

**Corrections Officer Retirement Plan
Maricopa County Sheriff's Office, Arizona
Regular Local Board Meeting Minutes
(A.R.S. §38-893)
July 1, 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: 462 631 858#

Pursuant to A.R.S. §38-893, a Corrections Officer Retirement Plan Regular Board meeting was convened on July 1, 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
Lt. John Noble – Elected 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
Rosalinda Hollars – Former Maricopa County Detention Officer
Chris Davis – Former Maricopa County Detention Officer
Anthony Nguyen – Former Maricopa County Detention Officer
James "Burr" Shields – Attorney representing Anthony Nguyen

2. The meeting was called to order at 12:00 p.m. 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 June 2, 2020 meeting.

The motion passed unanimously.

4. Lt. Noble moved and Lt. Sauter seconded the motion to recess from the Regular Session and convene into an Executive Session for the purpose of receiving legal advice regarding agenda items according to A.R.S. §38-431.03(A)(1) and (3).

The motion passed unanimously. The Board entered Executive Session at 12:07 p.m. and reconvened into Regular Session at 12:31 p.m.

5. A motion was made by Lt. Sauter and seconded by Lt. Noble to accept the re-examination IME Report and approve the continuation of the Accidental Disability Retirement awarded on 11/10/2010 for Ms. Rosalinda Hollars.

The motion passed unanimously.

6. A motion was made by Lt. Sauter and seconded by Lt. Noble to accept the Accidental Disability Retirement Application for member Chris Davis. Mr. Davis will be sent to an IME for examination.

The motion passed unanimously.

7. Lt. Sauter moved and Lt. Noble seconded the motion to recess from the Regular Session and convene into a second Executive Session for the purpose of receiving legal advice regarding agenda items according to A.R.S. §38-431.03(A)(1) and (3).

The motion passed unanimously. The Board entered Executive Session at 12:53 p.m. and reconvened into Regular Session at 1:05 p.m.

8. A motion was made by Lt. Sauter and seconded by Lt. Noble to deny the acceptance of the Ordinary Disability Retirement Application for member Anthony Nguyen. It was determined that the application did not meet statutory guidelines to qualify for an Ordinary Disability Retirement according to A.R.S. §38-881, amended in 2008. Disability must have occurred on or after September 26, 2008.

The motion passed unanimously.

9. A motion was made by Lt. Sauter and seconded by Lt. Noble to accept and approve the following applications for Normal Retirement Benefits:

Effective 6/28/2020 for Patrick Lee James, who elected to retire in the monthly amount of \$1,912.60.

The motion passed unanimously.

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

Effective June 1, 2020:
Ronald E. Clark Jr. – pre-existing conditions noted

The motion passed unanimously.

11. Informational Items:

Refund applications

- a. Claudio Garcia
- b. Evan Moultrie
- c. Ioana Oancea
- d. Miguel DeJesus Ramirez-Diaz
- e. Anthony Scheffner
- f. Rhealea Scheffner

No action required

12. Staff Updates

None

13. Call to the Public

None

14. It was noted that the next scheduled meeting date and time is Tuesday, August 4, 2020 at 12:00 p.m. Location to be determined.

15. Meeting was adjourned at 1:14 p.m.

Approved



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

8/5/2020

Date