

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)
January 4, 2022
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
Conference Room 109
Phoenix, AZ 85003

Conference Bridge Telephone Number: **(480) 561-5791**
Conference ID: 282 667 326#

1. Call to Order:

Roll call, announce members appearing telephonically, and determine quorum

2. Approval of the Regular Meeting Minutes from the December 7, 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 3-7. The Board will act on these items in open session.

3. Approval for Normal Retirement:

- a. Effective 12/28/2021 for Jonathan Carey Wade., who elected to retire in the monthly amount of \$3,151.81.
- b. Effective 12/31/2021 for Stella M. Catron, who elected to retire in the monthly amount of \$ 2,479.22.
- c. Effective 12/31/2021 for Craig V. Garcia, who elected to retire in the monthly amount of \$3,178.77.
- d. Effective 01/07/2022 for Darren Dauch, who elected to retire in the monthly amount of \$3,106.94.

Discussion and action

4. Approval to rehire retired CORP member in a non-designated CORP position

David Weber returned to work for Maricopa County as a Office Assistant Specialized – MCSO Warehouse on 11/15/2021, a non-designated CORP position. Attached are the Market Ranges for both his former position as a Detention Officer and his current position as Office Assistant Specialized – MCSO Warehouse. The Local Board must approve if his retirement pension benefit should continue.

Discussion and action

5. Applications for Membership:

- a. Effective December 6, 2021:
 - i. Sergio Luis Lizarraga
 - ii. Adrian Pena – pre-existing conditions noted

Discussion and action

6. Informational Items:

Refund applications

- a. Gabriel Joya
- b. Sedin Karac
- c. Juliana Robinson
- d. David Isaiah Weibel
- e. Wilson Ulloa

No action required

7. Staff Updates

- a. PSPRS Employer-Local Board Conference will be held on Thursday, February 17, 2022 at the Desert Willow Convention Center in Phoenix. Registration links will be sent out.
- b. HB 2381 - within one hundred eighty days after appointment or election, each board member shall complete local board training as prescribed by the board of trustees, including open meeting laws, ethics, legal review and fiduciary responsibilities and duties.

No action required

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 February 1, 2022 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.