

**Corrections Officer Retirement Plan
Maricopa County Sheriff's Office, Arizona
Regular Local Board Meeting Minutes
(A.R.S. §38-893)
May 5, 2020 @ 12:00 p.m.**

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: 362 676 956#

Pursuant to A.R.S. §38-893, a Corrections Officer Retirement Plan Regular Board meeting was convened on May 5, 2020 at the Maricopa County Sheriff's Office Headquarters, 550 West Jackson Street, 4th Floor – Conference Room 422, Phoenix, Arizona 85003

1) Membership in attendance (telephonically):

Captain Michael Wilkins – Chairperson
Lieutenant John Noble – Elected Member
Lieutenant Kiel Sauter – Elected Member
Ms. Candice Copple – Citizen Member

Others in attendance (telephonically):

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

- 2) The meeting was called to order at 12 noon with a quorum of the membership in attendance.
- 3) A motion was made by Lt. Sauter and seconded by Lt. Noble to approve the Correctional Officer Retirement Plan Board Regular Minutes from the April 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. Sauter and seconded by Lt. Noble to accept and approve the following applications for Normal Retirement Benefits:
- a. Effective 4/17/2020 for Rita L. Beechum, who elected to retire in the monthly amount of \$2,465.78.
 - b. Effective 4/30/2020 for Bryan J. Schmidt, who elected to retire in the monthly amount of \$2,352.46.

The motion passed unanimously.

- 6) A motion was made by Lt. Noble and seconded by Lt. Sauter to accept and approve the following application for Designated Beneficiary Benefits:

Application for Designated Beneficiary Benefits for Ms. Jennifer Reiter. Ms. Reiter is the daughter of retired Detention Officer Mark F. Thompson who passed away on March 14, 2020. The remaining contribution amount available is \$24,247.35.

- 7) A motion was made by Lt. Sauter and seconded by Ms. Cople to accept and approve the rehiring of the following retired CORP members into non-designated CORP positions and also approve the continuation of retirement pension benefits as follows:

- a. Mario Rodriguez returned to work for the Maricopa County as an Internal Auditor Senior on 12/2/2019, a non-designated CORP position. Attached are the Market Ranges for both his former position as a Detention Officer Sergeant and his current position as Internal Auditor Senior. The local board must approve if his retirement pension benefit should continue.
- b. Danial Gomez returned to work for the Maricopa County as an Initial Services Assistant on 4/6/2020, a non-designated CORP position. Attached are the Market Ranges for both his former position as a Detention Officer Sergeant and his current position as Initial Services Assistant. The local board must approve if his retirement pension benefit should continue.
- c. Terrance Rose returned to work for the Maricopa County as a Management Analyst on 4/20/2020, a non-designated CORP position. Attached are the Market Ranges for both his former position as a Detention Officer Sergeant and his current position as a Management Analyst. The local board must approve if his retirement pension benefit should continue.

The motion passed unanimously.

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

- a. Effective March 30, 2020
 - i. Jacquette Nicole Blount
 - ii. Sergio E. Caballero
 - iii. Adam Jose DeLaCruz
 - iv. Serafin Montalvo
 - v. Jayce Layton Moore
 - vi. Jose Martin Ramirez, Jr.
 - vii. Victor Vincent Von Glahn – pre-existing conditions noted
 - viii. Alexander Timothy Wolf

- b. Effective April 6, 2020
 - i. Harman Singh Hundal
 - ii. Amner Gerardo Luna Medrano
- c. Effective April 13, 2020
 - i. Brandon Mitchell Nixon
 - ii. Adriana Ochoa
- d. Effective April 20, 2020
 - i. Candice Rae Madieros
 - ii. Lawrence McCoy Newnam
- e. Effective April 27, 2020
 - i. Anthony Gregg Anderson

The motion passed unanimously.

9) Informational Items:

Refund applications

- a. Colin Bidlake
- b. Dustin Chessnutt
- c. Manuel Francisco Cota
- d. Conrad Grant
- e. Tiffany N. Hinton
- f. Clyde M. Shinsato
- g. Robert Zilm

No action required

10) Staff Updates

- a. Disability Retiree Rosalinda Hollars will be re-evaluated by an IME on May 12, 2020.
- b. Discussion and possible action regarding William Thornton's re-evaluation tabled for next month's meeting.

No action required.

11) Call to the Public

None

12) It was noted that the next scheduled meeting date and time is Tuesday, June 2, 2020 at 12:00 p.m. at the Board of Supervisors Conference Room.

13) Meeting was adjourned at 12:16 p.m.

Approved



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

6/2/2020

Date