

CORP Local Board Members

- Captain Michael Wilkins – Chairperson
- Mr. Larry Pickard – Citizen
- Ms. Candice Copple – Citizen
- Lt. Brent Williams – Member
- Lt. John Noble – Member
- Ms. Andrea Cummings – Legal Counsel
- Ms. Kelly Grennan – Local Board Secretary
- Ms. Lisa Arakaki – Assistant Local Board Secretary

Meeting Agenda
(A.R.S. §38-893)
 February 2, 2021
 12:00 p.m.

Corrections Officer Retirement Plan
Maricopa County Sheriff’s Office
Phoenix, Arizona

Maricopa County Sheriff’s Office Headquarters
 550 West Jackson Street
 4th Floor – Conference Room 422
 Phoenix, AZ 85003

Conference Bridge Telephone Number: **(480) 561-5791**
Conference ID: 234 660 961#

1. Call to Order:

Roll call announces members appearing telephonically, and determine quorum

2. Approval of the Regular Meeting Minutes from the January 5, 2021 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 3-8. The Board will act on these items in open session.

Approval for Normal Retirement:

- a. Effective 01/14/2021 for Antonio David Contreras, who elected to retire in the monthly amount of \$2,437.37.

- b. Effective 01/14/2021 for Fernando Dela Paz, who elected to retire in the monthly amount of \$1,293.54.
- c. Effective 01/30/2021 for Christine L. Martin who elected to retire in the monthly amount of \$1,373.91.
- d. Effective 02/13/2021 for Michael E. Haider, who elected to retire in the monthly amount of \$2,957.62.
- e. Effective 02/10/2021 for Guadalupe Maria Sanchez, who elected to retire in the monthly amount of \$2,907.99.

Discussion and action

3. Approval of Surviving Spouse Benefits

- a. Application for Surviving Spouse benefits for Ms. Sadie Stoltzfus in the amount of \$776.94. Ms. Stoltzfus is the surviving spouse of retired Detention Officer Jesse Stoltzfus who passed away on November 30, 2020.
- b. Application for Surviving Spouse benefits for Ms. Purificacion Sison Wallman in the amount of \$2,142.70. Ms. Wallman is the surviving spouse of retired Detention Officer Henry Wallman who passed away on December 27, 2020.
- c. Application for Surviving Spouse benefits for Ms. Charlene Benoit in the amount of \$1,722.86. Ms. Benoit is the surviving spouse of retired Detention Officer Randall Benoit who passed away on January 7, 2021.

Discussion and action

4. Approval of Deferred Annuity Application

Former Detention Captain Paul Russo elected to apply for Deferred Annuity in the monthly amount of \$1,382.12.

Discussion and action

5. Applications for Membership:

- a. Effective January 4, 2021:
 - i. James Lee Boykin III
 - ii. Christine Cherokee Carrillo
 - iii. Edgar Arturo Campos Aguilar
 - iv. Jaytlin Danielle Collins
 - v. Hanna Alison Joe
 - vi. Isabel Ann Juarez
 - vii. Lauren A'Lexus Mills
 - viii. Armando Pazos Avalos
 - ix. Steven Robert Piraino
 - x. Jesus Renteria
 - xi. Ryan Joseph Schwinghammer
 - xii. Kile Michael Stewart

- xiii. Carlton Williams IV
- b. Effective January 19, 2021:
 - i. Samantha Leigh Hill – pre-existing conditions noted
 - ii. Alicia Rosales
 - iii. Michael Chad Talley
- c. Effective January 25, 2021;
 - i. Dean Steiner – pre-existing conditions noted
 - ii. Christian Vargas
- d. Effective February 1, 2021:
 - i. Nilda Ivelisse Jimenez
 - ii. Michael Ian Montgomery

Discussion and action

6. Informational Items:

Refund applications

- a. Juan Dorantes
- b. Kevin Bruno Flores
- c. Tyler Ross
- d. Garrett Scot Sidler
- e. Tony Taylor

No action required

7. Staff Updates

Amended HB2604 will be sent to Board Members for review and possible discussion in future meeting.

Discussion and possible action

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

9. Future Meeting Dates and Times:

Next scheduled meeting date and time is March 2, 2021 at 12:00 p.m.

Persons with a disability may request reasonable accommodations by contacting Kelly Grennan at (602) 876-1814. Requests should be made as early as possible.