

**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, January 8, 2013, at 9:45 a.m., Conference Room 109, Arizona State Courts Building, 1501 West Washington Street, Phoenix, Arizona.

Members Present:

Kevin Kluge, Chair; Phil Hanley; Mark Smalley; Rob Lubitz; Jason Hathcock (via conference call)

Also Present:

Annette Corallo, Board Secretary; Leticia Chavez, Recorder

Call to Order

Approval of the Minutes:

- a. December 4, 2012, Public Meeting Minutes
- b. December 4, 2012, Transcript of Proceedings

The Chair noted that page 13 of the transcripts was missing from the Board packet. There were no corrections to the minutes.

MOTION: A motion to approve the December 4, 2012, Public Meeting Minutes and Transcripts with page 13 of the transcripts to be added was made by M. Smalley. Motion was seconded and passed unanimously; minutes stand approved. CORP 2013-01

Consideration of Disability Application:

The Local Board may vote to go into Executive Session to discuss medical documentation and receive legal advice for the following disability application pursuant to A.R.S. 38-431.03 (A)(2 & 3):

- a. #12-02 – Withdrawal of Application

The Board noted for the record that on December 3, 2012, Applicant #12-02 notified the Board via email that she had returned to work as probation officer and wished to withdraw her application for Ordinary Disability.

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. Richard J. Cerrone
- b. Donald G. Goldstrom
- c. Roger T. McDowell
- d. Pauline Pesqueira
- e. Rachel G. Rowland

The Board Secretary noted for the record that the effective retirement date for all applicants is January 1, 2013.

MOTION: A motion to approve the payment of Normal Retirement benefits to the following applicants in about the following amounts was made by R. Lubitz. Motion was seconded and passed unanimously. **CORP 2013-02**

Richard J. Cerrone:	\$1,291.65
Donald G. Goldstrom:	\$3,360.43
Roger T. McDowell:	\$3,960.23
Pauline Pesqueira:	\$2,169.28
Rachel G. Rowland:	\$1,950.55

CORP Physical Exam Final Letters:

- a. John Berdin Jr.
- b. Michelle Enyeart
- c. Michael Geraci
- d. Roseanna Gonzalez
- e. Alexander Wamboldt

The Board noted for the record that a final letter requesting a physical examination was sent to each of these five members on December 19, 2012, via certified mail, to advise them that the Board did not receive a CORP physical exam report within 60 days of receipt of their membership forms.

CORP Physical Pre-Existing Conditions:

- a. Brenton Good

The Board approved Mr. Good for CORP membership at the December 4, 2012 meeting. His physical exam report was received after a 60-day notice was sent to him on November 19, 2012. The Board noted for the record that the physical exam report for Mr. Good identified a pre-existing condition. Mr. Good will be sent a pre-existing condition letter.

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.	Berdin, Jr., John	Mohave	10/9/2012
b.	Blair, Matthew	Maricopa	10/29/2012
c.	Blick, Jason	Maricopa	12/3/2012
d.	Defrees, Kathleen	Maricopa	10/29/2012
e.	Ehman, Amanda	Pima	11/19/2012
f.	Enyeart, Michelle	Pima	10/9/2012
g.	French, Shawn	Maricopa	12/10/2012
h.	Garcia, Andrea	Maricopa	11/26/2012
i.	Geraci, Michael	Mohave	10/6/2012
j.	Gonzales, Paula	Maricopa	11/12/2012
k.	Gonzalez, Roseanna	Pima	9/4/2012
l.	Hardin, Joshua	Pima	11/26/2012
m.	Heiman, Zachary	Coconino	11/27/2012
n.	Hernandez, Staci	Maricopa	11/26/2012
o.	Kelley, Derek	Maricopa	11/26/2012
p.	Larocca, Erin	Pima	10/9/2012
q.	Livingood, Michael	Pima	10/22/2012
r.	Lunt, Sarah	Mohave	12/3/2012
s.	Olney, Michelle	Maricopa	11/26/2012
t.	Pearson, Jenna	Maricopa	11/26/2012
u.	Sherow, Wendell	Coconino	11/27/2012
v.	Sieweyumptwa, Vernalda	Navajo	9/23/2012
w.	Skelton, Kathryn	Maricopa	11/26/2012
x.	Smith, Aaron	Maricopa	11/26/2012
y.	Stout, Catherine	Maricopa	10/29/2012
z.	Trotter, Reginald	Maricopa	12/10/2012
aa.	Valencia, Maria	Pima	10/15/2012
bb.	Wamboldt, Alexander	Pima	9/24/2012

The Board noted for the record that the physical examinations for applicants Kathleen Defrees, Shawn French, Derek Kelley, Sarah Lunt, Michelle Olney and Kathryn Skelton identified a physical or mental condition or injury that existed or occurred before the member's date of membership in the plan.

MOTION: A motion to approve the 28 named employees requesting membership into CORP was made by P. Hanley. Motion was seconded and passed unanimously. CORP 2013-03

Status Update:

At the May 9, 2012 meeting, the Board agreed to ask for direction from PSPRS as to whether members who opted-out of CORP and stayed in ASRS at the time of the joinder agreement, and later become employed in a CORP designated position after retirement under ASRS, would be allowed to participate in CORP. On December 7, 2012, James Smout, Deputy Administrator for the Fund Manager, responded to the Board via email. His response was that the Fund Manager had reached the same conclusion as the Board's attorneys that, based on the irrevocable language

in the Opt-Out Waiver, an ASRS retiree who previously signed this waiver cannot later join CORP.

Call to Public:

No members of the public addressed the Board.

The meeting was adjourned at 9:50 a.m.

Transcribed January 8, 2013