

**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, August 5, 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:

Phil Hanley, Acting Chair

Board Members Present Via Conference Call:

Jason Hathcock, Mark Smalley, Rob Lubitz

Board Members Absent:

Kevin Kluge, Chair

Also Present:

Annette Corallo, Board Secretary; Leticia Chavez, Recorder

Call to Order:

Approval of the Minutes:

July 8, 2014, Public Meeting Minutes

MOTION: A motion to approve the July 8, 2014 Public Meeting Minutes was made by M. Smalley. Motion was seconded and passed unanimously; minutes stand approved. **CORP 2014-49**

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:

Cynthia V. Canez
Paul R. Griego
Darlene G. Logan
Blanca A. Nieto

The Board Secretary noted for the record that the effective retirement date for Cynthia V. Canez and Blanca A. Nieto was July 1, 2014 and that the effective retirement date for Paul R. Griego and Darlene G. Logan was August 1, 2014.

MOTION: A motion to approve the payment of Normal Retirement benefits to the following applicants in about the following amounts, for Cynthia V. Canez and Blanca A. Nieto with an effective retirement date of July 1, 2014, and Paul R. Griego and Darlene G. Logan with an effective date of retirement of August 1, 2014, was made by R. Lubitz. Motion was seconded and passed unanimously. CORP 2014-50

Cynthia V. Canez: \$1,617.72 effective July 1, 2014
Paul R. Griego: \$992.31 effective August 1, 2014
Darlene G. Logan: \$2,211.26 effective August 1, 2014
Blanca A. Nieto: \$2,379.18 effective July 1, 2014

CORP Physical Exam Final Letters:

Juan Alvarez, Jr.
Julio Flores
Adrian Plaza, Jr.

Certified letters were sent to these members in July 2014 regarding non-receipt of the CORP physical examination after 60 days of receipt of the membership form.

A.R.S. § 38-884.B. provides in part: “Any employee who fails or refuses to submit to the medical examination prescribed in this section is deemed to waive all rights to disability benefits under this article.”

The Acting Board Chair noted for the record that physical examination reports for Juan Alvarez Jr., Julio Flores, and Adrian Plaza Jr. 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.

Acknowledgement of CORP Physical Pre-Existing Conditions:

The Acting Board Chair noted for the record that the physical examination report for member Steven Loehr identified one or more pre-existing conditions. The Board approved Mr. Loehr for CORP membership at a prior meeting. His physical examination report was received after a 60-day notice was sent to him.

Status Update: Membership Audit

At the Board’s July 8, 2014 meeting, the Board voted to approve a letter from the Board to the members whose exams could not be recovered in Maricopa County explaining the importance of having an exam on file and also directed the Board Secretary to advise Coconino and Navajo counties that the Board asks them to pay for another exam for their employees whose exams could not be recovered. The Board also directed the Board Secretary to send a similar letter to the eight members in Coconino and Navajo counties whose exams were not recovered by Concentra. As of July 23, 2014, the numbers of “pending” exams for Coconino, Gila, Maricopa and Navajo counties have been addressed this month by sending letters to those employees, requesting that they complete another exam. The Board Secretary advised that exams have started to come in and will be placed on the agenda for approval at the Board’s September 9, 2014 meeting.

Staff continues to work with Concentra, MBI and Pinal County to recover exam reports for Pinal County officers. It appears that some of the Pinal County officers may never have had an exam based on Concentra's indication that they have no record of service for some officers identified by the audit.

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:

Juan Alvarez, Jr.	Pinal	5/12/2014
Xochilt Alvarez	Yuma	5/12/2014
Tabetha Blow	Maricopa	7/7/2014
Daniel Burgess	Maricopa	6/23/2014
Darlene Charnick	Maricopa	7/7/2014
Sarah Dutton	Maricopa	6/23/2014
Zarina Enriquez	Maricopa	7/7/2014
Julio Flores	Pima	4/21/2014
Susan Hansen	Maricopa	3/31/2014
Monica Hill	Maricopa	6/23/2014
Rachel Nededog	Maricopa	7/7/2014
Royce Phung Vuong	Maricopa	6/9/2014
Adrian Plaza, Jr.	Pima	4/21/2014
Jennie Randall	Maricopa	7/7/2014
Cipriana Rosales	Maricopa	7/7/2014
Dalia Serrano	Maricopa	7/7/2014
Rebecca Simonsen	Mohave	6/2/2014
Matthew Szmytke	Coconino	7/7/2014
Tiffany Veasley	Coconino	4/28/2014
Justin Walloch	Maricopa	7/7/2014
Nicole Wheaton	Maricopa	6/23/2014
Gretchen White	Yavapai	2/18/2014

MOTION: A motion to approve the 22 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 Xochilt Alvarez, Daniel Burgess, Sarah Dutton, Susan Hansen, Monica Hill, Royce Phung Vuong and Cipriana Rosales 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 J. Hathcock. Motion was seconded and passed unanimously. CORP 2014-51

Call to the Public:

No members of the public addressed the Board.

The meeting was adjourned at 10:08 a.m.

Transcribed August 5, 2014