Join with Google Meet: meet.google.com/wdg-mpwnucu Join by phone (US) +1 209-737-0160 PIN: 769 721 681#



Join with Google Meet: meet.google.com/wdg-mpwnucu Join by phone (US) +1 209-737-0160 PIN: 769 721 681#

NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY CORRECTIONS OFFICER RETIREMENT PLAN
CORPS LOCAL DETENTION OFFICERS RETIREMENT BOARD
SUMMARY OF AGENDA FOR MEETING
Thursday, February 29, 2024

11:00 AM - CALL TO ORDER

PINAL COUNTY ADMINISTRATIVE COMPLEX IRONWOOD CONFERENCE ROOM 135 N. PINAL STREET FLORENCE, AZ 85132

BUSINESS BEFORE THE BOARD

(1) Call to Public -

Consideration and discussion of comments from the public. Those wishing to address the Pinal County CORPS Local Detention Officers Retirement Board need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

- (2) Discuss/Approve/Disapprove Meeting Minutes from the October 26, 2023 Local Retirement Board Meeting.
- (3) Discuss/Approve/Disapprove Return to work Retiree

Carla Rushing - returned to work in a non-CORPS designated position - Detention Aide and will be paying into ASRS.

(4) All items indicated by an (*) will be handled by a single vote as part of the consent agenda, unless a Board Member or member of the public objects at the time the agenda item is called.

New Hires:

Robert Judd - Detention Officer - Lateral
Michael Menegus - Detention Officer - Lateral
Zachary Monticello - Detention Officer - Lateral
Nicholas Plank - Detention Officer - Lateral
Mark Goodman - Detention Officer - Cadet
Meagan Delahanty - Detention Officer - Cadet
Caleb Gaston - Detention Officer - Cadet
Nolan Schumer - Detention Officer - Lateral
Trevor Staelens - Detention Officer - Lateral
Sandra Price - Detention Officer - Lateral

Benjamin Feliciano - Resignation Mary Ward - Voluntary Demotion Kathryn Black - Probation Termination

Retirements:

Matthew Hull - 21.651 years of service - \$3,643.42 monthly pension benefit Richard Hughes - 20.063 years of service - \$2,308.70 monthly pension benefit William Warner - 20.482 years of service - \$2,392.01 monthly pension benefit

(5) Discussion Only- Any items board members wish to have added to future board agendas.

NEXT MEET ING DAT E AND LOCAT ION:

Date & Time: Thursday, March 28, 2024 at 11:00 AM
Location: Pinal County Historic Courthouse – Ironwood Room
Pursuant to A.R.S. 38-431.02, NOT ICE IS HEREBY GIVEN, that the public will have physical access to
the meeting room at 11:00AM.

ADJOURNMENT

(SUPPORTING DOCUMENTS ARE AVAILABLE AT THE HUMAN RESOURCES DEPARTMENT)

NOTE: One or more members of the Board may participate in this meeting by telephonic conference call.

The Board may go into Executive Session for the purpose of obtaining legal advice from the County's Attorney(s) on any of the above agenda items pursuant to A.R.S. 38-431.03 (A)(3).

In accordance with the requirement of Title II of the Americans with Disabilities Act (ADA), the Pinal County CORPS Local Detention Officers Retirement Board does not discriminate against qualified individuals with disabilities admission to public meetings. If you need accommodation for a meeting, please contact the Human Resources Department at (520) 866-6231, at least (3) three business days prior to the meeting (not including weekends or holidays) so that your request may be accommodated.

Posted this 13th day of February 2024 around 1:00 PM /s/ Charla Skiles

PINAL COUNTY

CORRECTIONAL OFFICER RETIREMENT PERSONNEL RETIREMENT SYSTEM LOCAL BOARD MEETING 1891 HISTORIC COURTHOUSE, IRONWOOD CONFERENCE ROOM

Meeting Date: Thursday, October 26, 2023; 11:00 AM

Meeting Minutes

PRESENT:

Kevin CavanaughBoard ChairPatrick FrisbieBoard MemberRobert HuddlestonBoard Member

Charla Skiles Local Board Secretary

ABSENT:

Evelyn Araujo Board Member

CALL TO ORDER: Board Chairman Cavanaugh called the meeting to order at 11:00 AM.

CALL TO THE PUBLIC - Consideration and discussion of comments from the public. Those wishing to address the Pinal County Correctional Officer Retirement Personnel System Board need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

II.

III. APPROVAL OF MEETING MINUTES:

- **A.** Discuss/Approve/Disapprove March 23, 2023 Local Board Meeting Minutes.
 - 1. Motion by Huddleston, seconded by Frisbie. Motion passed unanimously.
- **B.** Discuss/Approve/Disapprove April 27, 2023 Local Board Meeting Minutes.
 - 1. Motion by Huddleston, seconded by Frisbie. Motion passed unanimously.

IV. CONSENT:

A. All items indicated by an (*) will be handled by a single vote as part of the consent agenda, unless a Board Member or member of the public objects at the time the agenda item is called.

*New Hires:

Danielle Devitt – Detention Officer - Cadet
Michael Karbassi – Detention Officer - Cadet
Sarah Daffern – Detention Officer - Cadet
Anthony Murrietta – Detention Officer - Cadet
Oscar Ramos – Detention Officer – Lateral
Anthony Morales – Detention Officer – Lateral
Gerad Baker – Detention Officer – Lateral

Cody Prater – Detention Officer – Lateral Brock Sgrignoli – Detention Officer – Lateral Angel Tellez – Detention Officer – Lateral Mary Ward – Detention Officer – Lateral Acenscion Garcia – Detention Officer – Lateral Jacob Helsdingen – Detention Officer – Cadet Kathryn Black – Detention Officer – Cadet

*Terminations, Resignations and Demotions:

Carla Rushing - Retirement 25 years of service - Monthly Pension - \$2,196.02
Richard Benavidez - Retirement 20 years of service - Monthly Pension - \$2,322.39.
John Kishpaugh - Retirement 20 years of service - Monthly Pension - \$2,388.57
Patrick Ramirez - Retirement 20 years of service - Monthly Pension - \$2,354.58
Billy Bemis - Retirement 20 years of service - Monthly Pension - \$2,408.31
Breanna Dean - Probation Termination
Christopher Haynes - Probation Termination
Rafael Gallo - Resignation
Angelica Felix - Resignation
Jose Hernandez - Resignation
Jose Carillo Frisby - Resignation

- 1. Motion by Frisbie, seconded by Huddleston. Motion passed unanimously.
- **B.** Discussion Only- Any items board members wish to have added to future board agendas none.
- C. Discuss/Approve/Disapprove the Return to Work subsidy request for Nikki Cannon who is a return to work retiree hired on at Pinal County Sheriff's office on 11/1/2022 as a Civilian Administrative Manager. This position is not a CORPS eligible position and pays into the Arizona State Retirement System (ASRS) no Alternative Contribution are made.

D. NEXT MEETING DATE AND LOCATION:

Date & Time: Thursday, November 30, 2023 at 11:00 AM Location: Pinal County Historic Courthouse – Ironwood Room

ADJOURNMENT Board Chairman Cavanaugh adjourned the meeting at 11:04 AM.



AGENDA ITEM

February 29, 2024 ADMINISTRATION BUILDING A FLORENCE, ARIZONA

REQUESTED BY:		
Funds #:		
Dept. #:		
Dept. Name:		
Director:		
BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:		
Discuss/Approve/Disapprove - Return	1 to work Retiree	
Carla Rushing - returned to work in a non-CORPS designated position - Detention Aide and will be paying into ASRS.		
BRIEF DESCRIPTION OF THE FISCAL CONSIDERATIONS AND/OR EXPECTED FISCAL IMPACT OF THIS AGENDA ITEM:		
BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:		
MOTION:		
History		
Time	Who	Approval
ATTACHMENTS:		
Click to download		
No Attachments Available		