

**Corrections Officer Retirement Plan
Maricopa County Sheriff's Office, Arizona
Regular Local Board Meeting Minutes
(A.R.S. §38-893)
January 4, 2022 @ 12:00 p.m.**

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#**

Pursuant to A.R.S. §38-893, a Corrections Officer Retirement Plan Regular Board meeting was convened on January 4, 2022 at the Maricopa County Sheriff's Office Headquarters, 550 West Jackson Street, Conference Room 109, Phoenix, Arizona 85003

1. Membership in attendance:

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

Others in attendance:

Andrea Cummings – Legal Counsel-Maricopa County Attorney's Office (telephonically)
Kelly Grennan – Maricopa County Sheriff's Office – HR Commander/Board Secretary
Lisa Arakaki – Maricopa County Sheriff's Office – Assistant Board Secretary
Stephanie Wheeler – Maricopa County Attorney's Office HR

2. The meeting was called to order at 12 noon with a quorum of the membership in attendance.
3. A motion was made by Lt. Williams and seconded by Ms. Copple to approve the Correctional Officer Retirement Plan Board Regular Minutes from the December 7, 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 Ms. Copple and seconded by Lt. Williams to accept and approve the following application for Normal Retirement Benefits.
 - 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.

The motion passed unanimously.

- 6. A motion was made by Lt. Williams and seconded by Lt. Noble to accept and approve the rehiring of the following retired CORP member into non-designated CORP position and also approve the continuation of retirement pension benefit as follows:

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.

The motion passed unanimously.

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

Effective December 6, 2021:

- a. Sergio Luis Lizarraga
- b. Adrian Pena – pre-existing conditions noted

The motion passed unanimously.

8. Informational Items:

Refund applications

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

No action required.

9. 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. Legal Counsel will verify if this is applicable only to new board members or if applicable to both current and new.

No action required.

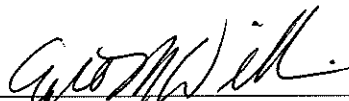
10. Call to the Public

None

11. It was noted that the next scheduled meeting date and time is Tuesday, February 1, 2022 at 12:00 p.m.

12. Meeting was adjourned at 12:09 p.m.

Approved



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



Date