

**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, July 9, 2013, 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, Chair; Phil Hanley; Mark Smalley; Rob Lubitz

Board Members Present via Conference Call:

Jason Hathcock

Also Present:

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

Call to Order

Approval of the Minutes:

- a. June 5, 2013, Public Meeting Minutes

The Chair called for any changes or corrections.

MOTION: A motion to approve the June 5, 2013 Public Meeting Minutes was made by M. Smalley. Motion was seconded and passed unanimously; minutes stand approved. **CORP 2013-31**

Consideration of Disability Application:

- a. #11-01 – IME Review; Decision on Continuation of Benefits

MOTION: A motion to go into Executive Session to receive legal advice was made by R. Lubitz. Motion was seconded and passed unanimously. **CORP 2013-32**

MOTION: A motion to return to public session was made by R. Lubitz. Motion was seconded and passed unanimously. **CORP 2013-33**

This matter was brought to the Board for an annual evaluation on May 7, 2013.

At the May 7, 2013 meeting, the Board voted to refer Applicant #11-01 for an Independent Medical Evaluation (IME) to be performed by a medical practitioner selected by the Board. The Board requested that the IME be performed by the doctor who performed the initial IME of

Applicant #11-01, given that doctor's familiarity with the applicant's medical history and condition. As requested by the Board, the doctor who performed the initial IME of the applicant reevaluated the applicant's condition on June 12, 2013. The doctor answered the four questions posed by the Board in a letter dated May 28, 2013, referring the applicant for the IME. In the IME report, the doctor stated the applicant does have a physical condition that totally and permanently prevents her from performing a reasonable range of duties within her department. The doctor also stated the applicant has likely reached maximal improvement and should remain on her current treatment plan.

MOTION: A motion to continue Ordinary Disability benefits for Applicant #11-01 based on the findings of the Independent Medical Evaluation conducted on June 12, 2013 for the Local Board, as set forth in the report dated June 19, 2013, and to evaluate the applicant's condition in one year was made by P. Hanley.

Discussion: Board Member Rob Lubitz argued that, based on the current IME findings, an annual IME of the applicant's condition should not be necessary. The Chair stated that the Board only reviews the medical history provided by the applicant annually; an IME is only requested if the Board feels the applicant's condition should be reevaluated after reviewing the medical evidence.

Board member Mark Smalley suggested that the Board Secretary notify the applicant of the Board's annual review and future requests for medical records so that the applicant can gather medical records as appointments and treatments occur.

Motion was seconded and passed unanimously. **CORP 2013-34**

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:

- a. Charlotte E. Cockey
- b. Sandra Rose L. Figueroa
- c. Marlene Forster
- d. Paul A. Guadagnino
- e. Ned K. Rhodes
- f. Sharon C. Rhoy
- g. Joann M. Roskoski

The Board Secretary noted for the record that the effective retirement date for all applicants with the exception of Sharon C. Rhoy was July 1, 2013. Ms. Rhoy's effective date of retirement was June 1, 2013, so she will be paid retroactively for her June benefit if the Board approves the motion.

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 2013-35**

Charlotte E. Cockey:	\$1,801.77
Sandra Rose L. Figueroa:	\$3,713.82
Marlene Forster:	\$1,865.44
Paul A. Guadagnino:	\$3,159.84
Ned K. Rhodes:	\$1,988.48
Sharon C. Rhoy:	\$1,983.44
Joann M. Roskoski:	\$2,613.15

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.	Nellie Alfaro	Yuma	5/13/2013
b.	Jacklyn Cuevas	Pinal	4/29/2013
c.	Gary Gholson	Mohave	4/22/2013
d.	Tiffany Graaff	Yavapai	5/13/2013
e.	David Kreighbaum	Maricopa	3/8/2013
f.	Alejandro Lopez	Maricopa	4/15/2013
g.	Kelly McCoy	Maricopa	6/24/2013
h.	Lori Meyer	Maricopa	6/24/2013
i.	Anthony Morrow, Jr.	Mohave	6/3/2013
j.	Courtney Norton	Maricopa	4/1/2013
k.	Jeremy Russell	Coconino	5/20/2013
l.	Noemi Salazar	Yuma	5/13/2013
m.	Alicia Thompson	Apache	4/29/2013
n.	Dennis Vroegh, Jr.	Pima	5/13/2013
o.	Tania Wer	Pima	5/20/2013
p.	Stephanie Wofford	Navajo	11/16/2012
q.	Rene Youmans	Pinal	5/28/2013

The Board noted for the record that the physical examinations for applicants Nellie Alfaro, Gary Gholson, David Kreighbaum, Kelly McCoy, Anthony Morrow Jr., Noemi Salazar, Stephanie Wofford, and Rene Youmans 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 17 named employees requesting membership into CORP was made by M. Smalley. Motion was seconded and passed unanimously. **CORP 2013-36**

Call to Public:

No members of the public addressed the Board.

The meeting was adjourned at 10:25 a.m.

Transcribed July 9, 2013