay in CORP. The Board Chair stated that he would speak with Liana Garcia, Government Affairs Director for the AOC, to explore if this would be something Ms. Garcia could work on. The Chair requested that the Board Secretary include a review of A.R.S. § 38-891 on the November 5, 2024 agenda.

Mr. Hathcock shared with the Board that he attended a National Association of Government Defined Contribution Administrators (NAGDA) conference as a part of his role in the Defined Contribution Committee. He provided the Board with a brief description of updates to defined contribution plans.

Call to the Public:

The meeting was adjourned at 10:21 a.m.

Transcribed October 1, 2024