

**Corrections Officer Retirement Plan
Maricopa County Sheriff's Office, Arizona
Regular Local Board Meeting Minutes
(A.R.S. §38-893)
May 4, 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: 302 964 46#

Pursuant to A.R.S. §38-893, a Corrections Officer Retirement Plan Regular Board meeting was convened on May 4, 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. Brent Williams – Elected Member
Mr. Casey Blais – Citizen Member
Ms. Candice Copple – Citizen Member

Others in attendance (telephonically):

Andrea Cummings - Maricopa County Attorney's Office – Deputy County Attorney
Kelly Grennan – Maricopa County Sheriff's Office – HR Commander/Board Secretary
Lisa Arakaki – Maricopa County Sheriff's Office – Assistant Board Secretary

2. The meeting was called to order at 12:01 p.m. with a quorum of the membership in attendance.
3. A motion was made by Lt. Williams and seconded by Mr. Blais to approve the Correctional Officer Retirement Plan Board Regular Minutes from the April 6, 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. Williams and seconded by Mr. Blais to accept and approve the following applications for Normal Retirement Benefits:
 - a. Effective 03/20/2021 for Paul Russo, who elected to retire in the monthly amount of \$2,304.65.
 - b. Effective 04/18/2021 for Cory L. Alger, who elected to retire in the monthly amount of \$3,087.17.

- c. Effective 04/19/2021 for Robert K. Kosmal, who elected to retire in the monthly amount of \$2,380.91.
- d. Effective 04/23/2021 for Alan David Sidie, who elected to retire in the monthly amount of \$2,392.50.
- e. Effective 04/25/2021 for Michael A. Cinquini, who elected to retire in the monthly amount \$2,359.73.
- f. Effective 05/03/2021 for Russell Perez, who elected to retire in the monthly amount of \$2,603.99.
- g. Effective 5/10/2021 for Jason Kent, who elected to retire in the monthly amount of \$2,631.96.

The motion passed unanimously.

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

Application for Surviving Spouse benefits for Ms. Tammy Bay in the amount of \$1,940.58. Ms. Bay is the surviving spouse of retired Detention Officer Bill James Harmon who passed away on March 29, 2021.

The motion passed unanimously.

7. Notification of Death:

Notification of the passing of retired Detention Officer Karen Stewart who passed away on March 13, 2021. There are no funds left to pay a beneficiary.

No action required

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

Effective April 12, 2021:

- a. Shemyase Lizette Cruz Medina
- b. Firas Y. Sadeq – pre-existing conditions noted

The motion passed unanimously.

9. Informational Items:

Refund applications

- a. Robert Fletcher
- b. Angel R. Garcia
- c. Adrian Rodriguez
- d. Philip M. Russell
- e. Stephanie Stotts

No action required.

10. Staff Updates

- a. Captain Wilkins has been reappointed for another term through December 31, 2021.
- b. Future in-person meetings will be held at Maricopa County Sheriff's Office Headquarters.

No action required.

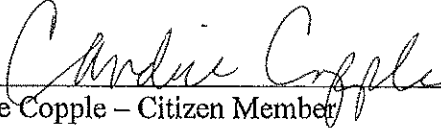
11. Call to the Public

None

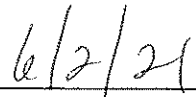
12. It was noted that the next scheduled meeting date and time is Tuesday, June 1, 2021 at 12:00 p.m. Location to be determined. Chairperson Wilkins will not be able to attend. Ms. Copple will be acting Chairperson.

13. Meeting was adjourned at 12:09 p.m.

Approved



Candice Copple – Citizen Member
Acting Chairperson, Corrections Officer Retirement Plan Board
Maricopa County Sheriff's Office



Date