

**Corrections Officer Retirement Plan
Maricopa County Sheriff's Office, Arizona
Regular Local Board Meeting Minutes
(A.R.S. §38-893)
February 4, 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 February 4, 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
Ms. Candice Copple – 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
John Noble – Maricopa County Sheriff's Office - Lieutenant

- 2) The meeting was called to order at 12:13 p.m. with a quorum of the membership in attendance.
- 3) A motion was made by Ms. Copple and seconded by Lt. Williams to approve the Correctional Officer Retirement Plan Board Regular Minutes from the January 7, 2020 meeting.

The motion passed unanimously.

- 4) Board members determined there was not a need for an Executive Session for discussion with legal counsel.
- 5) 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 1/17/2020 for Tomasina J. Temple, who elected to retire in the monthly amount of \$2,335.24.

- b) Effective 1/26/2020 for Lisa Marie Mejia, who elected to retire in the monthly amount of \$2,898.39.
- c) Effective 1/31/2020 for Ruth Acuna, who elected to retire in the monthly amount of \$2,356.62.
- d) Effective 2/7/2020 for Roy Jason Powell, who elected to retire in the monthly amount of \$2,436.33.

The motion passed unanimously.

- 6) A motion was made by Ms. Copple and seconded by Lt. Williams to accept and approve the following application for Surviving Spouse Benefits:

Application for Surviving Spouse Benefits for Ms. Margie Russell in the amount of \$3,039.09. Ms. Russell is the surviving spouse of retired Detention Officer Gary Russell who passed away on January 17, 2020.

The motion passed unanimously.

- 7) Notification of Retiree Death:

Notification of the passing of retired Detention Officer Marvin Loe passed away on January 4, 2020. Marvin leaves behind no surviving spouse.

No action required

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

- a. Effective January 6, 2020
 - i. Jennifer Beltran
 - ii. Danielle Marie Both
 - iii. Alberto Cuevas Ortega
 - iv. Ingrid Hazel Grills - pre-existing conditions noted
 - v. Kirk Patrick Hayes
 - vi. Berny Izam Reyes
- b. Effective January 8, 2020
 - i. Maximino R. Martin
- c. Effective January 13, 2020
 - i. Ali Al Qaysi
 - ii. Fernando Javier Cuevas Navarro
 - iii. Ivette Flores – pre-existing conditions noted
 - iv. Giobanni Isaac Hernandez
 - v. Adrian Felestino Rodriguez
 - vi. Enrique Suarez
 - vii. David Vawter – pre-existing conditions noted

- d. Effective January 14, 2020
 - i. Damon Kristopher Daniel Clark

- e. Effective January 21, 2020
 - i. Jeffrey Allen Brooks
 - ii. Marla Elizabeth Deans
 - iii. Kylo Ewga Laird-Kyllo-Richard
 - iv. Rebecca Andrea E. Rascon

- f. Effective January 27, 2020
 - i. Nathan Keith Avila
 - ii. Corey Patrick Kelly
 - iii. Forrest Leon Mondragon Warren
 - iv. Anthony Montoya
 - v. Kyle Adam Moody – pre-existing conditions noted
 - vi. Inju Moon
 - vii. Zachary Mychal Porche
 - viii. Monica Cecilia Quinonez – pre-existing conditions noted
 - ix. Dominic Jarell Warner
 - x. Rachel Saewha Yim

The motion passed unanimously.

9) Informational Items:

Refund applications

- a. Ariana A. Alvarado
- b. Nancy Asermely
- c. Tiffany Dortch
- d. Jorge Franco
- e. Marc Gondales
- f. Anthony Julian Hernandez
- g. Joe Carl Jester, Jr.
- h. Christian V. Larsen
- i. Kenneth R. Maynard
- j. Omar Wesley McClain
- k. Breann Moreno
- l. Austin James Ralenkotter
- m. Eric Stanley
- n. Bradley A. Tucker
- o. Zachary Werline
- p. Christopher Zangara

No action required

10) Re-examination of Disability files

A motion was made by Ms. Copple and seconded by Lt. Sauter to approve the re-examination of 7 Disability Retirements.

The motion passed unanimously.

11) Staff Updates

Richard Seavey is scheduled for IME appointment on January 29, 2020

No action required.

12) Legal Updates

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

Legal Counsel Cummings determined there was a need for an Executive Session. The Board recessed from Regular Session, entered Executive Session at 12:35 p.m. and reconvened back into Regular Session at 12.45 p.m.

13) Call to the Public

Lt. John Noble was introduced to The Board as the newest elected member, effective February 5, 2020.

14) It was noted that the next scheduled meeting date and time is Tuesday, March 3, 2020 at 12:00 p.m. at the Board of Supervisors Conference Room.

15) Meeting was adjourned at 12:50 p.m.

Approved



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

3/3/2020

Date