

**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, July 6, 2011, at 10:00 a.m., Conference Room 230, Arizona Supreme Court Building, 1501 West Washington Street, Phoenix, Arizona. Meeting was held via teleconference.

Present at the meeting were the following individuals:

Phil Hanley, Acting Chair
Jason Hathcock, Board Member
Mark Smalley, Board Member

Rob Lubitz, Board Member
Lu McLendon, Secretary
Leticia Chavez, Recorder

Absent:

Kevin Kluge, Chair
Michael Anthony, Attorney

Call to Order

Chair, Phil Hanley, called the meeting to order at 10:01 a.m. Wednesday, July 6, 2011 at the Arizona Supreme Court Building, 1501 West Washington Street, Phoenix, Arizona.

Disability – The Local Board may go into Executive Session for discussion of medical documentation and to receive legal advice for the following Disability pursuant to A.R.S. 38-431 (A) (2 & 3).

- a. #11-01- Ordinary Disability Retirement

This item was tabled until the next scheduled meeting for recalculation.

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. Frank C. Acuna III
- b. Jennifer L. Alafa
- c. Carol L. Andrews
- d. Ralph Avella (RDrop)
- e. Manuel L. Florez
- f. Edward M. Francisco (RDrop)
- g. Jesus C. Garcia
- h. Phillip Grajeda
- i. Jane Swivel (RDrop)

MOTION: A motion to approve payment of benefits, for applications (a-i) for Normal and Reverse DROP Retirement was made by J. Hathcock. Motion was seconded and passed unanimously. CORP 2011-26

Public Meeting Minutes
July 6, 2011
Page 2 of 2

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. Christina Walker (05/23/2011) - Coconino
- b. Ashley Carter (06/06/2011) - Mohave
- c. Greg Barry (06/06/2011) – Mohave

MOTION: A motion to approve the (3) employees requesting membership into CORP was made by M. Smalley. Motion was seconded and passed unanimously. **CORP 2011-27**

General Discussion

The Board agreed that since not all members were present they would not set an official date for the August meeting but rather have the Board Secretary email all board members with proposed dates, and based on board members availability a meeting in August will be scheduled.

Call to Public

Transcribed July 6, 2011