

**Corrections Officer Retirement Plan
Maricopa County Sheriff's Office, Arizona
Regular Local Board Meeting Minutes
(A.R.S. §38-893)
March 5, 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 March 5, 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 (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
Ofc. Clara Torres-Rojas – CORP member
Harold McCall – Friend of Ofc. Torres-Rojas

2. The meeting was called to order at 12:03 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 February 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. Discussion and possible action regarding receipt of the Independent Medical Examination for Detention Officer Clara Torres Rojas, who filed for an **ORDINARY (correction to Agenda – originally listed as Accidental)** Disability Retirement on August 6, 2018. A motion was made by Lt. Williams based on the IME results to accept the application for Ordinary Disability for Clara Torres Rojas. Mr. Pickard seconded.

The motion passed unanimously.

6. A motion was made by Lt. Williams and seconded by Mr. Pickard to accept and approve the following application(s) for Normal Retirement:

- a. Effective 3/7/2019 for Eugene Thomas Barron, who elected to retire in the monthly amount of \$3,596.36.
- b. Effective 2/27/2019 for Bill James Harmon, who elected to retire in the monthly amount of \$2,362.42.
- c. Effective 3/1/2019 for Mark Fred Thompson, who elected to retire in the monthly amount of \$1,002.79.

The motion passed unanimously.

7. A motion was made by Lt. Williams and seconded by Mr. Pickard to accept and approve the following application for Surviving Spouse Benefits:
 - a. Application for Surviving Spouse Benefits for Ms. Elaine Sury in the amount of \$1,888.58. Ms. Sury is the surviving spouse of retired Detention Officer Daniel Sury who passed away on December 17, 2018.

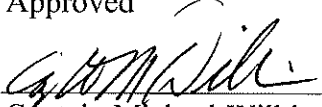
The motion passed unanimously.

8. A motion was made by Lt. Williams and seconded by Mr. Pickard to accept and approve the following Applications for Membership with notation of pre-existing conditions:
 - a. Effective February 11, 2019
 - i. Daniel Jacob Cotten
 - ii. Dulce Esmeralda Estrada
 - b. Effective February 18, 2019
 - i. James Jordan Nitz
 - c. Effective February 25, 2019
 - i. Zachary Douglas Berthiaume
 - ii. Jose Gabriel Delgado Fuentes
 - d. Effective March 4, 2019
 - i. Erik Allen Doenitz, pre-existing conditions noted

The motion passed unanimously.

9. A call to the Public – NONE
10. It was noted that the next scheduled meeting date and time is April 2, 2019 at 12:00 pm at the Board of Supervisors Conference Room.
11. Meeting was adjourned at 12:08pm.

Approved



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



Date