

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)
 September 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: 336 697 734#

1. Call to Order:

Roll call announces members appearing telephonically, and determine quorum

2. Approval of the Regular Meeting Minutes from the August 4, 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 IME Report and approval of the Accidental Disability Retirement for application accepted on May 11, 2020 for Mr. Chris Davis

Discussion and action

4. Approval for Normal Retirement:

- a. Effective 8/16/2020 for John W. Beddome, who elected to retire in the monthly amount of \$3,854.32.
- b. Effective 9/7/2020 for Carina A.E.C. Cost, who elected to retire in the monthly amount of \$2,839.28.
- c. Effective 9/11/2020 for Shari Ann Despain, who elected to retire in the monthly amount of \$2,918.48.

Discussion and action

5. Approval for Reverse Deferred Retirement Option Plan Applications:

Effective 9/19/2020, for Steven Pistor, who elected to reverse DROP to 9/19/2019 and retire in the monthly amount of \$4,176.82.

Discussion and action

6. Approval of Surviving Spouse Benefits

Application for Surviving Spouse benefits for Ms. Marta Mroczkowska in the amount of \$3,970.57. Ms. Mroczkowska is the surviving spouse of Detention Officer Miroslaw Mroczkowski who passed away on July 15, 2020. His death was deemed by Maricopa County Risk Management as work related. Therefore, processing as Line of Duty death.

Discussion and action

7. Notification of Death:

- a. Notification of the passing of Denise Evans, survivor spouse of retired Sergeant James Evans. She passed away on August 9, 2020. There are no funds left to pay a beneficiary.
- b. Notification of the passing of retired Detention Officer Richard Dodson who passed away on August 18, 2020. Officer Dodson leaves behind no surviving spouse. There are no funds left to pay a beneficiary.

No action required

8. Applications for Membership:

- a. Effective August 3, 2020:
 - i. Daniel A. Chelmagan
 - ii. Elisabet Rodriguez
- b. Effective August 10, 2020:
 - i. Jaime Gonzalez

- c. Effective August 15, 2020
 - i. Ryan Lee Masterson
- d. Effective August 17, 2020
 - i. Emad A. Barakat
- e. Effective August 24, 2020
 - i. Varick Robert Johnson
 - ii. Brady Earl Alvarez Nowell – pre-existing conditions noted

Discussion and action

9. Informational Items:

- a. Refund applications
 - i. Theodore C. Bowen
 - ii. Chase Delci
 - iii. Jennifer Fritz
 - iv. Michele J. Graham
 - v. Christopher Garcia Gutierrez
 - vi. Timothy Scott Leonard
 - vii. Anthony Perez
 - viii. Alejandro G. Rosas
 - ix. Robert Salazar
 - x. Gabriel Sanchez
 - xi. John M. Wood
- b. Years of Service Purchase/Transfer/Redemption
 - i. Julie Connolly – 13.839
 - ii. Steven Sutton – 0.167

No action required

10. Staff Updates

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

12. Future Meeting Dates and Times:

Next scheduled meeting date and time is October 6, 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.