

**Corrections Officer Retirement Plan
Maricopa County Sheriff's Office, Arizona
Regular Local Board Meeting Minutes
(A.R.S. §38-893)
January 7, 2020 @ 12:00 p.m.**

Board of Supervisors Conference Room
301 West Jefferson Street
10th Floor – Suite 1040
Phoenix, AZ 85003

Conference Bridge Telephone Number: (602) 876-0031
Participant Collaboration Code: 672489

Pursuant to A.R.S. §38-893, a Corrections Officer Retirement Plan Regular Board meeting was convened on January 7, 2020 at the Maricopa County Board of Supervisors Conference Room, 301 West Jefferson Street, 10th Floor – Suite 1040, Phoenix, Arizona 85003

1) Membership in attendance:

Captain Michael Wilkins – Chairperson
Lieutenant Brent Williams – Elected Member
Lieutenant Kiel Sauter – Elected Member
Mr. Casey Blais – Citizen Member

Others in attendance:

Andrea Cummings - Maricopa County Attorney's Office – Deputy County Attorney
Kelly Grennan – Maricopa County Sheriff's Office – HR Commander/Board Secretary
Lisa Arakaki – Maricopa County Sheriff's Office – Assistant Board Secretary
Renee Hernandez – Maricopa County Payroll Analyst
David Krula – Maricopa County Attorney's Office
Richard Seavey – Maricopa County Sheriff's Office – Detention Officer
Mary Seavey
Chenelle Brown – Maricopa County Sheriff's Office – Former Detention Officer
Phillip Scherzinger
Calvin King - Maricopa County Sheriff's Office - Lieutenant

- 2) The meeting was called to order at 12:09 p.m. with a quorum of the membership in attendance.
- 3) A motion was made by Lt. Sauter and seconded by Lt. Williams to approve the Correctional Officer Retirement Plan Board Regular Minutes from the December 3, 2019 meeting.

The motion passed unanimously.

- 4) Board members determined there was not a need for an Executive Session for discussion with legal counsel.

5) Announcement of Reappointed Board Members

- a) Ms. Candice Cople has been reappointed to the CORP Local Board as a Citizen Member. Her new term of service is effective December 11, 2019 through April 30, 2023.
- b) Captain Michael Wilkins has been reappointed to the CORP Local Board as the Chairperson. His new term of service will be effective January 8, 2020 through December 31, 2020.

No action required

- 6) A motion was made by Lt. Williams and seconded by Lt. Sauter to accept the Accidental Disability Retirement Application from Officer Richard Seavey. Officer Seavey will be examined by an IME specializing in Orthopedics for further discussion and approval.

The motion was passed unanimously.

- 7) A motion was made by Lt. Williams and seconded by Lt. Sauter based on the IME results to deny the Accidental Disability Retirement Application from Ms. Chenelle Brown.

The motion was passed unanimously.

- 8) A motion was made by Lt. Williams and seconded by Lt. Sauter to accept and approve the following applications for Normal Retirement Benefits:

- a) Effective 12/20/2019 for Scott E. Seder, who elected to retire in the monthly amount of \$2,412.79.
- b) Effective 12/28/2019 for Richard H. Mueller, who elected to retire in the monthly amount of \$931.88.

The motion passed unanimously.

- 9) A motion was made by Lt. Sauter and seconded by Lt. Williams to accept and approve the following application(s) for membership:

- a) Effective November 4, 2019:
 - i. Oscar Barrera Alarcon
 - ii. Luis Anthony Carrillo
 - iii. Matthew James Jones
 - iv. Joseph Brandon McKennon – pre-existing conditions noted
 - v. Carl John Potter
 - vi. Jasmine Arleth Rojas Beltran
- b) Effective November 12, 2019:
 - i. Dennie G. LoDolce
 - ii. Sterling Diesta Whitcombe

- h) Effective December 16, 2019:
 - i. Andrew Evan Busch
 - ii. Samantha Vanessa Escamilla
 - iii. Liliana C. Leos
 - iv. Hassan Mohamed Omar
 - v. Alexander Ngoc Vu

- i) Effective December 23, 2019:
 - i. Elias Anthony Achey
 - ii. Kenneth E. Hunt III – pre-existing conditions noted
 - iii. Nancy Viviana Moreno

- j) Effective December 30, 2019:
 - i. Maria De Los Angeles Anaya
 - ii. Monica Camacho
 - iii. Jeffrey Abel Cardoza
 - iv. Michael Edward Contreras
 - v. Adrian Gomez Berumen
 - vi. John Anthony Gonzalez
 - vii. Antonio De Jesus Guzman
 - viii. John Manuel Leon Jr.
 - ix. Alma Delia Lutz
 - x. Gerardo Cativo Magat – pre-existing conditions noted
 - xi. Jason Newton – pre-existing conditions noted
 - xii. Anthony Michael Novoa
 - xiii. Vanessa Marie Ortiz
 - xiv. Jaymie Marie Rodriguez
 - xv. Amanda Marie Stevens
 - xvi. Rita Marlene Delores Williams

The motion passed unanimously.

10) Informational Items:

- a) Refund applications:
 - i. Roberto Anguiano
 - ii. Roy Edward Bogenschutz
 - iii. Valera Cazares
 - iv. Brett Friday
 - v. Israel Ifrain Gonzales
 - vi. Justin Greene
 - vii. Aaron Levrets
 - viii. Jaime Martinez Jr.
 - ix. Diana Zamora

- b) Years of Service Purchase/Transfer/Redemption:
 - i. Jeffrey Snyder – 0.083

No action required

11) Re-examination of Disability files

Tabled for next month's meeting for discussion and possible action

12) Call to the Public – None

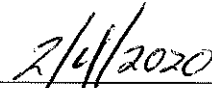
13) It was noted that the next scheduled meeting date and time is Tuesday, February 4, 2020 at 12:00 p.m. at the Board of Supervisors Conference Room.

14) Meeting was adjourned at 12:30 p.m.

Approved



Captain Michael Wilkins
Chairperson, Corrections Officer Retirement Plan Board
Maricopa County Sheriff's Office



Date