

CORP Local Board Members

Captain Michael Wilkins – Chairperson
Mr. Larry Pickard – Citizen
Ms. Candice Copple – Citizen
Lt. Brent Williams – Member
Lt. John Noble – Member
Ms. Andrea Cummings – Legal Counsel
Ms. Kelly Grennan – Local Board Secretary

Meeting Agenda
(A.R.S. §38-893)
April 5, 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: 521 305 047#

1. Call to Order:

Roll call, announce members appearing telephonically, and determine quorum

2. Approval of the Regular Meeting Minutes from the March 1, 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 3-4. The Board will act on these items in open session.

3. Approval of Designated Beneficiary Payment:

Detention Officer Kimberly Magee passed away on August 1, 2021. There was no surviving spouse, therefore contributions to CORP in the amount of \$47,211.80 will be paid to Designated Beneficiary mother, Ernestine McGee.

Discussion and action

4. Applications for Membership:

- a. Effective February 28, 2022:
 - i. Rocio Elizabeth Cardenas
 - ii. Taylor Matthew Heaps
 - iii. Juan Damian Arguilez

- b. Effective March 7, 2022:
 - i. Jazmineanne V. Arriola
 - ii. Laura L. Alfaro Dimas

- c. Effective March 21, 2022:
 - i. Brandon Joseph Parz
 - ii. Cameron James Ramos

Discussion and action

5. Staff Updates

March 2022 Retirements/Terminations – as these items are no longer required to be on agendas; this listing is information only

No action required

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

7. Future Meeting Dates and Times:

Next scheduled meeting date and time is May 3, 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.