

CORP Local Board Members

- Captain Michael Wilkins – Chairperson
- Mr. Larry Pickard – Citizen
- Ms. Candice Copple – Citizen
- Lt. Kiel Sauter – Member
- Lt. John Noble – Member
- Ms. Andrea Cummings – Legal Counsel
- Ms. Kelly Grennan – Local Board Secretary
- Ms. Lisa Arakaki – Assistant Local Board Secretary

Meeting Agenda

(A.R.S. §38-893)
 July 1, 2020
 12:00 p.m.

**Corrections Officer Retirement Plan
 Maricopa County Sheriff’s Office
 Phoenix, Arizona**

Maricopa County Sheriff’s Office Headquarters
 550 West Jackson Street
 4th Floor – Conference Room 422
 Phoenix, AZ 85003

Conference Bridge Telephone Number: **(480) 561-5791**
Conference ID: 462 631 858#

1. Call to Order:

Roll call announces members appearing telephonically, and determine quorum

2. Approval of the Regular Meeting Minutes from the June 2, 2020 Meeting

Discussion and action

Executive Session:

Pursuant to A.R.S. §38-431.03(A)(1), (2), (3) and (4). The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board’s attorney for legal advice and to consider the Board’s position and to instruct the Board’s attorney regarding its position in contemplated litigation regarding items 3-9. The Board will act on these items in open session.

3. Receipt of Accidental Disability Retirement Application for member Chris Davis accepted on May 11, 2020 - tabled from previous month pending receipt of additional documents

Discussion and possible action

4. Receipt of Ordinary Disability Retirement Application for member Anthony Nguyen accepted on May 26, 2020

Discussion and possible action

5. Receipt of IME Report for re-examination and decision for continuation of the Accidental Disability Retirement awarded on 11/30/2010 for Ms. Rosalinda Hollars

Discussion and action

6. Approval for Normal Retirement:

Effective 6/28/2020 for Patrick Lee James, who elected to retire in the monthly amount of \$1,912.60.

Discussion and action

7. Applications for Membership:

a. Effective June 1, 2020

i. Ronald E. Clark Jr. – pre-existing conditions noted

Discussion and action

8. Informational Items:

Refund applications

- a. Claudio Garcia
- b. Evan Moultrie
- c. Ioana Oancea
- d. Miguel DeJesus Ramirez-Diaz
- e. Anthony Scheffner
- f. Rhealea Scheffner

No action required

9. Staff Updates

Discussion and possible action

10. Call to the Public: (Please limit comments to 2 to 3 minutes)

11. Future Meeting Dates and Times:

Next scheduled meeting date and time is August 4, 2020 at 12:00 p.m.

Persons with a disability may request reasonable accommodations by contacting Kelly Grennan at (602) 876-1814. Requests should be made as early as possible.