

**Corrections Officer Retirement Plan
Maricopa County Sheriff's Office, Arizona
Regular Local Board Meeting Minutes
(A.R.S. §38-893)
January 5, 2021 @ 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: 330 209 453#

Pursuant to A.R.S. §38-893, a Corrections Officer Retirement Plan Regular Board meeting was convened on January 5, 2021 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
Lt. Brent Williams – 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

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. Williams and seconded by Lt. Noble to approve the Correctional Officer Retirement Plan Board Regular Minutes from the December 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. Williams and seconded by Lt. Noble to accept and approve the following applications for Normal Retirement Benefits:
 - 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.

The motion passed unanimously.

6. A motion was made by Lt. Williams and seconded by Lt. Noble to accept and approve the following application for Reverse Deferred Retirement Option Plan (DROP) Retirement:

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.

The motion passed unanimously.

7. A motion was made by Lt. Williams and seconded by Lt. Noble to accept and approve the following application for 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.

The motion passed unanimously.

8. A motion was made by Lt. Williams and seconded by Lt. Noble to accept and approve the following application for Designated Beneficiary Benefits:

Application for Designated Beneficiary Benefits for Ms. Stephanie Martinez and Mr. Brett Buhl. Ms. Martinez and Mr. Brett Buhl are the children of former Detention Officer Pamela Buhl, who passed away on December 7, 2020. The remaining contribution amount available is \$20,726.29.

The motion passed unanimously.

9. A motion was made by Lt. Williams and seconded by Lt. Noble to accept and approve the Deferred Annuity application for former Detention Officer Alberto Hernandez in the monthly amount of \$527.00.

The motion passed unanimously.

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

The motion passed unanimously.

11. 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.

12. Staff Updates

None

13. Call to the Public

None

14. It was noted that the next scheduled meeting date and time is Tuesday, February 2, 2021 at 12:00 p.m. Location to be determined.

15. Meeting was adjourned at 12:11 p.m.

Approved

Capt. M. Wilkins A4796

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

2/2/2021

Date