#### **CORP Local Board Members**

Captain Michael Wilkins – Chairperson Mr. Larry Pickard – Citizen Ms. Candice Copple – Citizen Lt. Brent Williams – Member Lt. John Noble – Member Ms. Andrea Cummings – Legal Counsel Ms. Kelly Grennan – Local Board Secretary Meeting Agenda (A.R.S. §38-893) May 3, 2022 12:00 p.m.

# Corrections Officer Retirement Plan Maricopa County Sheriff's Office Phoenix, Arizona

Maricopa County Sheriff's Office Headquarters 550 West Jackson Street Conference Room 109 Phoenix, AZ 85003

Conference Bridge Telephone Number: **(480) 561-5791 Conference ID:** 641 287 667#

#### 1. Call to Order:

Roll call, announce members appearing telephonically, and determine quorum

## 2. Approval of the Regular Meeting Minutes from the March 1, 2022, Meeting

Discussion and action

### **Executive Session**:

Pursuant to A.R.S. §38-431.03(A)(1), (2), (3) and (4). The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding items 3-4. The Board will act on these items in open session.

#### 3. Approval to rehire retired CORP member(s) in a non-designated CORP position

Rosa Cosby returned to work for Maricopa County Sheriff's Office as a Mailroom Clerk on 04/18/22, a non-designated CORP position. Attached are the Market Ranges for both her former position as a Detention Officer Sergeant and her current position as Mailroom Clerk/General Laborer. The Local Board must approve if her retirement pension benefit should continue.

Corrections Officer Retirement Plan, Regular Board Meeting Agenda May 3, 2022

Katherina Brokschmidt returned to work for Maricopa County Sheriff's Office as a Sheriff's Record Specialist on 04/04/22, a non-designated CORP position. Attached are the Market Ranges for both her former position as a Detention Officer Sergeant and her current position as Sheriff's Record Specialist/Justice Systems Clerk. The Local Board must approve if her retirement pension benefit should continue.

Roy Powell returned to work for Maricopa County Courts as a Security Officer on 06/29/2020, a non-designated CORP position. Attached are the Market Ranges for both his former position as a Detention Officer and his current position as Security Officer. The Local Board must approve if his retirement pension benefit should continue.

Discussion and action

#### 4. Applications for Membership:

- a. Effective April 11, 2022:
  - i. Richard James Andreyo
  - ii. Teresa Alarcon
  - iii. Omar Pineda
  - iv. Edson Z Castrejon-Dorantes pre-existing noted
  - v. Marla Elizabeth Deans pre-existing noted
- b. Effective April 26, 2022:
  - i. Jose Juan Ramirez

Discussion and action

#### 5. Staff Updates

April 2022 Retirements/Terminations – as these items are no longer required to be on agendas; this listing is information only

Question from member regarding Agenda Center minute postings

No action required

- 6. <u>Call to the Public:</u> (Please limit comments to 2 to 3 minutes)
- 7. Future Meeting Dates and Times:

Next scheduled meeting date and time is June 7, 2022 at 12:00 p.m.

Persons with a disability may request reasonable accommodations by contacting Kelly Grennan at (602) 876-1814. Requests should be made as early as possible.

Corrections Officer Retirement Plan, Regular Board Meeting Agenda May 3, 2022