

**CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD
ARIZONA DEPARTMENT OF CORRECTIONS, REHABILITATION & REENTRY**



March 7, 2024



The meeting of the Local CORP Board for the Arizona Department of Corrections, Rehabilitation & Reentry (ADCRR) will be held at the ADCRR office at **1831 West Jefferson, Phoenix, Arizona 85007**, on the 2nd Floor in the Training Room; commencing at 10:00 a.m. on March 7, 2024.

Members of the public will have physical access to the meeting room (The Training Room) at 9:45 a.m.

Members of the Local CORP Board may attend either in person or by telephone, video, or internet conferencing. The Local CORP Board reserves the right at its discretion to address the agenda matters in an order different than outlined below.

At any time, the Board may enter into Executive Session pursuant to A.R.S. §.38-431.03 (A) (3) to obtain legal advice, and pursuant to A.R.S. § 38-431.03 (A) (2) to discuss details of a confidential nature.

**I. CALL TO ORDER
ROLL CALL
OPENING REMARKS**

II. APPROVAL OF MINUTES

Discussion and possible action on Board Meeting Minutes:

1. Approval of the Public Meeting Minutes for February 1, 2024.

III. REQUEST TO REMAIN IN ASRS/CORP

Discussion and possible action on requests to remain in ASRS/CORP:

1. **Jordana Phipps Amett** is requesting to remain in ASRS; she has 10.77 years of service. She accepted a CORP position as a Correctional Education Program Teacher, effective February 12, 2024.
2. **Daniel Forbes** is requesting to remain in CORP; he has 16.090 years of service. He promoted to an ASRS position as a Construction Project Manager 1, effective February 17, 2024.

IV. DISABILITY RETIREMENTS

Discussion and possible action on the following matters at various stages of the Disability Retirement Pension application process:

1. **Juan Ramos:** Rehearing on the January 4, 2024, approval for Ordinary Disability Pension, per request by PSPRS.

The Board may enter into Executive Session to obtain legal advice related to matters in this section, pursuant to A.R.S § 38-431.03(A) (3), or to discuss or consider matters of a confidential nature that are related to this section, pursuant to A.R.S § 38-431.03(A) (2).

V. RETURN TO WORK RETIREE REQUESTING TO RETAIN PENSION

Discussion and possible action on the following requests to retain pensions:

1. **Henry Gonzales** retired from CORP effective November 30, 2012. He is returning to work in a CORP position as a Correctional Officer II, effective January 22, 2024. Mr. Gonzales is requesting to retain his CORP pension. An Alternate Contribution Rate is required.
2. **Randy Hubbard** retired from CORP effective April 29, 2022. He returned to work in an ASRS position as an Industrial Program Specialist, effective May 16, 2022. He transferred to a CORP position as a Correctional Industries Production Specialist, effective February 17, 2024. Mr. Hubbard is requesting to retain his CORP pension. An Alternate Contribution Rate is required.
3. **Travis Paulsen** retired from CORP effective October 28, 2022. He is returning to work in a CORP position as a Correctional Officer II, effective March 25, 2024. Mr. Gonzales is requesting to retain his CORP pension. An Alternate Contribution Rate is required.

The Board may enter into Executive Session to obtain legal advice related to matters in this section, pursuant to A.R.S § 38-431.03(A) (3), or to discuss or consider matters of a confidential nature that are related to this section, pursuant to A.R.S § 38-431.03(A) (2).

VI. GENERAL DISCUSSION

Discussion and possible action on the following matters listed in this section:

1. Next Board Meeting will be on Thursday, April 4, 2024.
2. Requests from Board Members to have specific items placed on a future meeting agenda for the Board to discuss topics related to the March 6, 2024, PSPRS Annual Employer-Local Board Conference.

VII. CALL TO THE PUBLIC

This is the time for the public to comment. Individual members of the Local CORP Board may respond to criticism made by those who have addressed the Board during public comment, but the Board may not discuss or take legal action on matters that are not on the agenda for discussion and legal action. Therefore, pursuant to A.R.S. § 38-431.01(H), the Local CORP Board's reaction to any public comment is limited to addressing criticism, asking staff to review a matter, or asking that a matter be put on a future agenda.