

**CORP Local Board Members**

Captain Michael Wilkins – Chairperson  
Mr. Casey Blais – 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)**

May 4, 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  
4<sup>th</sup> Floor – Conference Room 422  
Phoenix, AZ 85003

Conference Bridge Telephone Number: **(480) 561-5791**  
**Conference ID: 302 964 46#**

1. Call to Order:

Roll call announces members appearing telephonically, and determine quorum

2. Approval of the Regular Meeting Minutes from the April 6, 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.

3. Approval for Normal Retirement:

- a. Effective 03/20/2021 for Paul Russo, who elected to retire in the monthly amount of \$2,304.65.
- b. Effective 04/18/2021 for Cory L. Alger, who elected to retire in the monthly amount of \$3,087.17.
- c. Effective 04/19/2021 for Robert K. Kosmal, who elected to retire in the monthly amount of \$2,380.91.
- d. Effective 04/23/2021 for Alan David Sidie, who elected to retire in the monthly amount of \$2,392.50.
- e. Effective 04/25/2021 for Michael A. Cinquini, who elected to retire in the monthly amount \$2,359.73.
- f. Effective 05/03/2021 for Russell Perez, who elected to retire in the monthly amount of \$2,603.99.
- g. Effective 5/10/2021 for Jason Kent, who elected to retire in the monthly amount of \$2,631.96.

Discussion and action

4. Approval of Surviving Spouse Benefits

Application for Surviving Spouse benefits for Ms. Tammy Bay in the amount of \$1,940.58. Ms. Bay is the surviving spouse of retired Detention Officer Bill James Harmon who passed away on March 29, 2021.

Discussion and action

5. Notification of Death:

Notification of the passing of retired Detention Officer Karen Stewart who passed away on March 13, 2021. There are no funds left to pay a beneficiary.

No action required

6. Applications for Membership:

- a. Effective April 12, 2021:
  - i. Shemyase Lizette Cruz Medina
  - ii. Firas Y. Sadeq – pre-existing conditions noted

Discussion and action

7. Informational Items:

Refund applications

- a. Robert Fletcher
- b. Angel R. Garcia

- c. Adrian Rodriguez
- d. Philip M. Russell
- e. Stephanie Stotts

No action required

8. Staff Updates

Captain Wilkins has been reappointed for another term through December 31, 2021.

No action required

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

10. Future Meeting Dates and Times:

Next scheduled meeting date and time is June 1, 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.**