

**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, October 3, 2017 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: Jason Hathcock, Acting Chairman; Rob Lubitz, Danna Quinn

Board Members Absent: Kevin Kluge, Mark Smalley

Also Present: Hannah Auckland, Board Attorney; Annette Corallo, Board Secretary; Leticia Chavez, Recorder; Court Reporter, Ottmar & Associates

Call to Order:

Approval of the Minutes:

September 5, 2017 – Public Meeting Minutes

MOTION: A motion to approve the public meeting minutes of the September 5, 2017 meeting was made by Danna Quinn. Motion was seconded and passed unanimously; minutes stand approved. **CORP 2017-47**

Consideration of Disability Application #17-02 – Decision on IME Referral

The Board received Application #17-02 from Paul J. Munoz for Accidental Disability Retirement on September 5, 2017. The applicant was a juvenile detention officer in Maricopa County who was injured while responding to situations that involved shielding a juvenile on January 9, 2016, and restraining a juvenile on June 15, 2016. The application was filed by the member after the disabling incident and within one year of the applicant's termination. Maricopa County Human Resources confirmed that the applicant was terminated effective May 30, 2017. The applicant provided some medical reports of findings and treatment with the application. The applicant was notified via certified letter that the Board would consider the application at this meeting and of the applicant's right to attend.

The Board Secretary advised that the applicant initialed the Waiver of Confidentiality provision, to allow discussion of the medical condition in open public meeting.

The Board Secretary also advised that the applicant's physical exam dated November 19, 2010, indicated the following pre-existing condition: hypertension.

Staff noted that no medical records were provided from the medical providers listed in the application.

MOTION: A motion to obtain complete records of medical treatment and findings from all providers listed in Application #17-02, as well as all Workers Compensation records, and to provide all such records to the doctor who conducts the independent medical evaluation for the Board was made by Rob Lubitz. Motion was seconded and passed unanimously. **CORP 2017-48**

Approval of Rules of Local Board Procedure:

Board Members agreed to table discussion of proposed changes to the Rules of Local Board Procedure until its meeting on November 7, 2017, to allow all Board members to participate in the discussion.

MOTION: A motion to table discussion of the Rules of Local Board Procedure was made by Danna Quinn. Motion was seconded and passed unanimously. **CORP 2017-49**

Approval of Normal Retirement Benefits:

MOTION: A motion to approve the payment of Normal Retirement benefits to the following applicants in about the following amounts, effective October 1, 2017, was made by Rob Lubitz. Motion was seconded and passed unanimously. **CORP 2017-50**

Stephen M. Julian:	\$3,208.06
Sheila K. Kembel:	\$2,261.97
Mark A. Steever:	\$3,071.13
Kenneth A. Zimmerman:	\$3,128.32

Survivor Benefits

A. Eva Lee Berg (Deceased Active Member) -- Benefits Payable to Rebekah A. Berg, Self-Guardian (Over 18, Full-Time Student)

MOTION: A motion to approve payment of a child benefit to the following applicant in about the following amount was made by Danna Quinn. Motion was seconded and passed unanimously. **CORP 2017-51**

B. Demitris E. Sagias (Deceased Active Member) – Benefits Payable to Michele D. Diamond, Spouse

MOTION: A motion to approve the payment of a survivor benefit to the following applicant in about the following amount was made by Danna Quinn. Motion was seconded and passed unanimously. **CORP 2017-52**

Member: Demitris E. Sagias (Active Member; Deceased August 20, 2017)
Benefit Payable to Spouse Michele D. Diamond beginning September 30, 2017: \$2,299.50

Acknowledgement of CORP Physical Exam Pre-Existing Conditions:

The Chair noted, for the record, that the physical examination report for member Cheryl Brown-Aguilar identified one or more pre-existing conditions.

Acknowledgement of CORP Physical Exam Final Letters:

The Chair noted, for the record, that physical examination reports for Juan I. Dorame, Paul L. Gonzalez and Kaitlyn L. Kennedy 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 September 22, 2017.

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:

Brown, Nicole	Yavapai	9/5/2017
Campos, Carlos	Maricopa	9/5/2017
Daniels, Sarah	Pima	7/23/2017
Dorame, Juan	Pima	7/10/2017
Gonzalez, Paul	Maricopa	7/17/2017
Jimenez, Alan	Pima	8/28/2017
Jones, Tavin	Maricopa	9/5/2017
Kennedy, Kaitlyn	Maricopa	7/17/2017
Manjarrez, Leticia	Maricopa	9/5/2017
Morales, Adrian	Yavapai	7/3/2017
Morales, Alfredo	Pima	7/31/2017
Moreno, Christiana	Maricopa	8/28/2017
Temple, Maricatherine	Mohave	7/22/2017
Veit, Benjamin	Maricopa	8/29/2017

The Board adopted a new rule provision at its September meeting that changed the timing of when the Board advises officers that one or more pre-existing conditions have been noted in their physical exam report. With staff implementing that change this month, there are no officers with pre-existing conditions on this month’s approval list. Instead, those officers will receive letters advising them of the noted condition(s) and advising them that they have 30 days to submit comments or additional information to the Board. Their names will appear on a future Board agenda for approval.

MOTION: A motion to approve the 14 applicants listed on the agenda for this meeting for membership in CORP pursuant to A.R.S. §38-893. D was made by Rob Lubitz. Motion was seconded and passed unanimously. CORP 2017-53

Future Agenda Items:

The Board Secretary advised that Medical Consultants Network (MCN) is currently in the process of trying to locate a pulmonologist to conduct an Independent Medical Evaluation for Disability Applicant #17-01, Bradley Martin.

The Board Secretary also updated the Board regarding Disability Applicant #11-01, Annette Lemond. A provider has been identified, but Ms. Lemond informed the Board Secretary that she has a conflicting appointment on the day the Independent Medical Evaluation (IME) was scheduled. The Board Secretary will continue to work with MCN to reschedule Ms. Lemond's IME.

Call to the Public:

No members of the public addressed the Board.

The meeting was adjourned at 10:14 a.m.

Transcribed October 3, 2017