Corrections Officer Retirement Plan
Maricopa County Sheriff's Office, Arizona
Regular Local Board Meeting Minutes
(A.R.S. §38-893)
June 1, 2021 @ 12:00 p.m.

Maricopa County Sheriff's Office Headquarters
550 West Jackson Street
Conference Room 109
Phoenix, AZ 85003

Conference Bridge Telephone Number: (480) 561-5791
Conference ID: 738 731 793#

Pursuant to A.R.S. §38-893, a Corrections Officer Retirement Plan Regular Board meeting was convened on June 1, 2021 at the Maricopa County Sheriff's Office Headquarters, 550 West Jackson Street, Conference Room 109, Phoenix, Arizona 85003

1. Membership in attendance:
   Lt. Brent Williams – Elected Member
   Mr. Casey Blais – Citizen Member (telephonically)
   Ms. Candice Copple – Acting Chairperson (telephonically)

   Others in attendance:
   Andrea Cummings – Legal Counsel-Maricopa County Attorney's Office (telephonically)
   Kelly Grennan – Maricopa County Sheriff's Office – HR Commander/Board Secretary
   Lisa Arakaki – Maricopa County Sheriff's Office – Assistant Board Secretary
   Patrick Watt – Maricopa County Sheriff Deputy (telephonically)

2. The meeting was called to order at 12:04 p.m. with a quorum of the membership in attendance.

3. A motion was made by Lt. Williams and seconded by Mr. Blais to approve the Correctional Officer Retirement Plan Board Regular Minutes from the May 4, 2021 meeting.

   The motion passed unanimously.

4. Lt. Williams moved and Mr. Blais seconded the motion to recess from the Regular Session and convene into an Executive Session for agenda item 3 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 recessed from Regular Session, entered into Executive Session at 12:08 a.m. and reconvened back into Regular Session at 12:14 a.m.

5. A motion was made by Lt. Williams and seconded by Mr. Blais to accept the Ordinary Disability Retirement Application for Officer Patrick Watt. Officer Watt will be sent to an IME; specializing in Pulmonary/Internal Medicine.

   The motion was passed unanimously.

6. A motion was made by Lt. Williams and seconded by Mr. Blais to accept and approve the following applications for Normal Retirement Benefits:

   a. Effective 05/14/2021 for Linda Smith, who elected to retire in the monthly amount of $2,780.99.
   b. Effective 05/29/2021 for Rikki Monirath, who elected to retire in the monthly amount of $1,479.73.

   The motion passed unanimously.

7. A motion was made by Lt. Williams and seconded by Mr. Blais to accept and approve the following application for Surviving Spouse Benefits:

   Application for Surviving Spouse benefits for Ms. Nicole R. Folsome in the amount of $1,560.60. Ms. Folsome is the surviving spouse of Detention Officer Justin Folsome who passed away on November 24, 2020.

   The motion passed unanimously.

8. A motion was made by Lt. Williams and seconded by Mr. Blais to accept and approve the rehiring of the following retired CORP members into non-designated CORP positions and also approve the continuation of retirement pension benefits as follows:

   Cory Alger returned to work for Maricopa County as a Food Services Supervisor on 5/3/2021, a non-designated CORP position. Attached are the Market Ranges for both his former position as a Detention Officer Captain and his current position as Food Services Supervisor.

   The motion passed unanimously.

9. A motion was made by Lt. Williams and seconded by Mr. Blais to accept and approve the following application(s) for membership:

   a. Effective May 10, 2021:
      i. Andrew John Garcia
      ii. Brandon Charles Hintz Dille
      iii. Raymond Ocasio Jr.
      iv. Dalton Gene Swicegood
      v. Ira Michael Thomas – Pre-existing conditions noted
      vi. Bronte Denise Wise

b. Effective May 24, 2021:
   i. Kingsley Ikechukwu Agu
   ii. Katy Louise JNL DiNardi-Bell

The motion passed unanimously.

10. Informational Items:

Refund applications
a. Anthony Blanchard
b. Synado A. Ebanks
c. Jimmy Mata
d. Patricia Pazzanita
e. Noah A. Rodriguez
f. Mohamed Riad Salhi
g. Paul Evan Strong
h. Donwesly E. Turner
i. Eric Williams

No action required.

11. Staff Updates

No action required.

12. Call to the Public

None

13. It was noted that the next scheduled meeting date and time is Tuesday, July 6, 2021 at 12:00 p.m. Board Members agreed to change the next meeting date to Thursday, July 1, 2021 due to the Holiday.

14. Meeting was adjourned at 12:30 p.m.

Approved

7/1/2021

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

Date