

**Corrections Officer Retirement Plan
Maricopa County Sheriff's Office, Arizona
Regular Local Board Meeting Minutes
(A.R.S. §38-893)
February 2, 2021 @ 12:00 p.m.**

Maricopa County Sheriff's Office Headquarters
550 West Jackson Street
4th Floor – Conference Room 422
Phoenix, AZ 85003

Conference Bridge Telephone Number: (480) 561-5791
Conference ID: 234 660 961#

Pursuant to A.R.S. §38-893, a Corrections Officer Retirement Plan Regular Board meeting was convened on February 2, 2021 at the Maricopa County Sheriff's Office Headquarters, 550 West Jackson Street, 4th Floor – Conference Room 422, Phoenix, Arizona 85003

1. Membership in attendance (telephonically):

Captain Michael Wilkins - Chairperson
Lt. John Noble – Elected Member
Mr. Larry Pickard – Citizen
Ms. Candice Copple - Citizen

Others in attendance (telephonically):

Kelly Grennan – Maricopa County Sheriff's Office – HR Commander/Board Secretary
Lisa Arakaki – Maricopa County Sheriff's Office – Assistant Board Secretary
Renee Hernandez – Maricopa County Payroll Analyst

2. The meeting was called to order at 12:03 p.m. with a quorum of the membership in attendance.
3. A motion was made by Ms. Copple and seconded by Mr. Pickard to approve the Correctional Officer Retirement Plan Board Regular Minutes from the January 5, 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 Lt. Noble and seconded by Ms. Copple to accept and approve the following applications for Normal Retirement Benefits:
 - a. Effective 01/14/2021 for Antonio David Contreras, who elected to retire in the monthly amount of \$2,437.37.
 - b. Effective 01/14/2021 for Fernando Dela Paz, who elected to retire in the monthly amount of \$1,293.54.

- c. Effective 01/30/2021 for Christine L. Martin who elected to retire in the monthly amount of \$1,373.91.
- d. Effective 02/13/2021 for Michael E. Haider, who elected to retire in the monthly amount of \$2,957.62.
- e. Effective 02/10/2021 for Guadalupe Maria Sanchez, who elected to retire in the monthly amount of \$2,907.99.

The motion passed unanimously.

6. A motion was made by Mr. Pickard and seconded by Lt. Noble to accept and approve the following application for Surviving Spouse Benefits:
 - a. Application for Surviving Spouse benefits for Ms. Sadie Stoltzfus in the amount of \$776.94. Ms. Stoltzfus is the surviving spouse of retired Detention Officer Jesse Stoltzfus who passed away on November 30, 2020.
 - b. Application for Surviving Spouse benefits for Ms. Purificacion Sison Wallman in the amount of \$2,142.70. Ms. Wallman is the surviving spouse of retired Detention Officer Henry Wallman who passed away on December 27, 2020.
 - c. Application for Surviving Spouse benefits for Ms. Charlene Benoit in the amount of \$1,722.86. Ms. Benoit is the surviving spouse of retired Detention Officer Randall Benoit who passed away on January 7, 2021.

The motion passed unanimously.

7. A motion was made by Ms. Copple and seconded by Lt. Noble to accept and approve the Deferred Annuity application for former Detention Officer Paul Russo in the monthly amount of \$1,382.12.

The motion passed unanimously.

8. A motion was made by Ms. Copple and seconded by Mr. Pickard to accept and approve the following application(s) for membership:
 - a. Effective January 4, 2021:
 - i. James Lee Boykin III
 - ii. Christine Cherokee Carrillo
 - iii. Edgar Arturo Campos Aguilar
 - iv. Jaytlin Danielle Collins
 - v. Hanna Alison Joe
 - vi. Isabel Ann Juarez
 - vii. Lauren A'Lexus Mills
 - viii. Armando Pazos Avalos
 - ix. Steven Robert Piraino
 - x. Jesus Renteria
 - xi. Ryan Joseph Schwinghammer
 - xii. Kile Michael Stewart
 - xiii. Carlton Williams IV

- b. Effective January 19, 2021:
 - i. Samantha Leigh Hill – pre-existing conditions noted
 - ii. Alicia Rosales
 - iii. Michael Chad Talley

- c. Effective January 25, 2021;
 - i. Dean Steiner – pre-existing conditions noted
 - ii. Christian Vargas

- d. Effective February 1, 2021:
 - i. Nilda Ivelisse Jimenez
 - ii. Michael Ian Montgomery

The motion passed unanimously.

9. Informational Items:

Refund applications

- a. Juan Dorantes
- b. Kevin Bruno Flores
- c. Tyler Ross
- d. Garrett Scot Sidler
- e. Tony Taylor

No action required.

10. Staff Updates

Amended HB2604 will be sent to Board Members for review and possible discussion in future meeting.

No action required.

11. Call to the Public

None

12. It was noted that the next scheduled meeting date and time is Tuesday, March 2, 2021 at 12:00 p.m. Location to be determined.

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

Approved

Capt. M. Wilkins A4796

3/3/2021

Captain Michael Wilkins

Date

Chairperson, Corrections Officer Retirement Plan Board

Maricopa County Sheriff's Office