

**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 Tuesday, November 8, 2016, at 10:00 a.m., Conference Room 109, Arizona State Courts Building, 1501 West Washington Street, Phoenix, Arizona.

Board Members Present in Conference Room 109: Kevin Kluge, Chairman; Jason Hathcock, Mark Smalley, Rob Lubitz, Danna Quinn

Also Present: Annette Corallo, Board Secretary; Hannah Auckland, Board Attorney (by conference call); Leticia Chavez, Recorder

Call to Order:

Approval of the Minutes:

October 4, 2016 – Public Meeting Minutes

MOTION: A motion to approve the public meeting minutes of the October 4, 2016 meeting was made by Danna Quinn. Motion was seconded and passed unanimously; minutes stand approved. **CORP 2016-51**

Periodic Disability Benefits Reviews:

At its meeting on September 6, 2016, the Board directed the Board Secretary to draft proposed guidelines for periodic reevaluation of disability benefits based on the Board's discussion at that meeting. The proposed guidelines were provided to the Board for review.

The Board also directed that the Board Secretary draft a proposed question to submit to doctors who conduct independent medical evaluations for the Board in disability cases. The following question was proposed:

- If you conclude that [the applicant] does have a disabling condition or injury, please detail available treatment options and their likely outcome (i.e., likelihood that treatment will restore [the applicant's] ability to engage in substantial gainful employment):
 1. improvement of the condition or injury is expected;
 2. improvement of the condition or injury is possible but can't be predicted;
 3. improvement is not expected (e.g., the applicant's condition is considered terminal).

MOTION: A motion to approve the proposed Guidelines for Periodic Reevaluation of Disability Benefits and the proposed question to be asked of physicians who perform independent medical evaluations for the Board was made by Rob Lubitz. Motion was seconded and passed unanimously **CORP 2016-52**

Approval of 2017 Meeting Dates:

Meeting dates for 2017 were proposed for the Board’s approval. While most meetings are scheduled on Tuesday, the July meeting can’t be held on a Tuesday because the July 4 holiday falls on a Tuesday and the following Tuesday is after the 10th of the month. All meetings are scheduled to begin at 10:00 a.m.

January 3 rd	Tuesday
February 7 th	Tuesday
March 7 th	Tuesday
April 4 th	Tuesday
May 9 th	Tuesday
June 6 th	Tuesday
July 10 th	Monday
August 8 th	Tuesday
September 5 th	Tuesday
October 3 rd	Tuesday
November 7 th	Tuesday
December 5 th	Tuesday

MOTION: A motion to approve the proposed Board meeting dates for 2017 was made by Mark Smalley. Motion was seconded and passed unanimously. **CORP 2016-53**

Approval of Normal Retirement Benefits:

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:

- Melonie J. Call
- Deborah A. Castro
- Barbara L. Druke
- Ronald J. Islas
- Sandra L. (Sandy) Lewis
- Pauline M. Villa

MOTION: A motion to approve the payment of Normal Retirement benefits to the following applicants in about the following amounts, effective November 1, 2016, was made by Jason Hathcock. Motion was seconded and passed unanimously. **CORP 2016-54**

Melonie J. Call:	\$2,176.22
Deborah A. Castro:	\$1,949.26
Barbara L. Druke:	\$4,485.08; Reverse DROP Estimate: \$269,172.58
Ronald J. Islas:	\$2,234.41
Sandra L. (Sandy) Lewis:	\$3,352.20; Reverse DROP Estimate: \$165,674.97
Pauline M. Villa:	\$3,351.24

Status Update: Membership Audit

Staff has conducted an audit of the Board’s membership records against an active membership list provided by PSPRS for the past three years. Staff again recommends an annual audit of the Board’s membership records against a list provided by PSPRS, to ensure the Board’s records are complete.

MOTION: A motion to direct the Board Secretary to proceed with an audit of the Board’s membership records against a current membership list provided by PSPRS was made by Mark Smalley. Motion was seconded and passed unanimously. **CORP 2016-55**

Acknowledgement of CORP Physical Exam Final Letters:

The Chair noted, for the record, that physical examination reports for Sally M. Alston, Sydney P. Ciamiello, Tyler Prouix and Jose Serra were not received within 60 days of receipt of their membership applications and that final letters requesting an examination were sent to these members via certified mail on October 26, 2016.

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:

Alege, Femi	Maricopa	10/10/2016
Alston, Sally	Pima	8/8/2016
Badilla-Garcia, Yescina	Yuma	9/19/2016
Brown, Stacey	Yavapai	9/19/2016
Ciamiello, Sydney	Coconino	7/18/2016
Copeland, Shamika	Yuma	10/10/2016
Cota, Jaime	Pinal	9/26/2016
Escobar, Alex	Maricopa	10/10/2016
Ford, Jared	La Paz	7/18/2016
Foster, Lisa	Gila	8/1/2016
Graffeo III, Michael	Maricopa	10/17/2016
King, Bradley	Yavapai	9/19/2016
Murray, Issiah	Maricopa	10/10/2016
Negrete, Cynthia	Yavapai	7/31/2016
Okam, Martins	Maricopa	10/10/2016
Ortega, Jessica	Pinal	7/18/2016
Prouix, Tyler	Pima	7/18/2016
Rojas, Cesar	Pinal	10/10/2016
Serra, Jose	Maricopa	8/15/2016

Smith, Jennifer	Coconino	8/22/2016
Styner, Emily	Maricopa	10/10/2016
Swalwell, Catherine	Maricopa	8/22/2016
Tigert, Coral	Coconino	9/26/2016
Ukarin, Onome	Maricopa	11/7/2016
Vela, Mariella	Maricopa	9/26/2016
Vigneau, Anna	Coconino	9/26/2016
Wu, Xiaomin	Maricopa	8/15/2016
Yost, Matthew	Yavapai	9/19/2016

MOTION: A motion to approve the 28 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 Jaime Cota, Jared Ford, Lisa Foster, Jennifer Smith, Catherine Swalwell, Coral Tigert, Anna Vigneau, and Matthew Yost identified a physical or mental condition or injury that existed or occurred before the member’s date of membership in the plan, was made by Rob Lubitz. Motion was seconded and passed unanimously. CORP 2016-56

Future Agenda Items:

The Board Secretary advised that the Board is scheduled to discuss the schedule for the upcoming Board election at the December 6, 2016 meeting. The Board Secretary also advised that the Board will review two disability cases at the January 3, 2017 meeting.

Call to the Public:

No members of the public addressed the Board.

The meeting was adjourned at 10:13 a.m.

Transcribed November 8, 2016