

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



Board meeting –Thursday January 26th 2012 at 1:30 pm
1624 West Adams, Phoenix, Arizona
3rd Floor Conference Room

AGENDA

- I. Call to order**
- II. Roll call**
- III. Approval of Minutes** -December 6th, 2011, CORP Local Board Public Meeting Minutes
- IV. Retirement – The Local Board may consider and vote on the following application (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. Kenneth Okoniewski
 - b. Jonathan Newby
- V. Request to Remain in ASRS/CORP – The Local Board may consider and vote on the following Request to Remain in ASRS/CORP (a) in the 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. Dona Marie Markley (ASRS)
- VI. Survivor Benefit – The Local Board may consider and vote on the following application (a) for survivor 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. Barbara Lackman (William Lackman)
- VII. General Discussion** – Items may be discussed or voted on by the Board. At any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A)(2) and obtain legal advice pursuant to A.R.S 38-431.03 (A)(3) to discuss details of a serious or confidential.
- VIII. 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.



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



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, January 26th 2012, at 1:30 p.m., in the Arizona Department of Juvenile Corrections Building, 1624 West Adams, 3rd Floor Conference room, Phoenix, Arizona.

Present at the meeting were the following individuals:

Wendy Thompson - Chairperson
Joseph Glen - Board Member
Michael Fusco - Board Member (via phone)
Carmen Guinn - Board Coordinator

Absent:

John Guerrero - Board Member
Desiree Cruz - Board Secretary

- I. **Call to order** – Local Board meeting called to order by W. Thompson at 1:38 pm., Thursday January 26th 2012.
- II. **Roll call**
- III. **Approval of Minutes** – Review of December 6th 2011 meeting minutes. A motion to approve was made by M. Fusco. Seconded by J. Glen. Motion passes unanimously.
- IV. **Retirement** – **The Local Board may consider and vote on the following application (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. Kenneth Okoniewski A motion to approve was made by M. Fusco Seconded by J. Glen Motion passes unanimously
 - b. Jonathan Newby A motion to approve was made by J. Glen Seconded By W. Thompson Motion passes unanimously

V. Request to Remain In ASRS/CORP The Local Board may consider and vote on the following Request to Remain in ASRS/CORP (a) in the public meeting of defer decision to a later date,

- a. Dona Marie Markley (ASRS) Motion was made by M. Fusco Seconded by W. Thompson Motion passes unanimously

VI. Survivor Benefit – The Local Board may consider and vote on the following application (a) for survivor 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. Barbara Lackman (William Lackman) Motion was made by J. Glen Seconded by M. Fusco Motion passes unanimously

VII. Call to Public A call to the public was made. No public was in attendance.

J. Glen made a motion to adjourn meeting. Seconded by M. Fusco motion passed unanimously. Meeting adjourned at 1:44 p.m.

Transcribed this 27th day of January, 2012



Carmen Guinn, CORP Board Coordinator



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



Board meeting –Friday March 2nd 2012 at 1:30 pm
1624 West Adams, Phoenix, Arizona
3rd Floor Conference Room

AGENDA

- I. Call to order**
- II. Roll call**
- III. Approval of Minutes** -January 26th 2012, CORP Local Board Public Meeting Minutes
- IV. Retirement – The Local Board may consider and vote on the following application (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. Michael Hernandez
 - b. Julio Lerma
- V. Survivor Benefit – The Local Board may consider and vote on the following application (a) for survivor 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. Henry Tank (Marie Tank)
- VI. General Discussion** – Items may be discussed or voted on by the Board. At any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A)(2) and obtain legal advice pursuant to A.R.S 38-431.03 (A)(3) to discuss details of a serious or confidential.
- 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.



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



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, March 2nd 2012, at 1:30 p.m., in the Arizona Department of Juvenile Corrections Building, 1624 West Adams, 3rd Floor Conference room, Phoenix, Arizona.

Present at the meeting were the following individuals:

Wendy Thompson - Chairperson
Joseph Glen - Board Member
Michael Fusco - Board Member (via phone)
Carmen Guinn - Board Coordinator

Absent:

John Guerrero - Board Member
Desiree Cruz - Board Secretary

- I. **Call to order** – Local Board meeting called to order by W. Thompson at 1:29 pm., Thursday March 2nd 2012.
- II. **Roll call**
- III. **Approval of Minutes** – Review of January 26th 2012 meeting minutes. A motion to approve was made by J. Glenn. Seconded by W. Thompson. Motion passes unanimously.
- IV. **Retirement** – **The Local Board may consider and vote on the following application (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. Michael Hernandez A motion to approve was made by M. Fusco Seconded by J. Glen Motion passes unanimously
 - b. Julio Lerma A motion to approve was made by J. Glen Seconded by W Thompson Motion passes unanimously

V. Survivor Benefit – The Local Board may consider and vote on the following application (a) for survivor 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. Henry Tank (Marie Tank) Motion was made by J. Glen Seconded by W Thompson Motion passes unanimously

VI. Call to Public A call to the public was made. No public was in attendance.

J. Glen made a motion to adjourn meeting. Seconded by W. Thompson motion passed unanimously. Meeting adjourned at 1:38 p.m.

Transcribed this 5th day of April, 2012



Carmen Guinn, CORP Board Coordinator



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



Board meeting –Thursday April 19th 2012 at 9:15 a.m.
1624 West Adams, Phoenix, Arizona
1st Floor Room 125, Accounting Area

AGENDA

- I. Call to order**
- II. Roll call**
- III. Introduction of New Members**
- IV. Approval of Minutes** -March 2nd 2012, CORP Local Board Public Meeting Minutes
- V. Request to Remain In ASRP/CORP** – The Local Board May consider and vote on the following request to Remain in ASRS/CORP (a-b) in the public Meeting or defer ndecision 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. Sandra Acosta (CORP)
 - b. Kimberly Ivich (ASRS)
- VI. Disability Retirement – The Local Board may consider and vote on the following application (a) for Disability 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. David Sanders
- VII. General Discussion** – Items may be discussed or voted on by the Board. At any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A)(2) and obtain legal advice pursuant to A.R.S 38-431.03 (A)(3) to discuss details of a serious or confidential.
 - a. Meeting Time
 - b. Co-Chair
- VIII. 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.



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



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, April 19, 2012, at 9:15 a.m. in the Arizona Department of Juvenile Corrections Building, 1624 West Adams, 1st Floor Accounting office Phoenix, Arizona.

Present at the meeting were the following individuals:

Wendy Thompson – Chairperson
Armando Gomez – Board Member
Tom Biciolis- Board Member
Michael Fusco - Board Member
Carmen Guinn - Board Coordinator

Absent:

Joseph Glen - Board Member
Desiree Cruz - Board Secretary

- I. **Call to order** – Local Board meeting called to order by W. Thompson at 9:14 a.m. Thursday April 19, 2012.
- II. **Roll Call**
- III. **Introduction of New Members**
- IV. **Approval of Minutes** – Review of March 2nd 2012 meeting minutes. A motion to approve was made by M. Fusco. Seconded by A. Gomez. Motion passes unanimously.
- V. **Request to Remain in ASRS/CORP** - The Local Board May consider and vote on the following request to Remain in ASRS/CORP (a-b) in the 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
 - a. Sandra Acosta (CORP) Motion was made by M. Fusco Seconded by A. Gomez Motion passes unanimously
 - b. Kimberly Ivich (ASRS) Motion was made by M. Fusco Seconded by T. Biciolis Motion passes unanimously

VI. Disability Retirement – The Local Board may consider and vote on the following application (a) for Disability 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. David Sanders Board went into executive session at 9:20 reconvened at 9:34 W. Thompson noted that there was no pre-existing condition and that physician noted that it was a permanent condition A motion to approve was made by M. Fusco Seconded by A: Gomez Motion passes unanimously

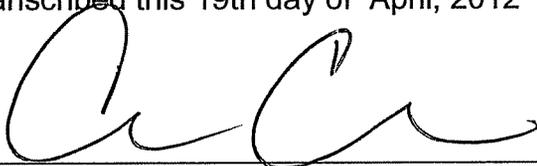
VII. General Discussion Items may be discussed or voted on by the Board. At any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A)(2) and obtain legal advice pursuant to A.R.S 38-431.03 (A)(3) to discuss details of a serious or confidential.

- a. Meeting Time Discussion on regular meeting time: Third Thursday of each month at 1:30 P.M. Motion was made by A. Gomez Seconded by T. Biciolis Motion passes unanimously
- b. Co-Chair Discussion on Board Co-Chair A. Gomez Motion was made by W. Thompson Seconded by M. Fusco

VIII. Call to Public A call to the public was made. No public was in attendance.

W. Thompson made a motion to adjourn meeting. Seconded by M. Fusco motion passed unanimously. Meeting adjourned at 9:44 p.m.

Transcribed this 19th day of April, 2012



Carmen Guinn, CORP Board Coordinator



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



Board meeting –Thursday May 17th 2012 at 1:30 pm
1624 West Adams, Phoenix, Arizona
3rd Floor Conference Room

AGENDA

- I. Call to order**
- II. Roll call**
- III. Approval of Minutes** April 19th 2012, CORP Local Board Public Meeting Minutes
- IV. Normal Retirement – The Local Board may consider and vote on the following application (a) for Normal 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 Pennington
 - b. Toni Erman-Kirch
 - c. Joann McNamara
- V. Disability Retirement – The Local Board may consider and vote on the following application (a) for Disability 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. Theresa Kereny
- VI. Survivor -Death Benefit – The Local Board may consider and vote on the following application (a) for survivor 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. Jeanette Tirone (Thomas Tirone) – Survivor Benefit
 - b. Helen and Iliana Mata (Jesus Mata) - Death Benefit
- VII. General Discussion** – Items may be discussed or voted on by the Board. At any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A)(2) and obtain legal advice pursuant to A.R.S 38-431.03 (A)(3) to discuss details of a serious or confidential.
- VIII. 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.



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



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, May 17th 2012, at 1:30 p.m., in the Arizona Department of Juvenile Corrections Building, 1624 West Adams, 3rd Floor Conference room, Phoenix, Arizona.

Present at the meeting were the following individuals:

Wendy Thompson – Chairperson
Armando Gomez – Co-Chairperson
Joseph Glen - Board Member
Michael Fusco - Board Member (via phone)
Carmen Guinn - Board Coordinator

Absent:

Tom Biciolis- Board Member
Desiree Cruz - Board Secretary

- I. **Call to order** – Local Board meeting called to order by W. Thompson at 1:32 pm., Thursday May 17th 2012
- II. **Roll call**
- III. **Approval of Minutes** – Review of April 19th 2012 meeting minutes. A motion to approve was made by M. Fusco. Seconded by J. Glen. Motion passes unanimously.
- IV. **Retirement** – The Local Board may consider and vote on the following application (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. William Pennington A motion to approve was made by M. Fusco Seconded by A Gomez Motion passes unanimously
 - b. Toni Erman-Kirch Pennington A motion to approve was made by J. Glen Seconded by M. Fusco Motion passes unanimously

- c. Joann McNamara A motion to approve was made by J. Glen Seconded by A Gomez Motion passes unanimously

V. Disability Retirement – The Local Board may consider and vote on the following application (a) for Disability 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. Theresa Kereny A motion to table until information received was made by J. Glen Seconded by W. Thompson Motion passes unanimously

VI. Survivor- Death Benefit – The Local Board may consider and vote on the following application (a) for survivor 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. Jeanette Tirone (Thomas Tirone)- Survivor Benefit Motion was made by M. Fusco Seconded by A. Gomez Motion passes unanimously
- b. Helen and Iliana Mata (Jesus Mata) Death Benefit Motion was mad to table until information is received by W. Thompson Seconded by J. Glen Motion passes unanimously

VII. General Discussion – Items may be discussed or voted on by the Board. At any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A)(2) and obtain legal advice pursuant to A.R.S 38-431.03 (A)(3) to discuss details of a serious or confidential.

- a. Items that were discussed was date of regular board meeting Board will meet on 3rd Wed of June to vote on meeting schedule

VIII. Call to Public A call to the public was made. No public was in attendance.

J. Glen made a motion to adjourn meeting. Seconded by A Gomez passed unanimously. Meeting adjourned at 1:50 p.m.

Transcribed this 2th day of May, 2012



Carmen Guinn, CORP Board Coordinator



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



Board meeting –Wednesday June 20th 2012 at 1:30 pm
1624 West Adams, Phoenix, Arizona
3rd Floor Conference Room

AGENDA

- I. **Call to order**
- II. **Roll call**
- III. **Approval of Minutes** -May 17th 2012, CORP Local Board Public Meeting Minutes
- IV. **Retirement – The Local Board may consider and vote on the following application (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. Greg Flores
 - b. Robert Robles
- V. **Disability Retirement – The Local Board may consider and vote on the following application (a) for Disability 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. Theresa Kereny
- VI. **Request to Remain in ASRS/CORP – The Local Board may consider and vote on the following Request to Remain in ASRS/CORP (a) in the 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. David Vogt (ASRS)

VII. General Discussion – Items may be discussed or voted on by the Board. At any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A)(2) and obtain legal advice pursuant to A.R.S 38-431.03 (A)(3) to discuss details of a serious or confidential.

a. Monthly Meeting time

VIII. 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.



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



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, June 20 2012, at 1:30 p.m., in the Arizona Department of Juvenile Corrections Building, 1624 West Adams, 3rd Floor Conference room, Phoenix, Arizona.

Present at the meeting were the following individuals:

Wendy Thompson – Chairperson
Armando Gomez – Co-Chairperson
Joseph Glen - Board Member
Tom Biciolis- Board Member
Carmen Guinn - Board Coordinator

Absent:

Michael Fusco - Board Member
Desiree Cruz - Board Secretary

- I. **Call to order** – Local Board meeting called to order by W. Thompson at 1:36 pm., Wednesday June 20th 2012
- II. **Roll call**
- III. **Approval of Minutes** – Review of May 17TH 2012 meeting minutes. A motion to approve was made by A. Gomez Seconded by J. Glen. Motion passes unanimously.
- IV. **Retirement** – **The Local Board may consider and vote on the following application (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. Greg Flores A motion to approve was made by J. Glen Seconded by T. Biciolis Motion passes unanimously
 - b. Robert Robles A motion to approve was made by A. Gomez Seconded by T. Biciolis Motion passes unanimously

V. Disability Retirement – The Local Board may consider and vote on the following application (a) for Disability 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. Theresa Kereny A motion to accept disability application was made by J. Glen
Seconded by T. Biciolis Motion passes unanimously

VI. Request to Remain in ASRS/CORP – The Local Board may consider and vote on the following Request to Remain in ASRS/CORP (a) in the 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. David Vogt (ASRS) A motion to accept was made by A. Gomez Seconded
by J. Glen Motion passes unanimously

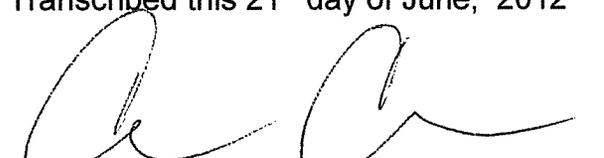
VII. General Discussion – Items may be discussed or voted on by the Board. At any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A)(2) and obtain legal advice pursuant to A.R.S 38-431.03 (A)(3) to discuss details of a serious or confidential.

- a. Monthly Meeting time Discussion on moving meeting time to 3rd Friday of
each month A motion was made by A. Gomez Seconded by T. Biciolis Motion
passes unanimously

VIII. Call to Public A call to the public was made. No public was in attendance.

A. Gomez made a motion to adjourn meeting. Seconded by J. Glen passed
unanimously. Meeting adjourned at 1:59 p.m.

Transcribed this 21st day of June, 2012



Carmen Guinn, CORP Board Coordinator



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



Board meeting –Friday July 20th at 10:30 am
1624 West Adams, Phoenix, Arizona
3rd Floor Conference Room

AGENDA

- I. Call to order**
- II. Roll call**
- III. Approval of Minutes** -June 20th 2012, CORP Local Board Public Meeting Minutes
- IV. Retirement – The Local Board may consider and vote on the following application (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. Larry Starks**
- V. Request to Remain in ASRS/CORP – The Local Board may consider and vote on the following Request to Remain in ASRS/CORP (a) in the 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. Cristin Mullen (ASRS)**
- VI. General Discussion** – Items may be discussed or voted on by the Board. At any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A)(2) and obtain legal advice pursuant to A.R.S 38-431.03 (A)(3) to discuss details of a serious or confidential.
- 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.



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



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, July 20th 2012 at 10:30 a.m., at the Arizona Department of Juvenile Corrections Building, 1624 West Adams, 3rd Floor Conference room, Phoenix, Arizona.

Present at the meeting were the following individuals:

Wendy Thompson – Chairperson
Armando Gomez – Co-Chairperson
Joseph Glen - Board Member
Michael Fusco - Board Member (via phone)
Tom Biciolis- Board Member
Carmen Guinn - Board Coordinator

Absent:

Desiree Cruz - Board Secretary

- I. **Call to order** – Local Board meeting was called to order by W. Thompson at 10:39 am. Friday July 20, 2012
- II. **Roll call**
- III. **Approval of Minutes** – Review of June 20th 2012 meeting minutes. A motion to approve was made by M. Fusco. Seconded by A. Gomez. Motion passes unanimously.
- IV. **Retirement** – **The Local Board may consider and vote on the following application (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. Larry Starks A motion to approve was made by J. Glen Seconded by T. Biciolis Motion passes unanimously

V. Request to Remain in ASRS/CORP – The Local Board may consider and vote on the following Request to Remain in ASRS/CORP (a) in the 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).

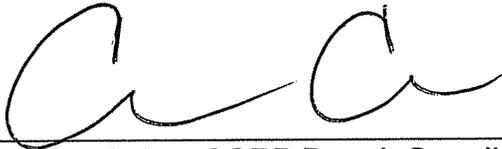
- a. Cristin Mullen (ASRS) Motion was made to table till next month by A. Gomez
Seconded by T. Biciolis

VI. General Discussion – Items may be discussed or voted on by the Board. At any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A)(2) and obtain legal advice pursuant to A.R.S 38-431.03 (A)(3) to discuss details of a serious or confidential.

VII. Call to Public A call to the public was made. No public was in attendance.

W. Thompson made a motion to adjourn meeting. Seconded by A Gomez passed unanimously. Meeting adjourned at 10:50 a.m.

Transcribed this 24th day of July, 2012



Carmen Guinn, CORP Board Coordinator



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



Board Meeting – Friday August 17th at 10:30 am
1624 West Adams, Phoenix, Arizona
1st Floor Conference Room

AGENDA

- I. **Call to order**
- II. **Roll call**
- III. **Approval of Minutes** – July 20th 2012, CORP Local Board Public Meeting Minutes
- IV. **Retirement – The Local Board may consider and vote on the following application (a-c) 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. Reginald (Tom) Gibson
 - b. Victor Smith
 - c. Daniel Doherty
- V. **Request to Remain in ASRS/CORP – The Local Board may consider and vote on the following Request to Remain in ASRS/CORP (a) in the 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. Mary Morrison (ASRS)
- VI. **General Discussion** – Items may be discussed or voted on by the Board. At any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A)(2) and obtain legal advice pursuant to A.R.S 38-431.03 (A)(3) to discuss details of a serious or confidential.
- 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.



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



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, August 17th 2012, at 10:30 a.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:

Wendy Thompson – Chairperson
Armando Gomez – Co-Chairperson
Joseph Glen - Board Member
Carmen Guinn - Board Coordinator

Absent:

Michael Fusco - Board Member
Tom Biciolis- Board Member
Desiree Cruz - Board Secretary

- I. **Call to order** – Local Board meeting called to order by W. Thompson at 10:32 am., Friday August 17th 2012.
- II. **Roll call**
- III. **Approval of Minutes** – Review of July 20th 2011 meeting minutes. A motion to approve was made by A Gomez Seconded by J. Glen. Motion passes unanimously.
- IV. **Retirement** – The Local Board may consider and vote on the following application (a-c) 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. Reginald (Tom) Gibson A motion to approve was made by A. Gomez Seconded by J. Glen Motion passes unanimously

b. Victor Smith A motion to approve was made by A. Gomez Seconded By J. Glen
Motion passes unanimously

c. Daniel Doherty Smith A motion to approve was made by A. Gomez Seconded By J.
Glen Motion passes unanimously

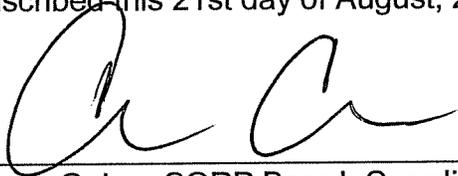
V. Request to Remain In ASRS/CORP The Local Board may consider and vote on the following
Request to Remain in ASRS/CORP (a) in the public meeting of defer decision to a later date,

a. Marry Morrison (ASRS) Motion was made by A. Gomez Seconded by J Glen
Motion passes unanimously

VI. Call to Public A call to the public was made. No public was in attendance.

W. Thompson made a motion to adjourn meeting. Seconded by A Gomez Motion
passed unanimously. Meeting adjourned at 10:39 p.m.

Transcribed this 21st day of August, 2012



Carmen Guinn, CORP Board Coordinator



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



Board meeting –Friday September 21st at 10:30 am
1624 West Adams, Phoenix, Arizona
1st Floor Conference Room

AGENDA

- I. **Call to order**
- II. **Roll call**
- III. **Approval of Minutes** - August 17th 2012, CORP Local Board Public Meeting Minutes
- IV. **Disability Retirement - The Local Board may consider and vote on the following application (a) for Disability 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. Theresa Kereny
- V. **Request to Remain in ASRS/CORP - The Local Board may consider and vote on the following Request to Remain in ASRS/CORP (a-c) in the 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. Siobhan Sackey (ASRS)
 - b. John Crabtree (ASRS)
 - c. Cristin Mullen (ASRS)
- VI. **General Discussion** - Items may be discussed or voted on by the Board. At any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A)(2) and obtain legal advice pursuant to A.R.S 38-431.03 (A)(3) to discuss details of a serious or confidential.
- 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.



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



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, September 21st 2012, at 10:30 a.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:

Wendy Thompson – Chairperson
Armando Gomez – Co-Chairperson
Joseph Glen - Board Member (via phone)
Michael Fusco - Board Member
Tom Biciolis- Board Member
Desiree Cruz - Board Secretary
Carmen Guinn - Board Coordinator

Absent:

- I. **Call to order** – Local Board meeting called to order by W. Thompson at 10:30 a.m., Friday September 21st 2012.
- II. **Roll call**
- III. **Approval of Minutes** – Review of August 17th 2012 meeting minutes. A motion to approve was made by A. Gomez. Seconded by M. Fusco. Motion passes unanimously.
- IV. **Disability Retirement** – **The Local Board may consider and vote on the following application (a) for Disability 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. Theresa Kereny Motion was made to hold executive session by A. Gomez Seconded by M. Fusco. Motion passes unanimously. Board went in executive session. Board reconvened at 10:36 for regular session. W. Thompson noted there was no pre-existing condition. Motion was made to approve by M. Fusco. Seconded by J. Glen. Motion passes unanimously.

- V. Request to Remain In ASRS/CORP** The Local Board may consider and vote on the following Request to Remain in ASRS/CORP (a-c) in the public meeting of defer decision to a later date,
- a. Siobhan Sackey (ASRS) Motion was made by T. Biciolis Seconded by A. Gomez Motion passes unanimously
 - b. John Crabtree (ASRS) Motion was made by A. Gomez Seconded by M. Fusco Motion passes unanimously
 - c. Cristin Mullen (ASRS) Motion to table will next month was made by A Gomez Seconded by M Fusco Motion passes unanimously

- VI. General Discussion** – Items may be discussed or voted on by the Board. At any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A)(2) and obtain legal advice pursuant to A.R.S 38-431.03 (A)(3) to discuss details of a serious or confidential.

Chair W. Thompson thanked M. Fusco for this time and dedication to the board for his term. Special thanks by Corp Board.

- VII. Call to Public** A call to the public was made. No public was in attendance

A. Gomez made a motion to adjourn meeting. Seconded by M. Fusco Motion passed unanimously. Meeting adjourned at 10:40 p.m.

Transcribed this 21st day of September 2012



Carmen Guinn, CORP Board Coordinator



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



Board meeting –Friday, November 2nd at 10:30 am
1624 West Adams, Phoenix, Arizona
1st Floor Conference Room

AGENDA

- I. **Call to order**
- II. **Roll call**
- III. **Approval of Minutes** - September 21st 2012, CORP Local Board Public Meeting Minutes
- IV. **Retirement – The Local Board may consider and vote on the following application (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. Jerome Green
- V. **Survivor Benefits – The Local Board may consider and vote on the following Survivor Benefits (a-b) in the 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. Esther Blake (Daniel Blake)
 - b. Lynne Gall (Louis Gall)
- VI. **Request to Remain in ASRS/CORP – The Local Board may consider and vote on the following Request to Remain in ASRS/CORP (a) in the 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. David Elia (CORP)
- VII. **General Discussion** – Items may be discussed or voted on by the Board. At any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A)(2) and obtain legal advice pursuant to A.R.S 38-431.03 (A)(3) to discuss details of a serious or confidential.
- VIII. **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.



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



Board meeting –Friday, December 21st at 10:30 am
1624 West Adams, Phoenix, Arizona
1st Floor Conference Room

AGENDA

- I. **Call to order**
- II. **Roll call**
- III. **Approval of Minutes** - November 2nd 2012, CORP Local Board Public Meeting Minutes.

Retirement – The Local Board may consider and vote on the following application (a) for Retirement 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. Therese Griffin

- IV. **Disability Retirement – The Local Board may consider and vote on the following application (a-b) for Disability 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. Donald Stark
- b. Elaine Walker
- c. Usman Sillah

- V. **Prior Disabilities Review**
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).

- 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.



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



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, December 21, 2012, at 10:30 a.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:

Wendy Thompson - Chairperson
Armando Gomez - Co-Chairperson
Joseph Glen - Board Member
Carmen Guinn - Board Coordinator

Absent:

Tom Biciolis - Board Member
Desiree Cruz - Board Secretary

A correction was made to the number sequence on the December 21, 2012 agenda. Agenda item Retirement was not numbered and will now be agenda item IV which causes agenda item IV through VII to change to items V through VIII.

I. Call to order - Local Board meeting called to order by W. Thompson at 10:32 a.m., Friday, December 21, 2012.

II. Roll call

III. Approval of Minutes - Review of November 2, 2012 meeting minutes. A motion to approve was made by A. Gomez. Seconded by J. Glen. Motion passes unanimously.

A. Gomez request a correction be made to the current agenda to correct the date from November 2, 2012 to December 21, 2012.

IV. Retirement - The Local Board may consider and vote on the following application (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. Therese Griffin - Normal Retirement: Motion was made to approve by A. Gomez. Seconded by J. Glen. Motion passes unanimously.

A Motion to go into Executive Session at 10:35 a.m. was made by W. Thompson. Seconded by A. Gomez. Motion passes unanimously.

The Local Board returned to Regular Session at 10:48 a.m.

V. Disability Retirement - The Local Board may consider and vote on the following application (a-c) for Disability 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. Donald Stark - Ordinary Disability Application: W. Thompson noted for the record that there were no pre-existing conditions related to the disability on the application at the time of the new member CORP Physical and there are no vacant positions within the Agency that Mr. Starks qualifies for. A motion to approve the Ordinary Disability Application was made by A. Gomez. Seconded by J. Glen. Motion passes unanimously.
- b. Elaine Walker - Accidental Disability Application: W. Thompson noted for the record that there were no pre-existing conditions related to the disability on the application at the time of the new member CORP Physical and there are no vacant positions within the Agency that Ms. Walker qualifies for. A motion to approve the Accidental Disability Application was made by J. Glen. Seconded by W. Thompson. Motion passes unanimously.

The Motion to approve the Accidental Disability was immediately withdrawn by all local board members.

W. Thompson stated Ms. Walker applied for Accidental Disability but she does not meet the qualifications for Accidental Disability but Ms. Walker does meet the qualifications for Ordinary Disability or Total and Permanent Disability. W. Thompson made a motion to approve Ms. Walker's disability application if she decides to change the application to Ordinary Disability or Total and Permanent Disability. Seconded by J. Glen. Motion passes unanimously.

- c. Usman Sillah - Ordinary Disability Application: W. Thompson noted for the record that there were no pre-existing conditions related to the disability on the application at the time of the new member CORP Physical and there are no vacant positions within the Agency that Mr. Sillah qualifies for. A motion to approve the Ordinary Disability Application was made by A. Gomez. Seconded by J. Glenn. Motion passes unanimously.

VI. Prior Disabilities Review - The Local Board reviewed a list of 10 active Disability Retirements provided by the CORP Board Coordinator. It was noted that the Local

Board will only send a member with an active Disability Retirement to a follow up Independent Medical Examination when it is necessary according to statutes.

VII. General Discussion -

A. Gomez request to change the date or time for future Local CORP Board meetings. A. Gomez suggests every third Friday at 2:00 p.m. A decision will be made at the next meeting.

W. Thompson announced a Congratulation to J. Glen for being re-elected to service another four years on the Local Board.

VIII. Call to Public - A call to the public was made. No public was in attendance.

A. Gomez made a motion to adjourn meeting. Seconded by J. Glen. Motion passed unanimously. Meeting adjourned on December 21, 2012 at 11:00 a.m.

Transcribed this 17th day of January 2013



Desiree Cruz, CORP Board Coordinator