

**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, December 7, 2011, at 10:00 a.m., Conference Room 109, Arizona Supreme Court Building, 1501 West Washington Street, Phoenix, Arizona.

Members attending by phone: Jason Hathcock, Mark Smalley, Rob Lubitz

Members Present: Kevin Kluge, Chair

Members Absent: Phil Hanley

Also Present:

Lu McLendon, Board Secretary; Leticia Chavez, Recorder; Niki O’Keeffe; Kim Cantoni

Call to Order

Local Board Chair, Kevin Kluge, called the meeting to order at 10:00 a.m. Wednesday, December 7, 2011, at the Arizona Supreme Court Building, 1501 West Washington Street, Phoenix, Arizona.

Approval of the Minutes

- a. November 9, 2011 Public Meeting Minutes

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

MOTION: A motion for approval of the November 9, 2011 Public Meeting Minutes was made by R. Lubitz. Motion was seconded and passed unanimously; minutes stand approved.
CORP 2011-49

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. Albert Jarvis
- b. Manuel Canisales - RDrop
- c. Jeffery Doria
- d. Daniel Maynard
- e. Jorge Verdugo
- f. Leopoldo Vidal

Board Member Jason Hathcock stated that in the last email that was sent to Mr. Jarvis it stated his check would be retroactive back to June 2011; however, the signed C12 shows payment will be retroactive back to July 2011. The Chair requested the Board Secretary inform Mr. Jarvis that his payment will only be retroactive back to July 2011.

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Also, Board Member Jason Hathcock noted the form C12 for Reverse DROP does not show the date the first payment is due as the C12 form shows for Normal Retirement. The Chair requested the Board Secretary follow up with PSPRS to make the suggestion of adding this information to the form, and place on next meeting agenda.

MOTION: A motion to approve payment of benefits, for applications (a-f) for Normal and Reverse DROP Retirement was made by J. Hathcock. Motion was seconded and passed unanimously. **CORP 2011-50**

Approval of Survivor Benefit – The Local Board may consider and vote on the approval of Survivor Benefits for the following application or defer decision to a later date:

- a. Bryon Bauer (deceased) - benefits payable to spouse Jacque Bauer aka Jacqueline.

MOTION: A motion to approve payment of survivor benefits was made by M. Smalley. Motion was seconded and passed unanimously. **CORP 2011-51**

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. Victoria Argento (11/07/11) – Yuma
- b. Alexandra Carrasco (11/14/11) – Maricopa
- c. Daryl Johnson (11/14/11) – Maricopa
- d. Dawn Johnson (11/14/11) – Maricopa
- e. Sean McMillion (11/14/11) – Maricopa
- f. Keith Philpot (11/14/11) – Maricopa
- g. Jason Pope (11/21/11) – Mohave
- h. Oscar Rubio (11/28/11) – Maricopa
- i. Brian Stephens (11/07/11) – Mohave
- j. Porche Williams (11/14/11) – Maricopa

For the record, Board Member Jason Hathcock noted employees Carrasco, Philpot, Pope, Rubio and Stephens do not currently have an exam on file.

MOTION: A motion to approve the ten (10) employees requesting membership into CORP was made by J. Hathcock. Motion was seconded and passed unanimously. **CORP 2011-52**

General Discussion

The Chair advised members of the Board that next month's meeting will be January 4, 2012 and will be an in-person meeting. Those who are unable to attend should inform the Board Secretary so arrangements to call in can be made.

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Also, Board Secretary Lu McLendon announced her retirement as of January 31, 2012. As a result the Chair requested the following items be place on next month's agenda for discussion.

1. CORP Board Secretary Replacement
2. Completed retirements and Board preparations prior to Lu's retirement

Human Resources Officer Kim Cantoni informed the Board that a recruitment for Lu's position will take place; however, until a replacement can be found, Jodi Kellerhals (AOC HR Supervisor) will be filling in.

Call to Public

Transcribed December 7, 2011