

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

Telephonic Meeting Agenda

(A.R.S. §38-893)

April 7, 2020

12:00 p.m.

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

Maricopa County Administration Building
 301 West Jefferson Street
 10th Floor – Budget Conference Room
 Phoenix, AZ 85003

Telephonic Meeting

Conference Bridge Telephone Number: (602) 876-0031

Participant Collaboration Code: 672489

1. Call to Order:

Roll call announces members appearing telephonically, and determine quorum

2. Approval of the Regular Meeting Minutes from the March 3, 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 3-8. The Board will act on these items in open session.

3. Approval for Normal Retirement:

- a. Effective 3/23/2020 for Susan Marie Carney, who elected to retire in the monthly amount of \$1,034.62.

- b. Effective 3/24/2020 for Lawrence Michael Hart, who elected to retire in the monthly amount of \$1,523.66.
- c. Effective 3/25/2020 for Nancy Ann Radtke, who elected to retire in the monthly amount of \$1,626.98.
- d. Effective 3/31/2020 for Terrance M. Rose, who elected to retire in the monthly amount of \$3,037.28.
- e. Effective 4/8/2020 for John F. Tenny, who elected to retire in the monthly amount of \$3,607.65.

Discussion and action

4. Approval to rehire retired CORP members in a non-designated CORP position:

- a. Tracy Haggard returned to work for the Maricopa County as a Background Investigator on 1/13/2020, a non-designated CORP position. Attached are the Market Ranges for both her former position as a Detention Officer Captain and her current position as Background Investigator. The local board must approve if her retirement pension benefit should continue.
- b. Lisa Mejia returned to work for the Maricopa County as an Investigator on 2/10/2020, a non-designated CORP position. Attached are the Market Ranges for both her former position as a Detention Officer Sergeant and her current position as Investigator. The local board must approve if her retirement pension benefit should continue.
- c. Scott Beaty returned to work for the Maricopa County as a Sheriff Delivery Driver on 3/9/2020, a non-designated CORP position. Attached are the Market Ranges for both his former position as a Detention Officer and his current position as Sheriff Delivery Driver. The local board must approve if his retirement pension benefit should continue.

Discussion and action

5. Applications for Membership:

- a. Effective March 9, 2020
 - i. Sandra Bejarano
 - ii. Camryn Alayne Carrillo
 - iii. Michael Charles Caswell III – pre-existing conditions noted
 - iv. Opong Dorbah
 - v. Allene Gaynelle Henderson – pre-existing conditions noted
 - vi. Horacio Lezama – pre-existing conditions noted
 - vii. Cassandra Jo MacLearn
 - viii. Karim Piedra-Aldarette
 - ix. Raymond K. Prestwood – pre-existing conditions noted
 - x. Zulfu Susan

- b. Effective March 16, 2020
 - i. Raul Castenada Austria
 - ii. Anthony Romeo Gonzalez
 - iii. Malcolm Morris Puhuhfvaya
 - iv. Alice Josephine Rodriguez Serrato
 - v. Frank Henry Sandstedt
- c. Effective March 23, 2020
 - i. Michael Anthony Huffine – pre-existing conditions noted
 - ii. Christopher Michael Lopez
 - iii. Taylor Chase McElmurry
 - iv. Bettye McSwain Stewart
- d. Effective March 30, 2020
 - i. Cort Dayl Gressley
- e. Effective April 1, 2020
 - i. James Edward Seay, Jr.

Discussion and action

6. Informational Items:

- a. Refund applications
 - i. Daniel Campbell
 - ii. Juan Carillo Mendoza
 - iii. Matthew Chase
 - iv. Myra Hall
 - v. Matthew Story-Brown
 - vi. Bradley Young
- b. Years of Service Purchase/Transfer/Redemption
 - i. David Shamo – 8.356
 - ii. Steven Sutton – 1.000

No action required

7. Staff Updates

Discussion and possible action

8. Legal Updates

Public Safety Personnel Retirement System Revised Model Uniform Rules of Local Board
Procedure Created Pursuant to A.R.S. § 38-847(F)

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

10. Future Meeting Dates and Times:

Next scheduled meeting date and time is May 5, 2020 at 12:00 p.m.