

**Corrections Officer Retirement Plan  
Maricopa County Sheriff's Office, Arizona  
Regular Local Board Meeting Minutes  
(A.R.S. §38-893)  
February 1, 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: **458 039 969#**

Pursuant to A.R.S. §38-893, a Corrections Officer Retirement Plan Regular Board meeting was convened on February 1, 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  
Lt. John Noble – Elected Member (telephonically)  
Mr. Casey Blais – 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

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 Mr. Blais to approve the Correctional Officer Retirement Plan Board Regular Minutes from the January 4, 2022 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 Mr. Blais to accept and approve the following application for Designated Beneficiary Benefits:

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.

The motion passed unanimously.

6. A motion was made by Lt. Williams and seconded by Mr. Blais 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:

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 her retirement pension benefit should continue.

The motion passed unanimously.

7. A motion was made by Lt. Williams and seconded by Mr. Blais to accept and approve the following application(s) 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

The motion passed unanimously

#### 8. 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. Link with information has been sent out to Board members.

No action required.

9. Call to the Public

None

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

11. Meeting was adjourned at 12:07 p.m.

Approved

 M4716

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



Date