

PUBLIC MEETING MINUTES FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD ARIZONA DEPARTMENT OF CORRECTIONS



May 2, 2024



DRAFT

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections Rehabilitation and Reentry (ADCRR) was convened **Thursday, May 2, 2024, at 10:00 a.m.** at the **Arizona Department of Corrections, 1831 West Jefferson, Phoenix, Arizona, 85007**, in the Training Room, on the 2nd floor.

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

Present at the meeting were the following individuals:

Lori Stickley, Chairwoman	Sean Malone, Board Member
Judy Frigo, Board Member (Conferenced in)	Kyle Cummings, Assistant Attorney General
Sandra Moreno, Board Secretary, Retirement Specialist	Karen Ray, Board Secretary, Retirement Specialist
Guests	

I. CALL TO ORDER – CORP Local Board Meeting called to order by Chairwoman Lori Stickley at 10:00 a.m.

ROLL CALL TAKEN

1. The individuals listed in the above table were present.

II. APPROVAL OF MINUTES

1. Approval of Public Meeting Minutes for March 7, 2024.
2. Approval of Public Meeting Minutes for April 4, 2024.

Board Member Frigo moved to approve the meeting minutes for March 7 and April 4, 2024. Chairwoman Stickley stated that the March 7, 2024 minutes will have to be moved to next agenda because there weren't enough people to approve public minutes.

Assistant Attorney General Cummings stated that the CORP Board would have to table the April 4th approval as well. AAG Cummings explained that when approving minutes, the CORP Board needs a quorum of people who were present at that particular meeting. AAG Cummings further stated that the March 7th minutes would

need Board Members Malone, Frigo, and Lowe present to approve them, and the minutes for April 4th, would need Chairwoman Stickley, Board Member Malone and Board Member Lowe. Chairwoman Stickley stated that they would have to move March 7, 2024 and April 4th 2024 minutes to the next meeting because they don't have the appropriate Board Members to make the recommendation and for the minutes.

MOTION 05-02-01	
Motion:	To move to table March 7 th and April 4 th Board meeting minutes' approval to June 5 th .
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Frigo – aye, Malone – aye, Stickley – aye
Motion:	passed

III. REQUEST TO REMAIN IN ASRS/CORP:

The following applications have been filed and are presented for Local Board consideration:

- 1. Mayra Payan Ruiz** is requesting to remain in ASRS; she has 7.327 years of service. She accepted a CORP position as a Correctional Officer III, effective April 08, 2024.

MOTION 05-02-02	
Motion:	Approval of request by Mayra Payan Ruiz to remain in ASRS.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Frigo – aye, Malone – aye, Stickley – aye
Motion:	Passed

- 2. Michael Percival** is requesting to remain in CORP; he has 17.232 years of service. He was voluntarily demoted to an ASRS position as a Bureau Administrator, effective April 13, 2024.

MOTION 05-02-03	
Motion:	Approval of request by Michael Percival to remain in CORP.
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Frigo – aye, Malone – aye, Stickley – aye
Motion:	Passed

IV. RETURN TO WORK RETIREE REQUESTING TO RETAIN PENSION:

The following requests were presented for Local Board consideration:

1. **Keland Boggs** retired from CORP effective January 31, 2017. He returned to work in a CORP position as a Criminal Special Investigator, effective April 15, 2024. Mr. Boggs is requesting to retain the CORP pension. An Alternate Contribution Rate is required.

MOTION 05-02-04	
Motion:	Motion for Keland Boggs to continue to retain his CORP pension
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Frigo – aye, Malone – aye, Stickley – aye
Motion:	Passed

2. **Ana Mendez** retired from CORP effective March 4, 2023. She is returning to work in a CORP position as a Building Maintenance Specialist, effective May 11, 2024. Mrs. Mendez is requesting to retain her CORP pension. An Alternate Contribution Rate is required.

MOTION 05-02-05	
Motion:	Motion for Ana Mendez to continue to retain her CORP pension
Moved by:	Judy Frigo
Seconded by:	Sean Malone
Discussion:	
In Favor:	Frigo – aye, Malone – aye, Stickley – aye
Motion:	Passed

V. GENERAL DISCUSSION:

Chairwoman Stickley stated that it’s been requested that the next Board meeting be moved from June 6, 2024, to June 5, 2024, due to a PSPRS workshop.

Chairwoman Stickley, Board Member Frigo, and Board Member Malone, all stated that they are available on June 5, 2024.

VI. CALL TO PUBLIC

No public comment.

Chairwoman Stickley adjourned the meeting at 10:06 A.M.

Transcribed on **May 2, 2024**

Sandra Moreno, Board Secretary, Pension Specialist