

**Corrections Officer Retirement Plan
Maricopa County Sheriff's Office, Arizona
Regular Local Board Meeting Minutes
(A.R.S. §38-893)
September 5, 2019 @ 12:00 p.m.**

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

Conference Bridge Telephone Number: (602) 876-0031
Participant Collaboration Code: 672489

Pursuant to A.R.S. §38-893, a Corrections Officer Retirement Plan Regular Board meeting was convened on September 5, 2019 at the Maricopa County Board of Supervisors Conference Room, 301 West Jefferson Street, 10th Floor – Suite 1040, Phoenix, Arizona 85003

1. Membership in attendance:

Captain Michael Wilkins – Chairperson
Lieutenant Brent Williams – Elected Member
Ms. Candice Copple – Citizen Member

Others in attendance:

Andrea Cummings - Maricopa County Attorney's Office – Deputy County Attorney
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 12:00 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 August 6, 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. A motion was made by Lt. Williams and seconded by Ms. Copple to accept and approve the following application(s) for Normal Retirement:
 - a. Effective 8/27/2019 for Virginia M. Collins, who elected to retire in the monthly amount of \$4,064.63.
 - b. Effective 10/31/2019 for Damian Lee Campbell, who elected to retire in the monthly amount of \$2,457.17.

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 member into non-designated CORP position:

Cynthia Mow will return to work for the Maricopa County Sheriff's Office as a SIMS Clerk on 9/9/2019, a non-designated CORP position. Attached are the Market Ranges for both her former position as a Detention Officer and her current position as SIMS Clerk. The local board must approve if her retirement pension benefit should continue.

The motion passed unanimously.

7. Notification of Retiree Death:

Notification of the passing of retired Detention Officer Charlotte Holcomb who passed away on August 7, 2019. Charlotte leaves behind no surviving spouse.

No action required

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

- a. Effective August 12, 2019

- i. Johnny Cabrera
- ii. Steven David Cendejas
- iii. Jeremiah Fierros – pre-existing conditions noted
- iv. Anita Denise McLaren
- v. Luis Enrique Ortiz
- vi. Hassan A. Quiz Salcido
- vii. Joe Anthony Salcido – pre-existing conditions noted
- viii. Jacob Kenneth Watts – pre-existing conditions noted

- b. Effective August 19, 2019

- i. Myles Dillon Nakashian
- ii. Richard Haskell Nunez
- iii. Eduardo Tehuitzin Sanchez
- iv. William James Wacasey – pre-existing conditions noted

- c. Effective August 26, 2019

- i. Joseph Alesana
- ii. Randall Scott Emilio Anselmo
- iii. Breanna Renee Avila
- iv. Luis Miguel Fuentes – pre-existing conditions noted
- v. Ronald Gene Hicks – pre-existing conditions noted
- vi. James C. K. Ho
- vii. Martin V. Lizarraga – pre-existing conditions noted

- viii. Miguel Angelo Munoz
 - ix. Gildardo Rodriguez – pre-existing conditions noted
 - x. Jerry Allain Williams – pre-existing conditions noted
- d. Effective September 3, 2019
- i. Daniel Pineda Alvarado
 - ii. Sadat Corrales Cano
 - iii. Alexa Renee Carpio
 - iv. Nicholas Edward Gastelum
 - v. Jesus Ernesto Gonzales Jr.
 - vi. William Roger Lee Jr. – pre-existing conditions noted
 - vii. Jorge Vidal Lopez
 - viii. Matthew Asher Trivett

The motion passed unanimously.

9. Informational Items:

Refund applications

- a. Aren Gallovich
- b. Brian JayHedrick
- c. James R. Hoppes
- d. Brandi Layton
- e. Tomas Long

No action required

10. Call to the Public – None

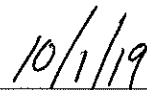
11. It was noted that the next scheduled meeting date and time is Tuesday, October 1, 2019 at 12:00 p.m. at the Board of Supervisors Conference Room.

12. Meeting was adjourned at 12:04 p.m.

Approved



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



Date