

**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 Wednesday, June 5, 2013, at 10:00 a.m., Conference Room 109, Arizona State Courts Building, 1501 West Washington Street, Phoenix, Arizona.

Members Present in Conference Room 109:

Kevin Kluge, Chair

Members Present via Conference Call:

Phil Hanley; Mark Smalley; Jason Hathcock; Rob Lubitz

Also Present:

Annette Corallo, Board Secretary; Leticia Chavez, Recorder

Call to Order

Approval of the Minutes:

- a. May 7, 2013, Public Meeting Minutes
- b. May 7, 2013, Executive Session Minutes
- c. May 7, 2013, Transcript of Proceedings – Open Session
- d. May 7, 2013, Transcript of Proceedings – Executive Session

The Chair called for any changes or corrections. Board member Mark Smalley noted a date correction on page 11, line 8 of the Executive Session transcript: the correct date was June 7, 2011, rather than June 7, 2001. Board member Jason Hathcock noted that on page 4, line 22 of the Public Meeting transcript, his statement reads “I’ll get the motion.” However, he did not make that statement. Board member Rob Lubitz also noted that page 12, line 4 of the Executive Session transcript contains a typo of the word ‘improving’ as “approving.”

MOTION: A motion to approve the May 7, 2013 Public Meeting and Executive Session minutes and transcripts with noted corrections was made by P. Hanley. Motion was seconded and passed unanimously; minutes stand approved. **CORP 2013-27**

Notice of Retiree Return to Work:

- a. Shirley Moreno, Pima County

The Board received a Notice of Return to Work from Pima County for Shirley J. Moreno. The form indicated that Ms. Moreno retired under CORP effective April 1, 2013, and returned to work for the Pima County Superior Court on April 29, 2013, as a part-time intermittent Probation Officer. The part-time, intermittent position is not a CORP designated position. The

Board discussed whether it would be advisable for the Board to approach PSPRS about the feasibility of making part-time probation officer positions CORP-designated positions.

MOTION: A motion that the Board finds Ms. Moreno is eligible to continue to receive a CORP pension and that Ms. Moreno's employer (Pima County) is not responsible for paying an alternate contribution rate on her behalf was made by J. Hathcock. Motion was seconded and passed unanimously. **CORP 2013-28**

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. Kimberly A. Barnes-Blumberg
- b. Kimberly E. Cvetokovich
- c. Michael L. Lysfjord
- d. Roderick R. Meyers
- e. Livingston D. Sutro
- f. Carol A. Thompson-Moore

The Board Secretary noted for the record that the effective retirement date for all applicants with the exception of Michael Lysfjord was June 1, 2013. Mr. Lysfjord's effective date of retirement was May 1, 2013, so he will be paid retroactively for his May 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 2013-29**

Kimberly A. Barnes-Blumberg:	\$3,291.72
Kimberly E. Cvetokovich:	\$4,549.96
Michael L. Lysfjord:	\$3,214.25 (R-DROP Estimate: \$38,717.24)
Roderick R. Meyers:	\$2,503.23
Livingston D. Sutro:	\$4,549.88
Carol A. Thompson-Moore:	\$2,855.56

CORP Physical Exam Final Letters:

- a. Dominik Favre
- b. Ricky Kauffman
- c. Joseph McCarthy
- d. Marta Ortiz

The Board noted for the record that a final letter requesting a physical examination was sent to each of these four members on May 14, 2013, 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 form.

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.	Miriam Aleman	Pima	4/22/2013
b.	Anastacia Castillo	Maricopa	4/15/2013
c.	Nathan Chaplin	Maricopa	2/19/2013
d.	Kristoffer Cox	Maricopa	4/15/2013
e.	Taneka Davis	Maricopa	4/15/2013
f.	Dominik Favre	Pima	3/11/2013
g.	Lauren Flood	Mohave	3/25/2013
h.	Ricky Kauffman	Navajo	10/22/2012
i.	Bradley Martin	Mohave	4/8/2013
j.	Joseph McCarthy	Navajo	10/22/2012
k.	Marta Ortiz	Pima	3/4/2013
l.	Christine Smith	Coconino	5/6/2013
m.	James Tharpe	Mohave	4/8/2013

The Board Secretary advised the Board that two new members from Navajo County whose membership dates are listed as October 22, 2012, are on the approval list for this meeting because the Board office did not receive their membership forms until March 5, 2013, and neither has yet submitted a physical exam report. Since this was the second time in the last few months that the Board office has received membership forms for new officers in Navajo County several months after their start date, the Board Secretary contacted the Chief Adult Probation Officer and Juvenile Court Director in Navajo County to stress the importance of submitting membership forms for new officers promptly after their start date so the Board office can track physical exam compliance.

The Board noted for the record that the physical examinations for applicants Miriam Aleman, Kristoffer Cox, Bradley Martin and James Tharpe 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 13 named employees requesting membership into CORP was made by M. Smalley. Motion was seconded and passed unanimously. CORP 2013-30

Status Update:

a. CORP Election

Board Member Mark Smalley’s term will expire on June 30, 2013. Pursuant to A.R.S. §38-893, the Board conducted an election to fill this position on the Board effective July 1, 2013. The Board Secretary advised the Board that the names of eight individuals who received the most nominations were placed on a voting ballot, and ballots were mailed to all active members on April 30, 2013. On May 30, 2013, all ballots postmarked on or before May 24, 2013 were counted and Mark Smalley was re-elected to serve a four-year term on the Board. The Board Secretary also noted that Chief Justice Berch reappointed Kevin Kluge to a new four-year term. Mr. Kluge was also reappointed as Board chairman.

b. Legislative Update

Staff attended the PSPRS Legislative Update on May 8, 2013. Senate Bill 1173 was passed during the session and signed by the Governor. The Board Secretary advised the Board of changes affecting CORP:

- PSPRS cannot make retroactive payment for pensions for a period of more than 180 days, rather than the current 90 days, before the date of application.
- Defines physician eligible to perform medical evaluations as a medical or osteopathic doctor.
- PSPRS will no longer pay part of the single coverage premium of any group health insurance premium for members who retire or become a survivor on or after the effective date of the legislation, and who are reemployed or participate in employer-provided health care coverage.
- Requires a CORP member who applies for disability to also terminate employment due to disability.
- Removes age requirement for disability eligibility review and allows for such a review up to what would have been the member's normal retirement date.

Call to Public:

No members of the public addressed the Board.

The meeting was adjourned at 10:20 a.m.

Transcribed June 5, 2013