

CORP Local Board Members

- Captain Michael Wilkins – Chairperson
- Mr. Larry Pickard – Citizen
- Ms. Candice Copple – Citizen
- Lt. Brent Williams – Member
- Lt. John Noble – Member
- Ms. Andrea Cummings – Legal Counsel
- Ms. Kelly Grennan – Local Board Secretary
- Ms. Lisa Arakaki – Assistant Local Board Secretary

Meeting Agenda
(A.R.S. §38-893)
 January 5, 2021
 12:00 p.m.

Corrections Officer Retirement Plan
Maricopa County Sheriff’s Office
Phoenix, Arizona

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: 330 209 453#

1. Call to Order:

Roll call announces members appearing telephonically, and determine quorum

2. Approval of the Regular Meeting Minutes from the December 1, 2020 Meeting

Discussion and action

Executive Session:

Pursuant to A.R.S. §38-431.03(A)(1), (2), (3) and (4). The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board’s attorney for legal advice and to consider the Board’s position and to instruct the Board’s attorney regarding its position in contemplated litigation regarding items 3-10. The Board will act on these items in open session.

3. Approval for Normal Retirement:

- a. Effective 12/14/2020 for Glenna J. Fritz, who elected to retire in the monthly amount of \$3,509.29.

- b. Effective 12/23/2020 for Robert T. Palma, who elected to retire in the monthly amount of \$2,438.89.
- c. Effective 12/30/2020 for Annette R. Osborn who elected to retire in the monthly amount of \$3,505.35.
- d. Effective 12/30/2020 for Jason Chernosky, who elected to retire in the monthly amount of \$2,515.51.

Discussion and action

4. Approval for Reverse Deferred Retirement Option Plan Application

Effective 12/20/2020, for Christopher Terracino, who elected to reverse DROP to 6/1/2017 and retire in the monthly amount of \$4,101.80.

Discussion and action

5. Approval of Surviving Spouse Benefits

Application for Surviving Spouse benefits for Mr. Gary Tomaszewski in the amount of \$877.78. Mr. Tomaszewski is the surviving spouse of retired Detention Officer Linda Lou Tomaszewski who passed away on September 8, 2020.

Discussion and action

6. Approval of Designated Beneficiary Payment

Former Detention Officer Pamela Buhl passed away on December 7, 2020. Remaining contributions in the amount of \$20,726.29 to be paid to daughter, Stephanie Martinez and son, Brett Buhl.

Discussion and action

7. Approval of Deferred Annuity Application

Former Detention Officer Alberto Hernandez elected to apply for Deferred Annuity in the monthly amount of \$527.00.

Discussion and action

8. Applications for Membership:

- a. Effective November 30, 2020:
 - i. Albert Cardenas – pre-existing conditions noted
 - ii. Eric William Goodman
 - iii. Hector Vizcarra, Jr.
- b. Effective December 7, 2020:

- i. Remelie Cortez Sanchez
- ii. Christina Lamae Smith – pre-existing conditions noted

Discussion and action

9. Informational Items:

Refund applications

- a. Jordan Adams
- b. Jennifer Ashmore
- c. Ashley Brown
- d. Donald Darras
- e. Winston S. Lockridge
- f. Humberto Enrique Lopez Torres
- g. Kristopher A. Naslimento
- h. Christian Frank Strobel

No action required

10. Staff Updates

Discussion and possible action

11. Call to the Public: (Please limit comments to 2 to 3 minutes)

12. Future Meeting Dates and Times:

Next scheduled meeting date and time is February 2, 2021 at 12:00 p.m.

Persons with a disability may request reasonable accommodations by contacting Kelly Grennan at (602) 876-1814. Requests should be made as early as possible.