

**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 4, 2014, 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

Board Members Present Via Conference Call:

Jason Hathcock; Mark Smalley; Phil Hanley; Rob Lubitz

Also Present:

Annette Corallo, Board Secretary; Leticia Chavez, Recorder

Call to Order:

Approval of the Minutes:

October 7, 2014, Public Meeting Minutes

MOTION: A motion to approve the October 7, 2014 Public Meeting Minutes was made by R. Lubitz. Motion was seconded and passed unanimously; minutes stand approved. **CORP 2014-56**

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:

Michael A. Redondo

Kevin A. Smith

Board member J. Hathcock noted for the record that the effective CORP retirement date for both retirees was October 1, 2014, not November 1, 2014, as incorrectly stated on the cover sheet.

MOTION: A motion to approve the payment of Normal Retirement benefits to the following applicants with an effective date of retirement of October 1, 2014, in about the following amounts, was made by J. Hathcock. Motion was seconded and passed unanimously. **CORP 2014-57**

Michael A. Redondo: \$2,506.10 (Reverse DROP Amount: \$89,437.78)

Kevin A. Smith: \$1,908.23

Review of Notices of Retiree Return to Work:

A. Antonio A. Jurado – Graham County

The Board received a Notice of Retiree Return to Work from Graham County for Antonio A. Jurado. The form indicates that Mr. Jurado retired from the Arizona Department of Corrections under CORP effective January 1, 2007, and returned to work for the Graham County Superior Court on September 8, 2014, as a Surveillance Officer in a CORP designated position. Since Mr. Jurado retired under the Arizona Department of Corrections, this Board is unable to make a determination on his pension. However, this Board does find that Mr. Jurado holds a CORP designated position so his employer is responsible for paying the CORP alternate contribution rate on his behalf.

The Chair directed the Board Secretary to forward the Notice of Retiree Return to Work form to the CORP Local Board for the Arizona Department of Corrections for determination of his eligibility to continue to receive a CORP pension.

MOTION: A motion that the Board received a Notice of Return to Work for Antonio A. Jurado and finds that (1) The Board Secretary is directed to forward the Notice of Retiree Return to Work form to the CORP Local Board for the Arizona Department of Corrections for determination of his eligibility to continue to receive a CORP pension and (2)

Mr. Jurado's employer (Graham County) is responsible for paying the CORP alternate contribution rate on his behalf was made by P. Hanley. Motion was seconded and passed unanimously. **CORP 2014-58**

B. Michael A. Redondo – Pima County

The Board received a Notice of Retiree Return to Work from Pima County for Michael A. Redondo. The form indicates that Mr. Redondo retired from the Pima County Superior Court under CORP effective October 1, 2014, and returned to work for the Pima County Superior Court on October 6, 2014, as an Intermittent Juvenile Detention Officer. While Mr. Redondo's return occurred less than 12 months after retirement, he is eligible to continue to receive a CORP pension because he did not return to work in a CORP designated position. Mr. Redondo's employer is also not responsible for paying an alternate contribution rate on his behalf.

MOTION: A motion that the Board received a Notice of Return to Work for Michael A. Redondo and finds that (1) Mr. Redondo is eligible to continue to receive a CORP pension and (2) Mr. Redondo's employer (Pima County) is not responsible for paying an alternate contribution rate on his behalf was made by M. Smalley. Motion was seconded and passed unanimously. **CORP 2014-59**

Acknowledgment of CORP Physical Pre-Existing Conditions:

The Chair noted, for the record, that the physical examination reports for members Lilia Borkowski, Kristen L. Brown, Armando Gallego and Robert H. Merritt II identified one or more pre-existing conditions. The Board approved these members for CORP membership at a prior

meeting. A physical examination report was received after a 60-day notice was sent to each employee.

Status Update: Membership Audit

At the Board’s October 7, 2014 meeting, the Board Secretary advised that as of September 26, 2014, only Coconino, Maricopa and Pinal counties still had members pending exam receipt. The Board Secretary also advised that staff continued to work with Concentra, MBI and Pinal County to recover exam reports for Pinal County officers.

Since it has now been three months since the Pinal County exams were requested from Concentra, with monthly requests for information on the status of addressing the request and no reports have been provided by Concentra, staff recommends the Board consider contacting the Chief Probation Officer and Juvenile Court Director to request those 15 employees repeat their exams. Concentra was unable to provide reports dating back to 2007/2008 for other counties, which applies to about half of the Pinal officers, and the county was unable to provide documentation that 11 of the 15 officers even had an exam. Staff feels that at this point it may be more efficient to request the officers take an exam now.

The Board directed the Board Secretary to inform Pinal County management that the Board has been unable to obtain copies of missing exams for 15 officers, and ask that their departments pay for another exam, to be followed up with certified letters to the affected officers explaining the need to take another exam.

Regarding the annual audit the Board authorized at the September 9, 2014 meeting, the Board Secretary advised that on October 23, 2014, PSPRS provided a list of officers subject to this Board’s jurisdiction and staff has begun the process of auditing that list against the Board’s records.

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:

| | | |
|-------------------|----------|------------|
| Barrett, Douglas | Maricopa | 10/6/2014 |
| Berrueta, Jesse | Maricopa | 8/25/2014 |
| Butler, Alexandra | Yavapai | 07/07/2014 |
| Colvin, Cole | Cochise | 8/11/2014 |
| Cortes, Rocy | Maricopa | 6/23/2014 |
| DeBaca, Megan | Mohave | 8/25/2014 |
| Evans, Demetrius | Coconino | 2/13/2008 |
| Fanning, Collin | Graham | 8/25/2014 |
| Gibson, Scott | Maricopa | 10/6/2014 |
| Goehring, Harvey | Pima | 9/8/2014 |
| Gonzalez, Arlene | Maricopa | 9/29/2014 |

| | | |
|--------------------------|------------|-----------|
| Hernandez, Tom Rodriguez | Coconino | 7/9/2007 |
| Hildebrand, James | Mohave | 8/25/2014 |
| Johnson, Zyeshia | Maricopa | 9/29/2014 |
| LaRouere, Michelle | Pima | 9/15/2014 |
| McLeod, Darcy | Maricopa | 10/6/2014 |
| Mros, Lynna | Cochise | 8/11/2014 |
| Porter, Michael | Pima | 9/8/2014 |
| Salerno, Toni | Maricopa | 4/18/2011 |
| Salzer, Scott | Pima | 9/8/2014 |
| Secrest, Bridget | Maricopa | 9/29/2014 |
| Topf, Gloria | Maricopa | 9/29/2014 |
| Trapp, Lindsey | Pima | 10/6/2014 |
| Underwood, Dawn | Maricopa | 9/29/2014 |
| Velasco, Gabriel | Santa Cruz | 9/29/2014 |
| White, Terry | Mohave | 8/25/2014 |
| Zavala, Liliana | Maricopa | 9/29/2014 |

MOTION: A motion to approve the 27 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 applicants Douglas Barrett, Scott Gibson, Harvey Goehring, Tom Rodriguez Hernandez, James Hildebrand, Lynna Mros, Toni Salerno, Bridget Secrest, Lindsey Trapp, Dawn Underwood, Gabriel Velasco and Terry White 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 R. Lubitz. Motion was seconded and passed unanimously. CORP 2014-60

Call to the Public:

No members of the public addressed the Board.

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

Transcribed November 7, 2014