

**Corrections Officer Retirement Plan
Maricopa County Sheriff's Office, Arizona
Regular Local Board Meeting Minutes
(A.R.S. §38-893)
May 2, 2023 @ 12:00 p.m.**

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: 177 696 62#

Pursuant to A.R.S. §38-893, a Corrections Officer Retirement Plan Regular Board meeting was convened on May 2, 2023, at the Maricopa County Sheriff's Office Headquarters, 550 West Jackson Street, Conference Room 109, Phoenix, Arizona 85003.

1. Membership in attendance:

Capt. Michael Wilkins – Chairperson
Ms. Rebekah Friend - Citizen Member (telephonically)
Ms. Candice Copple – Citizen Member (telephonically)
Capt. Brent Williams – Elected Member
Lt. John Noble – Elected Member (telephonically)

Others in attendance:

Ms. Andrea Cummings – Maricopa County Attorney's Office – Legal Counsel (telephonically)
Ms. Kelly Grennan – Maricopa County Sheriff's Office – HR Commander/Board Secretary
Ms. Gladys Lewandowski-Romero – Maricopa County Sheriff's Office – HR Analyst/Assistant Board Secretary
Mr. Alejandro Castaneda – Member (telephonically)
Ms. Kathryn Baillie - Legal Counsel for Alejandro Castaneda (telephonically)

2. The meeting was called to order at 12:02 p.m. with a quorum of the membership in attendance.
3. A motion was made by Ms. Friend and seconded by Capt. Williams to approve the Correctional Officer Retirement Plan Board Regular Minutes from the April 4, 2023, meeting.

The motion passed unanimously.

4. Board members determined there was no need for an Executive Session for discussion with legal counsel.
5. A motion was made by Capt. Williams and seconded by Lt. Noble to accept the IME Report and to approve the Accidental Disability Retirement for Alejandro Castaneda

based on the IME Report stating Alejandro Castaneda's condition totally and permanently prevents him from performing a reasonable degree of duties within his job classification. Captain Williams also requested that this file be reevaluated in the future per A.R.S. §38-886.D.

The motion passed unanimously.

6. A motion was made by Capt. Williams and seconded by Ms. Friend to accept and approve the rehiring of the following retired CORP members into non-designated CORP positions and also approve the continuation of retirement pension benefits as follows:
 - a. Chad Wagner, retired as a Detention Officer on 4/6/2023 and returned to work for the Maricopa County Sheriff's Office as a Legal Support Specialist on 04/24/2023, a non-designated CORP position.

The motion passed unanimously.

7. A motion was made by Ms. Friend and seconded by Capt. Williams to accept and approve the following application(s) for membership:
 - a. Effective April 3, 2023:
 - i. Derek Jon Van Huis
 - b. Effective April 17, 2023:
 - i. Alabas Salah Alhamdi
 - ii. Titus Covington
 - iii. Kylie Raeanne Siegman- Pre-Existing Condition Noted
 - iv. Emily Jane Thompson
 - v. Rick Anthony Villareal
 - c. Effective April 24, 2023:
 - i. Gregory Gene Carlson II
 - ii. David Dean Fieselman
 - iii. Irving Perez Arce
 - iv. Sarah Rodriguez Diaz
 - v. Stephen R. Spurgeon
 - d. Effective May 1, 2023:
 - i. Dylan Joseph Bradshaw
 - ii. Clifford Cazeau
 - iii. Eddie Nicholas Del Rio
 - iv. Tracey Lane Jones

The motion passed unanimously.

8. Staff Updates

- a. April 2023 Retirements/Terminations – as these items are no longer required to be on agendas; this listing is information only.

No action required.


9. Call to the Public

None

10. It was noted that the next scheduled meeting date and time is June 6, 2023, at 12:00 p.m.

11. Meeting was adjourned at 12:14 p.m.

Approved

 FOR

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

6/6/2023

Date

