

**Corrections Officer Retirement Plan  
Maricopa County Sheriff's Office, Arizona  
Regular Local Board Meeting Minutes  
(A.R.S. §38-893)  
February 5, 2019 @ 12:00 pm**

Board of Supervisors Conference Room  
301 West Jefferson Street  
10<sup>th</sup> Floor - Suite 1040  
Phoenix, Arizona 85003

Pursuant to A.R.S. §38-893, a Corrections Officer Retirement Plan Regular Board meeting was convened on February 5, 2019 in the Board of Supervisors Conference Room, 301 West Jefferson Street, Phoenix, Arizona 85003

1. Membership in attendance:

Captain Michael Wilkins – Chairperson  
Lieutenant Brent Williams – Sheriff's Office  
Lieutenant Kiel Sauter – Sheriff's Office  
Larry Pickard – Citizen Member  
Candice Copple – Citizen Member (telephonically)

Others in attendance:

Andrea Cummings, Maricopa County Attorney's Office – Deputy County Attorney  
Kelly Grennan – Sheriff's Office – HR Commander/Board Secretary  
Deborah Scott – CORP member

2. The meeting was called to order at 12:03 pm with a quorum of the membership in attendance.
3. A motion was made by Lt. Williams and seconded by Larry Pickard to approve the Correctional Officer Retirement Plan Board Regular Minutes from the January 9, 2019 meeting.

The motion passed unanimously.

4. Board Members determined there was not a need for an Executive Session for discussion with legal counsel.
5. Discussion and possible action regarding receipt of the Independent Medical Examination for former Detention Officer Deborah Scott, who filed for an Accidental Disability Retirement on September 12, 2018. The Board asked that Ms. Scott come forward; clarifying question asked and answer. A motion was made by Lt. Williams based on the IME results to accept the application for Accidental Disability for Deborah Scott. Larry Pickard seconded.

The motion passed unanimously.

6. A motion was made by Lt. Williams and seconded by Lt. Sauter to accept and approve the following application(s) for Reverse Deferred Retirement Option Plan:

- a. Effective 2/1/2019, for James William Snider, who elected to reverse DROP to 9/1/2018 and retire in the monthly amount of \$4,341.59.

The motion passed unanimously.

7. A motion was made by Lt. Sauter and seconded by Lt. Williams to accept and approve the following applications for Normal Retirement:

- a. Effective 2/28/2019 for Steve Patrick Klein, who elected to retire in the monthly amount of \$3,743.10.
- b. Effective 2/28/2019 for Juliane Marie Spytma, who elected to retire in the monthly amount of \$3,537.69.
- c. Effective 3/12/2019 for Robert George Dunn Jr., who elected to retire in the monthly amount of \$2,313.13.
- d. Effective 3/31/2019 for Joseph R. Leger, who elected to retire in the monthly amount of \$3,428.18.

The motion passed unanimously.

8. A motion was made by Lt. Williams and seconded by Lt. Sauter to accept and approve the rehiring of the following retired CORP members into non-designated CORP positions:

- a. April Garza returned to work for the Maricopa County Sheriff's Office as a Sheriff Justice Systems Clerk (Sheriff's Record Specialist) on 11/19/2018, a non-designated CORP position.
- b. Douglas J. Jacobs returned to work for the Maricopa County Sheriff's Office as a Food Service Shift Supervisor on 11/19/2018, a non-designated CORP position.
- c. Romona J. Polaco returned to work for the Maricopa County Sheriff's Office as a Justice Systems Clerk (Sheriff's Record Specialist) on 11/19/2018, a non-designated CORP position.

The motion passed unanimously.

9. A motion was made by Lt. Williams and seconded by Ms. Cople to accept and approve the following Applications for Membership with notation of pre-existing conditions:

- a. Effective January 14, 2019
  - i. Elizabeth Benitez Cruz
  - ii. Janette Adriana Evangelista
  - iii. Alex Gutierrez Favela, pre-existing conditions noted
  - iv. Nelson Leroy Fink II, pre-existing conditions noted
  - v. Jered Stephen Gonzalez
  - vi. Hussain Akbar Kolachi
  - vii. Calysta Joy Lynch

- viii. Craig Lamont Moore
- ix. Brett Mullenau
- x. Arman Nikolic
- xi. Cody Kato Norris
- xii. Evan Charles Pillars
- xiii. Jeremy Allen Rapp
- xiv. Arel G. Rodriguez
- xv. Isaac Daniel Stell
- xvi. Amber Rochelle Stidham
- xvii. Matthew Story-Brown
- xviii. AnnMarie Noel Terracino, pre-existing conditions noted
- xix. Ruby Weiers
- xx. Jacob Seah Yond

The motion passed unanimously.

10. A call to the Public – NONE

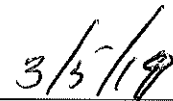
11. It was noted that the next scheduled meeting date and time is March 5, 2019 at 12:00 pm at the Board of Supervisors Conference Room.

12. Meeting was adjourned at 12:15pm.

Approved



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



Date