

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

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

Pursuant to A.R.S. §38-893, a Corrections Officer Retirement Plan Regular Board meeting was convened on April 2, 2019 in the Board of Supervisors Conference Room, 301 West Jefferson Street, Phoenix, Arizona 85003

1. Membership in attendance:

Captain Michael Wilkins – Chairperson
Lieutenant Brent Williams – Sheriff's Office
Mr. Larry Pickard – Citizen Member
Lieutenant Kiel Sauter – Sheriff's Office
Ms. Candice Copple – Citizen Member (telephonically)

Others in attendance:

Andrea Cummings, Maricopa County Attorney's Office – Deputy County Attorney
Kelly Grennan – Sheriff's Office – HR Commander/Board Secretary
Renee Hernandez – Maricopa County Payroll Analyst

2. The meeting was called to order at 12:10 pm with a quorum of the membership in attendance.
3. A motion was made by Lt. Williams and seconded by Mr. Pickard to approve the Correctional Officer Retirement Plan Board Regular Minutes from the March 5, 2019 meeting.

The motion passed unanimously.

4. Board Members determined there was not a need for an Executive Session for discussion with legal counsel.
5. The Board acknowledged that they received and review the annual AOC Actuarial Valuations.

No action required.

6. A motion was made by Lt. Williams and seconded by Lt. Sauter to accept and approve the following application(s) for Normal Retirement:
 - a. Effective 3/7/2019 for Alexander W. Jamison, who elected to retire in the monthly amount of \$2,519.00.

The motion passed unanimously.

7. A motion was made by Lt. Williams and seconded by Mr. Pickard to accept and approve the rehiring of the following retired CORP members into non-designated CORP positions:
 - a. Juliane Spytma returned to work for the Maricopa County Sheriff's Office as a Management Analyst on 3/25/19, a non-designated CORP position.
 - b. Eugene Barron returned to work for the Maricopa County Sheriff's Office as a Sheriff's Laundry Worker Lead on 3/25/19, a non-designated CORP position.

The motion passed unanimously.

8. A motion was made by Lt. Williams and seconded by Lt. Sauter to accept and approve the following Applications for Membership with notation of pre-existing conditions:
 - a. Effective February 25, 2019
 - i. Kevin Earl Butt, pre-existing conditions noted
 - b. Effective March 4, 2019
 - i. Waleed Mahdy Sabry Alany
 - ii. Bruce Daniel Ambrose
 - iii. Roberto Diaz
 - iv. Cory Edward Harrison, pre-existing conditions noted
 - v. Miguel Angel Hernandez
 - vi. Tae'Shawn Warren Lee
 - vii. Tonee Koleen Martin
 - viii. Sergio Quezada
 - ix. James Andrew Willie Rice III
 - x. Alicia Karina Rosales
 - xi. Ahmael Shakib
 - xii. Quentin Ray Syn Clair Shoemaker
 - xiii. Rafael Haiata Mendes Taima
 - c. Effective March 11, 2019
 - i. Maria del Carmen Contreras Castaneda
 - ii. Tyler Michael Meinert
 - iii. Javier Eduardo Rodriguez (returning to DO)
 - d. Effective March 25, 2019
 - i. Keisha Rose Curley
 - e. Effective April 1, 2019
 - i. James Estepa
 - ii. Judith Leal Valencia
 - a. Angel Ivan Puentes

The motion passed unanimously.

9. A call to the Public – NONE

10. It was noted that the next scheduled meeting date and time is May 7, 2019 at 12:00 pm at the Board of Supervisors Conference Room.

11. Meeting was adjourned at 12:13pm.

Approved



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

5/7/19

Date