

**Corrections Officer Retirement Plan
Maricopa County Sheriff's Office, Arizona
Regular Local Board Meeting Minutes
(A.R.S. §38-893)
June 2, 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: 659 958 684#

Pursuant to A.R.S. §38-893, a Corrections Officer Retirement Plan Regular Board meeting was convened on June 2, 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 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 12:05 p.m. with a quorum of the membership in attendance.
- 3) A motion was made by Ms. Copple and seconded by Lt. Sauter to approve the Correctional Officer Retirement Plan Board Regular Minutes from the May 5, 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 Ms. Copple and seconded by Lt. Sauter to deny the Accidental Disability Retirement for Ms. Chenelle Brown. The results of the IME report and questionnaire did not meet statutory guidelines to qualify for an Accidental Disability Retirement.

The motion passed unanimously.

- 6) A motion was made by Ms. Copple and seconded by Lt. Sauter to table the discussion of Accidental Disability Retirement Application for member Chris Davis. It was determined that insufficient information was provided. Further information will be requested from Mr. Davis for upcoming discussion.

The motion passed unanimously.

- 7) A motion was made by Lt. Sauter and seconded by Ms. Copple to accept and approve the following applications for Normal Retirement Benefits:
 - a. Effective 5/5/2020 for Peter Fallone, who elected to retire in the monthly amount of \$1,424.66.
 - b. Effective 5/17/2020 for Linda Renea Markey, who elected to retire in the monthly amount of \$2,383.49.
 - c. Effective 5/28/2020 for Augustin Delgado, who elected to retire in the monthly amount of \$ 2,748.05.
 - d. Effective 5/31/2020 for Jason P. Rizza, who elected to retire in the monthly amount of \$2,629.77.

The motion passed unanimously.

- 8) A motion was made by Ms. Copple and seconded by Lt. Sauter to accept and approve the Deferred Annuity application for former Detention Officer Jarek Kolodziejczyk in the monthly amount of \$670.94.

The motion passed unanimously.

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

Application for Designated Beneficiary Benefits for Ms. Kelly Stiffler Parker and Ms. Tracy McElhone. Ms. Parker and Ms. McElhone are the daughters of Harold Stiffler. Harold was the surviving spouse of retired Detention Officer Borka Stiffler, who passed away on April 8, 2020. The remaining contribution amount available is \$32,670.84.

The motion passed unanimously.

10. Notification of Retiree Death

Notification of the passing of retired Detention Officer Bennie DiMaio passed away on February 18, 2020. Bennie leaves behind no surviving spouse. There are no benefits left to pay a beneficiary.

No action required

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

- a. Effective May 18, 2020
 - i. Dior C. Paige
- b. Effective May 19, 2020
 - i. Celeste Virginia Lepe A

The motion passed unanimously.

12. Staff Updates

A motion was made by Ms. Cople and seconded by Lt. Sauter for the following:

- a. Remove William Thornton from re-examination due to a Hearing/Finding/Award before the Industrial Commission of Arizona.
- b. Remove Ashlee Bassett from re-examination; for Ms. Bassett's normal retirement date would be on September 17, 2020.
- c. Continue to pursue locating Silvio Pavlovic for re-examination; for Mr. Pavlovic's normal retirement date would be on August 26, 2022.

The motion passed unanimously.

13. Call to the Public

None

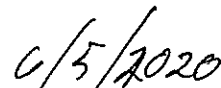
14. It was noted that the next scheduled meeting date and time is Tuesday, July 7, 2020 at 12:00 p.m. at the Board of Supervisors Conference Room. There was discussion of a possible change of the meeting date to July 1, 2020.

15. Meeting was adjourned at 12:43 p.m.

Approved



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



Date