1. **Call to Order:**

Roll call announces members appearing telephonically, and determine quorum

2. **Approval of the Regular Meeting Minutes from the December 3, 2019 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 3-9. The Board will act on these items in open session.

3. **Reappointment of Board Members**

a. Ms. Candice Copple has been reappointed to the CORP Local Board as a Citizen Member. Her new term of service is effective December 11, 2019 through April 30, 2023.
b. Captain Michael Wilkins has been reappointed to the CORP Local Board as the Chairperson. His new term of service will be effective January 8, 2020 through December 31, 2020.

No action required

4. **Receipt of Accidental Disability Retirement Application for member Richard Seavey Jr.**

   Discussion and possible action

5. **Receipt of IME Report for the Accidental Disability Application accepted on November 5th, 2019 for Ms. Chenelle Brown**

   Discussion and possible action

6. **Approval for Normal Retirement:**

   a. Effective 12/20/2019 for Scott E. Seder, who elected to retire in the monthly amount of $2,412.79.

   Discussion and action

7. **Applications for Membership:**

   a. Effective November 4, 2019
      i. Oscar Barrera Alarcon
      ii. Luis Anthony Carrillo
      iii. Matthew James Jones
      iv. Joseph Brandon McKennon – pre-existing conditions noted
      v. Carl John Potter
      vi. Jasmine Arleth Rojas Beltran

   b. Effective November 12, 2019
      i. Dennie G. LoDolce
      ii. Sterling Diesta Whitcombe

   c. Effective November 18, 2019
      i. Christopher Lee Allen Jr.
      ii. Madit M. Anyieth
      iii. Jonathan L. Bell
      iv. Christopher Alan Cook
      v. Michael Gerard Jager II
      vi. Richard Ochoa
      vii. Angel Omar Palacios
      viii. William Lyle Thompson
Corrections Officer Retirement Plan, Regular Board Meeting Agenda
January 7, 2020

ix. Thomas Louis Tolbert
x. Mario Humberto Zamora-Chavez

d. Effective November 26, 2019
   i. Michael Joseph Jones, Jr. – pre-existing conditions noted

e. Effective December 2, 2019
   i. Sara Renee Collins
   ii. Jonathan Mendoza
   iii. Kenneth Edward Nofrey
   iv. Quinlan Perry
   v. Angel Luis Rosales
   vi. Fernando Vasconcelos – pre-existing conditions noted

f. Effective December 9, 2019
   i. Mocco L. Clardy
   ii. Kamal Din
   iii. Clinton Joel Kurtz
   iv. Cedrica Leonardra Lee
   v. Brandon Matthew Leuck
   vi. Janine Elizabeth Mendoza
   vii. Nelson Uriel Mendoza
   viii. Ranulfo Morales
   ix. Cootchill Nelson – pre-existing conditions noted (resigned 12/10/2019)
   x. Ruben Olguin
   xi. Jose DeJesus Pardo
   xii. Jesus Alberto Perez
   xiii. Oh Sine Pwar
   xiv. Byron Ommitt Salazar – pre-existing conditions noted
   xv. Maurice Kheng Ti Tan
   xvi. Francisco Vasquez
   xvii. Omar Villafana

g. Effective December 10, 2019
   i. Lee Roy Harlock

h. Effective December 16, 2019
   i. Andrew Evan Busch
   ii. Samantha Vanessa Escamilla
   iii. Liliana C. Leos
   iv. Hassan Mohamed Omar
   v. Alexander Ngoc Vu

i. Effective December 23, 2019
   i. Elias Anthony Achey
   ii. Kenneth E. Hunt III – pre-existing conditions noted
   iii. Nancy Viviana Moreno
j. Effective December 30, 2019
   i. Maria De Los Angeles Anaya
   ii. Monica Camacho
   iii. Jeffrey Abel Cardoza
   iv. Michael Edward Contreras
   v. Adrian Gomez Berumen
   vi. John Anthony Gonzalez
   vii. Antonio De Jesus Guzman
   ix. Alma Delia Lutz
   x. Gerardo Cativo Magat – pre-existing conditions noted
   xi. Jason Newton – pre-existing conditions noted
   xii. Anthony Michael Novoa
   xiii. Vanessa Marie Ortiz
   xiv. Jaymie Marie Rodriguez
   xv. Amanda Marie Stevens
   xvi. Rita Marlene Delores Williams

Discussion and action

8. Informational Items:
   a. Refund applications
      i. Roberto Anguiano
      ii. Roy Edward Bogenschutz
      iii. Valera Cazares
      iv. Brett Friday
      v. Israel Ifrain Gonzales
      vi. Justin Greene
      vii. Aaron Levrets
      viii. Jaime Martinez Jr.
      ix. Diana Zamora

   b. Years of Service Purchase/Transfer/Redemption
      i. Jeffrey Snyder – 0.083

No action required

9. Re-examination of Disability files

   Review of records for Pending Re-examine files

   Discussion and possible action

10. Call to the Public: (Please limit comments to 2 to 3 minutes)
11. **Future Meeting Dates and Times:**

   Next scheduled meeting date and time is February 4, 2020 at 12:00 p.m.