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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, April 25, 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) Discussion Only – Welcome newly appointed CORPS Detention Local Retirement board member William Tanner.
- (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:**

_Trevor Staelens – Detention Officer - Lateral
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
Jason Marion – Detention Officer – Lateral
Ray Baiza – Detention Officer – Lateral
Xan Kinnard - Detention Officer - Lateral
Jonathan Veerremans - Detention Officer - Lateral

***Terminations, Resignations, and Demotions:**

_Darin Eccles – Resignation

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

***Retirements:**

Matthew Hull - Retirement - 21.651 years of service - Monthly benefit - \$3,643.42
Billy Bemis - Retirement - 20 years of service - Monthly benefit - \$2,408.31
Richard Hughes - Retirement - 20.063 years of service - Monthly benefit - \$2,308.70
William Warner - Retirement - 20.482 years of service - Monthly benefit - \$2,392.01

- (5) Discuss/Approve/Disapprove - Return to work Retirees

Michael Stahl – returned to work in a non-CORPS designated position – Court Security Officer paying into ASRS.

Matthew Hull - returned to work in a non-CORPS designated position – Inventory Specialist paying into ASRS.

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

NEXT MEETING DATE AND LOCATION:

Date & Time: Thursday, May 23, 2024 at 11:00 AM

Location: Pinal County Historic Courthouse – Ironwood Room

Pursuant to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN, that the public will
have physical access to the meeting room at **11:00 AM.**

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 17th day of April 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 Cavanaugh	Board Chair
Patrick Frisbie	Board Member
Robert Huddleston	Board Member
Charla Skiles	Local Board Secretary

ABSENT:

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

- I. 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
Kim Varnes – 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.