

**Corrections Officer Retirement Plan
Maricopa County Sheriff's Office, Arizona
Regular Local Board Meeting Minutes
(A.R.S. §38-893)
April 6, 2021 @ 12:00 p.m.**

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: 599 908 595#

Pursuant to A.R.S. §38-893, a Corrections Officer Retirement Plan Regular Board meeting was convened on April 6, 2021 at the Maricopa County Sheriff's Office Headquarters, 550 West Jackson Street, 4th Floor – Conference Room 422, Phoenix, Arizona 85003

1. Membership in attendance (telephonically):

Captain Michael Wilkins - Chairperson
Lt. John Noble – Elected Member
Lt. Brent Williams – Elected Member
Mr. Casey Blais – Citizen Member
Ms. Candice Copple – Citizen Member

Others in attendance (telephonically):

Kelly Grennan – Maricopa County Sheriff's Office – HR Commander/Board Secretary
Lisa Arakaki – Maricopa County Sheriff's Office – Assistant Board Secretary
Renee Hernandez – Maricopa County Payroll Analyst

2. The meeting was called to order at 12:02 p.m. with a quorum of the membership in attendance.
3. A motion was made by Ms. Copple and seconded by Lt. Williams to approve the Correctional Officer Retirement Plan Board Regular Minutes from the March 2, 2021 meeting.

The motion passed unanimously.

4. Board members determined there was not a need for an Executive Session for discussion with legal counsel.
5. A motion was made by Lt. Williams and seconded by Ms. Copple to accept and approve the following applications for Normal Retirement Benefits:
 - a. Effective 03/16/2021 for Tony M. Campanaro, who elected to retire in the monthly amount of \$1,551.21.

- b. Effective 04/16/2021 for Christopher Luginbuhl, who elected to retire in the monthly amount of \$3,768.86.

The motion passed unanimously.

6. A motion was made by Ms. Copple and seconded by Lt. Williams to accept and approve the rehiring of the following retired CORP members into non-designated CORP positions and also approve the continuation of retirement pension benefits as follows:

- a. Martin Spidell returned to work for Maricopa County as a Jail Management System Administrator on 3/22/2021, a non-designated CORP position. Attached are the Market Ranges for both his former position as a Detention Officer and his current position as Jail Management System Administrator. The Local Board must approve if his retirement pension benefit should continue.
- b. Michael Haider returned to work for Maricopa County as an Animal Control Officer on 3/29/2021, a non-designated CORP position. Attached are the Market Ranges for both his former position as a Detention Officer and his current position as Animal Control Officer. The Local Board must approve if his retirement pension benefit should continue.

The motion passed unanimously.

7. A motion was made by Lt. Noble and seconded by Ms. Copple to accept and approve the following application(s) for membership:

- a. Effective March 1, 2021:
 - i. Christopher D. Smith (Demotion)
- b. Effective March 22, 2021:
 - i. Thomas B. Taets (Demotion)
- c. Effective March 29, 2021;
 - i. Tonetta Dionne Cooper
 - ii. Darold E. Lawrence
 - iii. Antonio Guadalupe Rojas
 - iv. William Vernon Tasch
 - v. Nancy Mendez Vasconcelos

The motion passed unanimously.

8. Informational Items:

Refund applications

- a. Al Any, Waleed
- b. Brown, Jordan
- c. Czerwinski, Cheyenne

- d. Daley, Cindy
- e. Giesey, Benjamin
- f. Lara, Blanca Elia
- g. Moxam, Oshane Conray
- h. Mossman, James
- i. Necochea, Stephanie

No action required.

9. Staff Updates

Effective January 1, 2022, all Normal Retirements, Reverse DROPs will be processed by CORP.

No action required.

10. Call to the Public

None

11. It was noted that the next scheduled meeting date and time is Tuesday, May 4, 2021 at 12:00 p.m. Location to be determined.

12. Meeting was adjourned at 12:08 p.m.

Approved

Capt. M. Wilkins A4796

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

May 4, 2021

Date