

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)
February 1, 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: 458 039 969#

1. Call to Order:

Roll call, announce members appearing telephonically, and determine quorum

2. Approval of the Regular Meeting Minutes from the January 4, 2022 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 3-6. The Board will act on these items in open session.

3. Approval of Designated Beneficiary Payment

Detention Officer Herminia Datingaling passed away on December 11, 2021. There is no surviving spouse therefore contributions to CORP in the amount of \$52,976.11 will be paid to Designated Beneficiary son, Exequiel Datingaling.

Discussion and action

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

Amy Grimm returned to work for Maricopa County as a Legal Liaison on 1/4/2022, a non-designated CORP position. Attached are the Market Ranges for both her former position as a Detention Officer and her current position as Legal Liaison. 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. Seth Jaggart Serrano Garza
- ii. Jacob Andrew Hannah

b. Effective December 13, 2021:

- i. Nathan Wesley Novotny

c. Effective January 3, 2022:

- i. Cayla Lydia DeLorenzo
- ii. Stanley Chijioke Dike

d. Effective January 17, 2022:

- i. Rocio Elizabeth Cardenas
- ii. Karla Lemus – pre-existing conditions noted
- iii. Adrienne Derwin Proud
- iv. Justin Anthony Sherman – pre-existing conditions noted
- v. Wayne Earl Williams, Jr.

e. Effective January 24, 2022:

- i. Michael Gerard Jager II
- ii. Omar Orlando Licano

f. Effective January 31, 2022

- i. Corrie Ann Watson

Discussion and action

6. Staff Updates

PSPRS Employer-Local Board Conference will be held on Thursday, February 17, 2022. It has been determined that the Conference will be virtual. More info to come.

No action required

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

8. Future Meeting Dates and Times:

Next scheduled meeting date and time is March 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.