

**MINUTES 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, March 7, 2012, at 10:00 a.m., Conference Room 109, Arizona Supreme Court Building, 1501 West Washington Street, Phoenix, Arizona.

**Members Present:**

Kevin Kluge, Chair; Jason Hathcock; Phil Hanley; Rob Lubitz

**Members Absent:**

Mark Smalley

**Also Present:**

Annette Corallo, Board Secretary; Leticia Chavez, Recorder; Kim Cantoni

**Call to Order**

**Return to Work**

At the February 8<sup>th</sup> meeting, the Chair requested that procedures and forms to identify return-to-work retirees be drafted for the Board to review. It was later determined these procedures and forms would require more research and development. The Local Board agreed to follow up on the process at its next scheduled meeting on April 4, 2012.

**Approval of the Minutes**

- a. February 8, 2012, Public Meeting Minutes
- b. February 8, 2012, Transcript of #09-03 Disability Benefits Re-Evaluation, Open Session

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

**MOTION: A motion to approve the February 8, 2012 Public Meeting Minutes and the transcript of the February 8, 2012, Disability Benefits Re-evaluation for Applicant #09-03 conducted in open session was made by J. Hathcock.** Motion was seconded and passed unanimously; minutes stand approved. **CORP 2012-11**

**Approval of Board Meeting Dates for Remainder of 2012**

Board meeting dates through July 2012 were previously scheduled and approved. The Local Board reviewed the following list of proposed meeting dates for the remainder of 2012.

August 8, 2012 10 a.m.

September 5, 2012 10 a.m.

October 4, 2012 10 a.m.

November 6, 2012 10 a.m.

December 4, 2012 10 a.m.

**MOTION: A motion to approve the proposed meeting dates for August 2012 through December 2012 was made by R. Lubitz.** Motion was seconded and passed unanimously. **CORP 2012-12**

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

- a. Richard V. Chavez, Jr.

**MOTION: A motion to approve the payment of Normal Retirement benefits to applicant Richard V. Chavez, Jr., was made by P. Hanley.** Motion was seconded and passed unanimously. **CORP 2012-13**

**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.	Abalos Jr., Robert	Pima	2/6/2012
b.	Amali, Acheme	Maricopa	2/21/2012
c.	Barrett, Charles	Maricopa	2/21/2012
d.	Bell, Clint	Maricopa	2/21/2012
e.	Blaisdell, Jennifer	Maricopa	2/21/2012
f.	Borgen, Jennifer	Maricopa	2/21/2012
g.	Bronson, Varay	Maricopa	2/21/2012
h.	Carlisle, Jermaine	Maricopa	2/21/2012
i.	Esparza, Henry	Maricopa	2/21/2012
j.	Fontaine, Lisa	Pima	2/6/2012
k.	Garcia, Mario	Maricopa	2/21/2012
l.	Hames, Bethaney	Maricopa	2/21/2012
m.	Herrera, Danielle	Maricopa	2/21/2012
n.	Kiselica, Ernan	Maricopa	2/21/2012
o.	Kurth, Deborah	Maricopa	2/21/2012
p.	LaBrake, Bryan	Maricopa	2/21/2012
q.	Lertzman, Wendy	Maricopa	2/21/2012
r.	Madrid, Keri	Maricopa	2/21/2012
s.	Martinez Jr., Valentin	Pima	2/13/2012
t.	Mendez, Ricardo	Maricopa	2/21/2012
u.	Mikel, Michele	Maricopa	2/21/2012
v.	Nipp, Teresa	Maricopa	2/21/2012
w.	Popalardo, Alyson	Maricopa	2/21/2012
x.	Robnett, Justin	Maricopa	2/21/2012
y.	Rubio, Barbara	Maricopa	2/21/2012
z.	Swan, Donna	Maricopa	2/21/2012
aa.	Taylor, Amy	Maricopa	2/21/2012
bb.	Walborn, Trever	Maricopa	2/21/2012
cc.	White, Diana	Pima	2/12/2012
dd.	Woods, LeKisha	Maricopa	2/21/2012

For the record, Board Member Jason Hathcock noted new member Michele Mikel has a pre-existing condition.

**MOTION: A motion to approve the thirty (30) named employees requesting membership into CORP was made by J. Hathcock.** Motion was seconded and passed unanimously. **CORP 2012-14**

### **CORP Physical Exam Final Letters**

- a. De'Andre Fuller – Final Letter
- b. Juan Moreno – Final Letter

For the record, it was noted that final physical exam letters were sent to the two listed members on February 21, 2012, via certified mail.

### **Acknowledgement of Transfer of Credited Service and Contributions**

- a. Zarin Sells - Maricopa

For the record, it was noted that member Zarin Sells transferred his service from Juvenile Corrections CORP to AOC-CORP.

### **General Discussion**

- a. Review of Disability Retirement Summary

The Board reviewed the Disability Retirement Summary Log and requested that in May 2012, the Board Secretary request updated medical documentation from applicant #11-01 so that it may be presented to the Board for review at the June 6, 2012 meeting.

- b. Explanation of Calculation of Normal Retirement Benefits

By logging onto the newly created Local Board Website designed by PSPRS, the Board Secretary demonstrated to the Board how a monthly retirement benefit is calculated for all retiring AOC-CORP members.

- c. Status of Membership Files

The Board Secretary informed the Board that copies of membership forms for any member with a membership date after July 7, 2007 had not been kept in the Local Board Office. Data was entered into the membership database and the original forms forwarded to PSPRS. The Chair requested that, going forward, copies of all membership forms be kept on file in the Local Board Office, either scanned electronically or maintained in paper format.

### **Call to Public**

No members of the public asked to address the Board.

Meeting adjourned at 10:35 a.m.

Transcribed March 7, 2012