

**SUMMARY 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, Thursday, September 23, 2010, at 10:00 a.m., in the Third Floor Law Library Arizona Supreme Court Building, 1501 West Washington Street, Phoenix, Arizona.

**Present at the meeting were the following individuals:**

Jim Bruner, Chair	Mark Smalley, Board Member
Kevin Kluge, Board Member	Lu McLendon, Secretary
Jason Hathcock, Board Member	Leticia Chavez, Recorder

Michael Anthony, Attorney (Available via telephone)

**Also Present:**

Niki O'Keeffe

**Call to Order**

Local Board Chair, Jim Bruner, called the meeting to order at 10:00 a.m. Thursday, September 23, 2010 at the Arizona Supreme Court Building, 1501 West Washington Street, Phoenix, Arizona.

**Approval of the Minutes**

- a. August 19, 2010 Public Meeting Minutes (AVTranz)
- b. August 19, 2010 Executive Session Minutes (AVTranz)
- c. August 19, 2010 Public and Executive Meeting Minutes Summary

The Chair called for any corrections or additions to the minutes.

**MOTION: A motion for approval of the August 19, 2010 Public and Executive Meeting Minutes and Public and Executive Meeting Summary was made by K. Kluge.** Motion was seconded and passed unanimously, minutes stand approved. **CORP 2010-45**

**Disability** – The Local Board may go into Executive Session for discussion of medical documentation and to receive legal advice for the following Disability pursuant to A.R.S. 38-431 (A) (2 & 3).

- a. #09-01 – Annual Independent Medical Evaluation

At the September 2, 2009 meeting the Board approved application 09-01 and agreed to review the application in one year and determine whether to seek a medical re-evaluation. The Board requested that within 30 days the applicant submit all medical documentation from the date of approved disability to current. The decision of a medical re-evaluation will be made by the Board at the next scheduled meeting once the new medical documentation has been reviewed.

**10:06 a.m. Arrival of Phil Hanley**

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**MOTION: A motion was made by M. Smalley to request within 30 days the applicant submit all medical documentation from the date of approved disability to current to determine whether to seek a medical re-evaluation.** Motion was seconded and passed unanimously **CORP 2010-46**

**Approval of Normal Retirement** – The Local Board may consider and vote on the approval of Normal and Reverse DROP Retirement benefits for the following applications or defer decision to a later date.

- a. Michael L. Bay (RDROP)
- b. Renee E. Mascher

**MOTION: A motion to approve payment of benefits, for applications (a-b) for Normal and Reverse DROP Retirement was made by J. Hathcock.** Motion was seconded and passed unanimously. **CORP 2010-47**

**Death Benefit**

- a. Candace J. Dennis (Deceased Retired Member) – Benefits payable to Patrick Dennis (designated beneficiary).

No action required, noted for record.

**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. Ricardo Chavez (08/16/10) - Pima
- b. Aisha Richards (08/30/10) - Coconino
- c. Chase Smith (08/30/10) - Coconino
- d. Arturo Vega (08/31/10) – Pima
- e. Ronnell Yarter (08/31/10) - Pima

**MOTION: A motion was made by P. Hanley to approve the (5) employees requesting membership into CORP.** Motion was seconded and passed unanimously. **CORP 2010-48**

**Physical Exam required by A.R.S 38-884** –The Local Board may vote to go into Executive Session for discussion and to receive legal advice pursuant to A.R.S. 38-341 (A) (2 & 3).

At the August 19, 2010 meeting the Board discussed the physical exam requirements of new hires and those who “transfer” between counties but remain in a CORP designated position. The Board also requested further clarification from the Board of Trustees regarding “transfers” and timeframes for a “break in service” so the Board can develop a written policy regarding the physical exam requirements as it relates to new hires, rehires and possibly transfers.

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The Board of Trustees clarified that a break in service would be anytime there is a non-receipt of contributions and termination of employment has occurred. They also clarified that when an employee is hired by another county into another CORP designated position their membership date is not changed due to the fact that they remain under the umbrella of the AOC CORP as an employee. The Board discussed its current policy that was voted in at the January 28, 2010 meeting which states "when a person terminated employment and reinstates (no matter how long the separation) a new membership and new physical exam will be required". The Board feels that the policy should remain however due to PSPRS' clarification of those who leave one county and are hired by another county the verbiage which states all rehires are given a new membership date should be removed.

**General Discussion**

a. CORP Local Board Services Provided to Membership

The Board Secretary compiled a list of services offered to the Membership by the Local Board, the Employer and the Public Safety Personnel Retirement System for the Board to review. The Board directed that this list be provided to the appropriate county HR staff to assist in directing members to the appropriate office for service.

b. Board Attorney Bid Process

The amended contract for Mr. Anthony expires September 30, 2010; however, the Board is still in the process of obtaining bids to comply with procurement regulations. As a result, the Board agreed to extend the contract to October 31, 2010.

**MOTION: A motion was made by P. Hanley to extend the Attorney contract to October 31, 2010. Motion was seconded and passed unanimously. CORP 2010-49**

**Call to Public**

Summary Transcribed September 23, 2010