

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)

July 1, 2021

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: 941 233 980#

1. Call to Order:

Roll call, announce members appearing telephonically, and determine quorum

2. Approval of the Regular Meeting Minutes from the June 1, 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 3-8. The Board will act on these items in open session.

3. Approval for Normal Retirement:

- a. Effective 06/24/2021 for Lisa K. Pike, who elected to retire in the monthly amount of \$2,956.71.
- b. Effective 06/30/2021 for Gregory W. Harsha, who elected to retire in the monthly amount of \$5,307.75.
- c. Effective 07/07/2021 for Kathleen Lynn Beaulieu, who elected to retire in the monthly amount of \$2,027.33.
- d. Effective 07/09/2021 for Dallas Uphold, who elected to retire in the monthly amount of \$2,434.37.
- e. Effective 7/9/2021 for William L. Flohr, who elected to retire in the monthly amount of \$3,428.44.

Discussion and action

4. Approval for Reverse Deferred Retirement Option Plan Application

Effective 6/27/2021, for Gary James Byrne, who elected to reverse DROP to 8/1/2018 and retire in the monthly amount of \$5,736.51.

Discussion and action

5. Approval of Surviving Spouse Benefits

Application for Surviving Spouse benefits for Ms. Janet Scordato in the amount of \$1,330.06. Ms. Scordato is the surviving spouse of retired Detention Officer Charles Scordato who passed away on June 23, 2021.

Discussion and action

6. Approval for Transfer Service Credits

13.433 years of service in the amount of \$109,213.00 to be paid to Arizona State Retirement System for former Detention Officer Louis Bolivar. \$47,007.42 represents taxable employee monies and \$62,205.58 represents employer monies.

Discussion and action

7. Informational Items:

Refund applications

- a. Justin McNelly
- b. Jeff O. Morales
- c. Troy Perkins
- d. Dan Jeremias Rivera
- e. Alexis Saucedo
- f. Craig Jay Workman

No action required

8. Staff Updates

No action required

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

10. Future Meeting Dates and Times:

Next scheduled meeting date and time is August 3, 2021 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.