SUMMARY OF PUBLIC MEETING
FOR THE CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD
FOR THE SUPERIOR COURT

A Public Meeting of the Corrections Officer Retirement Plan Local Board for the Superior Court was convened Wednesday, January 4, 2012, at 10:00 a.m., Conference Room 109, Arizona Supreme Court Building, 1501 West Washington Street, Phoenix, Arizona.

Members Present:
Kevin Kluge, Chair, Phil Hanley, Jason Hathcock, Mark Smalley, Rob Lubitz

Also Present:
Lu McLendon, Board Secretary; Leticia Chavez, Recorder; Niki O’Keeffe; Kim Cantoni; Annette Corallo; Disability Applicant #09-03

Call to Order

Local Board Chair, Kevin Kluge, called the meeting to order at 10:00 a.m. Wednesday, January 4, 2012, at the Arizona Supreme Court Building, 1501 West Washington Street, Phoenix, Arizona.

a. Appointment of New Board Secretary

Human Resources Officer Kim Cantoni updated the Board on the recruitment of a new CORP Retirement Specialist/Board Secretary. The Board was informed that Annette Corallo has been selected as the new CORP Retirement Specialist. Annette has been with the court since 1983 and has staffed many Boards and Commissions for over 20 years. She also has many years of experience working with regulations, statutes, organizing board meetings, board minutes and working with the Chief Justice.

The Chair called for a motion to appoint Annette as the new CORP Board Secretary.

MOTION: A motion to appoint Annette Corallo as Board Secretary was made by R. Lubitz. Motion was seconded and passed unanimously. CORP 2012-01

Approval of the Minutes

a. December 7, 2011 Public Meeting Minutes

The Chair called for any corrections or additions to the minutes.

MOTION: A motion for approval of the December 7, 2011 Public Meeting Minutes was made by M. Smalley. Motion was seconded and passed unanimously; minutes stand approved. CORP 2012-02

Disability Retirement – The Local Board may vote to go into Executive Session for discussion of medical documentation and receive legal advice for the following Disability pursuant to A.R.S. 38-431.01 (A) (2 & 3).

a. #09-03 – IME decision
This case was approved by the Board at its February 24, 2011 meeting. At the Board’s request, all approved disability cases are to be brought before the Board for annual review to determine if a follow-up Independent Medical Evaluation (IME) should be requested. Board Member Mark Smalley commented that the Board does not have any updated medical information since the disability was approved. The Board Secretary indicated the member was present at the meeting and could address the Board. The member addressed the Board and provided information on her current condition and prognosis, along with medical evidence which was provided to the Board. The Board discussed whether they had enough information to make a decision on disability applicant #09-03 or whether an IME follow-up was needed. The Board Secretary stated that if a follow-up IME is to be requested, the Board should request Dr. Bowman as the IME Doctor since he completed the previous IME for this applicant. The Chair requested the Board Secretary collect any other current medical documentation the applicant wishes to submit for review and present it to the Board along with the follow-up IME at the next scheduled meeting.

MOTION: A motion to send applicant #09-03 for a follow-up IME with Dr. Bowman was made by P. Hanley. Motion was seconded and passed with a 4 to 1 vote. CORP 2012-03

Approval of Normal Retirement – The Local Board may consider and vote on the approval of Normal Retirement benefits for the following applications or defer decision to a later date:

a. Leonard Frisch  
b. Carolyn Goldstein  
c. Carol Graham  
d. Frank Guagliano  
e. Jimmy Jacobs  
f. Tawny Peralta  
g. Gazell Taylor-Johnson

MOTION: A motion to approve payment of benefits, for applications (a-g) for Normal Retirement was made by M. Smalley. Motion was seconded and passed unanimously. CORP 2012-04

Approval of Membership – The Local Board may consider and vote on the approval of the following requests for membership or defer decision to a later date:

a. Olayinka Bello (12/12/11) – Pinal  
b. Dorothy Brannon (12/12/11) – Pinal  
c. Paul Dufresne (12/12/11) – Maricopa  
d. Daniel Ernst (12/12/11) – Maricopa  
e. Joseph Figueroa (12/19/11) – Pima  
f. De’Andre Fuller (12/19/11) – Pima  
g. Nick Gonzales (12/12/11) – Maricopa  
h. James Jenkins (12/12/11) – Maricopa  
i. Juan Carlos Moreno (12/19/11) – Pima  
j. Jorge Ortiz (12/12/11) – Maricopa
For the record, the Chair requested it be noted that employees Bello, Ernst, Figueroa, Fuller, Jenkins, Moreno, Ortiz and Usher do not have a physical exam on file.

**MOTION: A motion to approve the thirteen (13) employees requesting membership into CORP** was made by J. Hathcock. Motion was seconded and passed unanimously. **CORP 2012-05**

**CORP Physical Exam Final Letter**

a. Ruben Bravo – Final Letter

It was noted, for the record, that a physical exam for Ruben Bravo was not received within 60 days of receipt of membership and a final letter requesting an exam was sent via certified mail on December 8, 2011.

**General Discussion** The Local Board may vote to go into Executive Session for discussion of Attorney Contract pursuant to A.R.S. 38-431.03 (A) (1).

a. Attorney Contract – Approval of extension of Contract for one year

The Attorney contract is set to expire on January 31, 2012; the Chair recommended the Board agree to extend the Attorney contract for one year.

**MOTION: A motion to extend the Attorney contract for one year was made by R. Lubitz.** Motion was seconded and passed unanimously. **CORP 2012-06**

b. Form C12 Reverse DROP Revision

At the December 7, 2011 meeting, Board Member Jason Hathcock had a question as to why the Form C12 for Reverse Drop did not state when a first payment was due. The Chair requested the Board Secretary follow up with the Board of Trustees and advise the Board of any updates. The Board Secretary stated that confirmation from the Board of Trustees via email stated the Form C12 for Reverse DROP has been updated as of December 9, 2011 and should now reflect when a first payment is due.

c. **CORP Audit Processes Implementation**

Human Resources Officer Kim Cantoni updated the Board on the current audit processes that are being developed; some of the processes include preparation of the meeting binders and minutes, as well as the entering of membership and processing retirement and disability applications. The processes have been implemented and will continue to be used by the new Board Secretary.
The Chair requested the next meeting agenda include the Board of Trustees requirements from the Local Board for any CORP-retired return to work employee as it relates to the Alternative Contribution Rate (ACR). The Chair also requested the Board Secretary to develop recommendations to the Board related to the implementation of the return to work and ACR requirements.

Call to Public

Transcribed January 4, 2012