



**LOCAL BOARD
CORRECTIONS OFFICER RETIREMENT PLAN
ARIZONA DEPARTMENT OF JUVENILE CORRECTIONS**



Board meeting – Tuesday, January 10, 2017, at 3:00 p.m.
1624 West Adams, Phoenix, Arizona
1st Floor Conference Room

AGENDA

- I. Call to order**
- II. Roll call**
- III. Approval of Minutes** - The board will review the December 08, 2016 Local Board Public Meeting Minutes.
- IV. Retirement - The Local Board may consider and vote on the following application(s) (a-b) for Retirement Benefits in public meeting or defer decision to a later date.** This Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. 38-431.3(A)(2). In addition, the board may hold executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. 38-431.03(A)(3).
 - a. Joseph Glen – Normal Retirement
 - b. Adam Henning – Normal Retirement
- V. Disability Retirement - The Local Board may consider and vote on the following application(s) (a) for Retirement Benefits in public meeting or defer decision to a later date.** This Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. 38-431.3(A)(2). In addition, the board may hold executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. 38-431.03(A)(3).
 - a. William Wright – Accidental Disability Retirement Application
- VI. General Discussion** - Items may be discussed or put on agenda at a later time for review
- VII. Call to Public** - Those wishing to address the Board need not request permission in advance; however, the Board may limit time of those persons speaking during the Call to the Public. Pursuant to A/R.S 38-431.02(H), the Board can only take action on matters listed on the agenda. If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date.



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MINUTES OF PUBLIC MEETING

FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD

ARIZONA DEPARTMENT OF JUVENILE CORRECTIONS

A Public meeting of the Juvenile Corrections Officer Retirement Plan Local Board for the Department of Juvenile Corrections was convened Tuesday, January 10, 2017 at 3:00 p.m., at the Arizona Department of Juvenile Corrections Building, 1624 West Adams, 1st Floor Conference room, Phoenix, Arizona.

Present at the meeting were the following individuals:

Billy Mitchell – Via video conference

Cherri McCall

Desiree Cruz

Absent:

Robert Wadsworth

Pamela Linnins, Attorney General Office

- I. **Call to order** - Local Board meeting called to order by D. Cruz at 3:02 p.m., Tuesday, January 10, 2017.
- II. **Roll call** – Roll call was taken by Board Secretary/Board Member, Desiree Cruz.
- III. **Approval of Minutes** - Review of December 08, 2016 meeting minutes. A motion to approve the December 08, 2016 Minutes was made by B. Mitchell. Seconded by C. McCall. Motion passes unanimously.
- IV. **Retirement - The Local Board may consider and vote on the following application(s) (a-b) for Retirement Benefits in public meeting or defer decision to a later date.** This Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. 38-431.3(A)(2). In addition, the board may hold executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. 38-431.03(A)(3).
 - a. Joseph Glen- Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by B. Mitchell. Seconded by C. McCall. Motion passes unanimously.
 - b. Adam Henning- Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by C. McCall. Seconded by B. Mitchell. Motion passes unanimously.

**THESE MINUTES ARE IN DRAFT FORM AND HAVE NOT BEEN APPROVED BY THE
DEPARTMENT OF JUVINILE CORRECTIONS LOCAL CORP BOARD**

V. Disability Retirement - The Local Board may consider and vote on the following application(s) (a) for Retirement Benefits in public meeting or defer decision to a later date. This Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. 38-431.3(A)(2). In addition, the board may hold executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. 38-431.03(A)(3).

a. William Wright – Accidental Disability Retirement Application: The application was reviewed by the Board and it was noted based on the medical documents provided by the applicant dated September 13, 2016 by Terry E McLean, MD.,FAAOS that Mr. Wright is capable of returning to work full time with restrictions, which are temporary. It was also noted that Mr. Wright's disability occurred on January 05, 2016 and since made an application for and received a refund of his member contributions in the Corrections Officer Retirement Plan (CORP) which terminated membership and forfeited all rights to benefits under CORP. Mr. Wight's new membership began on October 01, 2016. Motion was made to deny the application for Accidental Disability Retirement Application by B. Mitchell. Seconded by C. McCall. Motion passes unanimously.

VI. General Discussion – No comments made.

VII. Call to Public – A call to the public was made in the lobby and the conference room. No public was in attendance in the lobby or the conference room.

C. McCall made a motion to adjourn meeting. Seconded by B. Mitchell. Motion passes unanimously. Meeting adjourned on January 10, 2017 at 3:09 p.m.

Transcribed this 10th day of January, 2017

Desiree Cruz, CORP Board Coordinator