

**Corrections Officer Retirement Plan
Maricopa County Sheriff's Office
Phoenix, Arizona
Regular Board Meeting Agenda
(A.R.S. §38-893)
July 2, 2019 @ 12:00 pm**

Board of Supervisors Conference Room
301 West Jefferson Street
10th Floor - Suite 1040
Phoenix, Arizona 85003

1. Call to Order:

Roll call announces members appearing telephonically, and determine quorum

2. Notification of New CORP Citizen Member

On July 4, 2019, we were notified by Mr. Larry Pickard – Citizen Member he is being replaced on the CORP Local Board by Mr. Casey Blais.

No action required

3. Approval of the Regular Meeting Minutes from the June 4, 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 3-10. The Board will act on these items in open session.

4. Approval for Reverse Deferred Retirement Option Plan Applications:

- a. Effective 7/26/2019, for Carlon A Behrend, who elected to reverse DROP to 8/1/2015 and retire in the monthly amount of \$3,617.29.

Discussion and action

5. Approval for Normal Retirement:

- a. Effective 6/30/2019 for Charles Stephen Scordato, who elected to retire in the monthly amount of \$1,629.97.
- b. Effective 7/26/2019 for David Heathcock, who elected to retire in the monthly amount of \$2,890.69.

Discussion and action

6. Approval to rehire retired CORP members in a non-designated CORP position:

- a. Brent Borders returned to work for the Maricopa County Sheriff's Office as a Deputy Services Aide on 5/20/2019, a non-designated CORP position. Attached are the Market Ranges for both his former position as a Detention Officer Sergeant and his current position as Deputy Services Aide. The local board must approve if his retirement pension benefit should continue.
- b. Hector Bracamonte returned to work for the Maricopa County Sheriff's Office as a Library Clerk on 6/3/2019, a non-designated CORP position. Attached are the Market Ranges for both his former position as a Detention Officer and his current position as Library Clerk. The local board must approve if his retirement pension benefit should continue.
- c. Cynthia M. Garcia will return to work for the Maricopa County Sheriff's Office as a Background Investigator on 7/15/2019, a non-designated CORP position. Attached are the Market Ranges for both her former position as a Detention Officer Lieutenant and her current position as Background Investigator. The local board must approve if her retirement pension benefit should continue.

Discussion and action

7. Notification of Retiree Death:

- a. Notification of the passing of retired Detention Officer Thaddeus J. Sowell who passed away on June 12, 2019. Thaddeus leaves behind no surviving spouse.

No action required

8. Approval of Surviving Spouse Benefits:

- a. Application for Surviving Spouse Benefits for Ms. Janice Mallaburn in the amount of \$4,038.18. Ms. Mallaburn is the surviving spouse of retired Detention Officer Lt. John Mallaburn who passed away on June 21, 2019.

Discussion and action

9. Applications for Membership:

- a. Effective June 3, 2019
 - i. Eric Ray Juan Leija Jr. – pre-existing conditions noted

- ii. Kevin Anthony Pinckney
 - iii. Carlos Rodrigo Sanchez Salas
- b. Effective June 10, 2019
- i. Oyuki Rubi Christensen
 - ii. Sydney Louise Cosby
 - iii. Alejandro Gallego
 - iv. Christopher German Garcia Gutierrez
 - v. Bryan Issac Granados Duran
 - vi. Tu'ulima Pu'ali Kaowili-Dubose
 - vii. Heather Marie Knight
 - viii. Isabel Reyna Jimenez Luna
 - ix. Javonte Dejon Long
 - x. Torrence Jermain Perrins – pre-existing conditions noted
 - xi. Kayla Franzene Rangel
 - xii. Edward Zahid Rogelio Rocha Castaneda
 - xiii. Alphonso Raschard Shaw – pre-existing conditions noted
 - xiv. Kristopher Sias Smith
 - xv. Caleb Dakota Russell Wood – pre-existing conditions noted
 - xvi. Edwin Vargas Zepeda
- c. Effective June 17, 2019
- i. Gonzalo Campos, Jr.
 - ii. Kaylavon Oriana Crawford
 - iii. Jesse Arvizo Delgado – pre-existing conditions noted
 - iv. Hector Manuel Jaramillo, Jr.
 - v. John Carlos Villanueva
- d. Effective June 24, 2019
- i. Isaiah Deon Edwards
 - ii. Erin Michele Evers
 - iii. Christian Michael Perez – pre-existing conditions noted
- e. Effective July 1, 2019
- i. Jesus Salcido Orantes

Discussion and action

10. Approval of Assistant Local Board Secretary

Effective July 2, 2019, nominate Lisa Arakaki to assume duties of Assistant Local Board Secretary.

Discussion and action

11. Call to the Public: (Please limit comments to 2 to 3 minutes)

12. Future Meeting Dates and Times:

Next scheduled meeting date and time is August 6, 2019 at 12:00 pm.