

**Corrections Officer Retirement Plan
Maricopa County Sheriff's Office, Arizona
Regular Local Board Meeting Minutes
(A.R.S. §38-893)
March 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: 361 191 079#

Pursuant to A.R.S. §38-893, a Corrections Officer Retirement Plan Regular Board meeting was convened on March 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
Lt. Brent Williams – Elected Member
Mr. Casey Blais – Citizen Member
Ms. Candice Copple – Citizen Member

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 12:01 p.m. with a quorum of the membership in attendance.

It was noted that Mr. Casey Blais has been reappointed as Citizen Member effective 2/20/2021 – 12/31/2021.

3. A motion was made by Lt. Williams and seconded by Lt. John Noble to approve the Correctional Officer Retirement Plan Board Regular Minutes from the February 2, 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 Ms. Copple and seconded by Lt. Williams to accept and approve the following applications for Normal Retirement Benefits:

- a. Effective 02/25/2021 for Jason Thaddeus Durham, who elected to retire in the monthly amount of \$3,044.40.
- b. Effective 03/05/2021 for Martin David Spidell, who elected to retire in the monthly amount of \$4,349.91.

The motion passed unanimously.

6. A motion was made by Lt. Williams and seconded by Lt. Noble to accept and approve the following application for Surviving Spouse Benefits:

Application for Surviving Spouse benefits for Ms. Beatriz Rosas in the amount of \$4,363.79. Ms. Rosas is the surviving spouse of retired Detention Lieutenant Gerardo Rosas who passed away on January 10, 2021.

The motion passed unanimously.

7. Notification of Death:

Notification of the passing of retired Detention Officer Leonard Brooks who passed away on January 10, 2021. There are no funds left to pay a beneficiary.

No action required.

8. A motion was made by Ms. Cople and seconded by Lt. Williams to accept and approve the following application(s) for membership:

- a. Effective February 8, 2021:
 - i. Christina Danyelle Holsinger
 - ii. Anthony Lawrence Sandoval
 - iii. Yuen Taufetee (demotion)

- b. Effective February 15, 2021:
 - i. Ahsan Ali
 - ii. Jesus Carrillo
 - iii. Spencer P. Daniels
 - iv. Luis F. Flores Alonso
 - v. Janet Lucero
 - vi. Dayana Ortiz Oros

- c. Effective February 22, 2021;
 - i. Josue Castro Maradiaga

The motion passed unanimously.

9. Informational Items:

- a. Years of Service Purchase/Transfer/Redemption

- i. Jeffrey Snyder – 0.100
- b. Refund applications
 - i. Leonard Biehl
 - ii. Lisa Marie Biehl
 - iii. Jose DeOrta
 - iv. Estefani Macias Leon
 - v. Joshua Martin

No action required.

10. Staff Updates

Amended HB2604 was sent to Board Members for review.

No action required.

11. Call to the Public

None

12. It was noted that the next scheduled meeting date and time is Tuesday, April 6, 2021 at 12:00 p.m. Location to be determined.

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

Approved

Capt. M. Wilkins A4796

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

4/6/2021

Date