

**Corrections Officer Retirement Plan
Maricopa County Sheriff's Office, Arizona
Regular Local Board Meeting Minutes
(A.R.S. §38-893)
August 4, 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: 498 209 448#

Pursuant to A.R.S. §38-893, a Corrections Officer Retirement Plan Regular Board meeting was convened on August 4, 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
Ms. Candice Copple - Citizen

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 12:03 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 July 1, 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 7/17/2020 for John F. Marcolini, who elected to retire in the monthly amount of \$2,360.69.
 - b. Effective 7/31/2020 for Clark Eugene Estes, who elected to retire in the monthly amount of \$1,655.51.

- c. Effective 7/31/2020 for Robert J. Kilroy, who elected to retire in the monthly amount of \$2,401.49.
- d. Effective 8/1/2020 for Glenn Edward Bevin, who elected to retire in the monthly amount of \$1,401.59.
- e. Effective 8/3/2020 for David M. Torres, who elected to retire in the monthly amount of \$2,375.64.

The motion passed unanimously.

6. A motion was made by Lt. Sauter and seconded by Lt. Noble to accept and approve the following application for Surviving Spouse Benefits:
 - a. Application for Surviving Spouse benefits for Ms. Patricia Wahlers in the amount of \$773.15. Ms. Wahlers is the surviving spouse of retired Detention Officer Herman Wahlers who passed away on June 18, 2020.
 - b. Application for Surviving Spouse benefits for Ms. Sherry Adams-Fletcher in the amount of \$3,852.28. Ms. Adams-Fletcher is the surviving spouse of Detention Officer Kevin Fletcher. Officer Fletcher's death was deemed by Maricopa County Risk Management as work related. Therefore, processing as Line of Duty death. He passed away on July 6, 2020.
 - c. Application for Surviving Spouse benefits for Ms. Sinasaua Auau in the amount of \$2,140.00. Ms. Auau is the surviving spouse of retired Detention Officer Apelu Auau who passed away on July 13, 2020.
 - d. Application for Surviving Spouse benefits for Mr. Lawrence Mow in the amount of \$3,257.42. Mr. Mow is the surviving spouse of retired Detention Officer Cynthia Mow who passed away on July 19, 2020.

The motion passed unanimously.

7. A motion was made by Ms. Copple and seconded by Lt. Sauter to accept and approve the following application for Guardianship Benefits:

Application for Guardianship Benefits for Michael Harlow in the amount of \$1,656.87 to be payable to Guardian Stephen & Geraldene Harlow. Mr. Harlow is the surviving son of retired Detention Officer Trevor Harlow who passed away on 8/24/2019.

The motion passed unanimously.

8. Notification of Retiree Death:

Notification of the passing of retired Detention Officer Sharyn Brown who passed away on July 12, 2020. Ms. Brown leaves behind no surviving spouse. There are no funds left to pay a beneficiary.

No action required.

9. A motion was made by Ms. Cople and seconded by Lt. Sauter to accept and approve the following application(s) for membership:
- a. Effective July 6, 2020:
 - i. Jorge Antonio Barron Solis
 - ii. Courtney Iulia Horga
 - iii. Joshua William Moreland
 - iv. Tyler Cole Rolnick
 - v. Veronica B. Serrano

 - b. Effective July 13, 2020:
 - i. Levi Victor Archuleta – pre-existing conditions noted
 - ii. Karina Bates
 - iii. Scott A. Blagrove
 - iv. Matthew James Clemmons
 - v. Jonah Kilika Colbert
 - vi. Christian Armado Coronado – pre-existing conditions noted
 - vii. Dijon Benjamin Daniels – pre-existing conditions noted
 - viii. Itsvan Dioszegi
 - ix. Marc Menton – pre-existing conditions noted
 - x. Richard Patrick Padilla
 - xi. Toni Diane Riley – pre-existing conditions noted
 - xii. Daniel Alejandro Ruiz – pre-existing conditions noted
 - xiii. Thaddeus Sebastian Sandiford
 - xiv. John Wesseh Saye
 - xv. David Sesenu
 - xvi. Cindy Tjader

The motion passed unanimously.

10. Informational Items:

Refund applications

- a. Junayed Mahmud
- b. Ashley McCown
- c. Levi Rempel
- d. William Roman

No action required.

11. Staff Updates

Chris Davis is scheduled for IME on August 6, 2020

No action required.

12. Call to the Public

None

13. It was noted that the next scheduled meeting date and time is Tuesday, September 1, 2020 at 12:00 p.m. Location to be determined.

14. Meeting was adjourned at 12:13 p.m.

Approved



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

9/1/2020

Date