



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



Board meeting – Friday, January 25, 2013 at 2:00 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 21, 2012 Local Board Public Meeting Minutes.
- IV. Normal 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. Therese Griffin - Normal Retirement: Correction to years of prior service and monthly pension amount.
 - b. Debra Cullen - Normal Retirement
- V. 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. Elaine Walker - Total and Permanent Disability Application
 - b. Wendell Mathews – Accidental Disability 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.



**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 25, 2013, at 2:00 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:

Armando Gomez - Co-Chairperson
Tom Biciolis - Board Member
Joseph Glen - Board Member, via telephone
Desiree Cruz - Board Secretary

Absent:

Wendy Thompson - Chairperson
Carmen Guinn - Board Coordinator

- I. **Call to order** - Local Board meeting called to order by A. Gomez at 1:57 a.m., Friday, January 25, 2013.
- II. **Roll call** – Roll call was taken by Board Secretary.
- III. **Approval of Minutes** - Review of December 21, 2012 meeting minutes. A motion to approve the December 21, 2012 Minutes was made by T. Biciolis. 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. Therese Griffin - Normal Retirement: Motion was made to approve the amended retirement by J. Glen. Seconded by T. Biciolis. Motion passes unanimously.

A correction was made to the years of prior service and monthly pension amount.

- b. Debra Cullen – Normal Retirement: Motion was made to approve by T. Biciolis. Seconded by J. Glen. Motion passes unanimously.

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. Elaine Walker - Accidental Disability Application: A motion to deny the Accidental Disability Application was made by T. Biciolis. Per statute Elaine Walker's cause of disability does not qualify for Accidental Disability. Seconded by J. Glen. Motion passes unanimously.
- b. Elaine Walker - Ordinary Disability Application: A motion to approve the Ordinary Disability Application was made by T. Biciolis. Seconded by J. Glen. Motion passes unanimously.
- c. Wendell Mathews - Accidental Disability Application: A motion to approve the Accidental Disability Application was made by T. Biciolis. Seconded by J. Glen. Motion passes unanimously. A. Gomez 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.

VI. General Discussion – No comments made.

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 T. Biciolis. Motion passes unanimously. Meeting adjourned on January 25, 2013 at 2:02 p.m.

Transcribed this 25th day of January 2013



Desiree Cruz, CORP Board Coordinator



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



Board meeting – Thursday, March 07, 2013 at 11:30 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 January 25, 2013 Local Board Public Meeting Minutes.
- IV. Normal 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. Robert Mayes - Normal Retirement**
 - b. Thelma Gail Horner – Normal Retirement**
- V. General Discussion** - Items may be discussed or put on agenda at a later time for review
- VI. 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 07, 2013, at 11:30 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
Tom Biciolis - Board Member
Joseph Glen - Board Member, via telephone
Desiree Cruz - Board Secretary

Absent:

Carmen Guinn - Board Coordinator

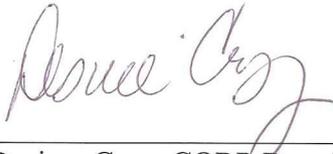
- I. **Call to order** - Local Board meeting called to order by W. Thompson at 11:31 a.m., Thursday, March 07, 2013.
- II. **Roll call** – Roll call was taken by Board Secretary, Desiree Cruz.
- III. **Approval of Minutes** - Review of January 25, 2013 meeting minutes. A motion to approve the January 25, 2013 Minutes 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. Robert Mayes - Normal Retirement: Motion was made to approve the Normal Retirement by A. Gomez. Seconded by J. Glen. Motion passes unanimously.
 - b. Thelma Gail Horner - Normal Retirement: Motion was made to approve the Normal Retirement by A. Gomez. Seconded by T. Biciolis. Motion passes unanimously.

V. General Discussion – No comments made.

VI. 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 W. Thompson. Motion passes unanimously. Meeting adjourned on March 07, 2013 at 11:35 a.m.

Transcribed this 11th day of March 2013

A handwritten signature in cursive script, appearing to read "Desiree Cruz".

Desiree Cruz, CORP Board Coordinator



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



Board meeting – Wednesday, April 10, 2013 at 8:30 a.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 March 07, 2013 Local Board Public Meeting Minutes.
- IV. Survivor's Benefit** - **The Local Board may consider and vote on the following application(s) (a-b) for Survivor's 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.** Kathleen Santilli (Edward Santilli)
 - b.** Angelika Trujillo (Ricardo Trujillo)
- V. General Discussion** - Items may be discussed or put on agenda at a later time for review
- VI. 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 10, 2013, at 8:30 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
Tom Biciolis - Board Member
Joseph Glen - Board Member, via telephone
Desiree Cruz - Board Secretary

Absent:

Armando Gomez - Co-Chairperson
Carmen Guinn - Board Coordinator

- I. **Call to order** - Local Board meeting called to order by W. Thompson at 8:30 a.m., Wednesday, April 10, 2013.
- II. **Roll call** – Roll call was taken by Board Secretary, Desiree Cruz.
- III. **Approval of Minutes** - Review of March 07, 2013 meeting minutes. A motion to approve the March 07, 2013 Minutes was made by T. Biciolis. Seconded by J. Glen. Motion passes unanimously.
- IV. **Survivor's Benefit - The Local Board may consider and vote on the following application (a-b) for Survivor's 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. Kethleen Santilli (Edward Santilli): A Motion was made to approve the Survivor's Benefit by T. Biciolis. Seconded by J. Glen. Motion passes unanimously.
 - b. Angelika Trujillo (Ricardo Trujillo): Motion was made to approve the Survivor's Benefit by W. Thompson. Seconded by T. Biciolis. Motion passes unanimously.

V. General Discussion – No comments made.

VI. Call to Public - A call to the public was made in the conference room only. No public was in attendance in the conference room.

T. Biciolis made a motion to adjourn meeting. Seconded by J. Glen. Motion passes unanimously. Meeting adjourned on April 10, 2013 at 8:34 a.m.

Transcribed this 10th day of April 2013



Desiree Cruz, CORP Board Coordinator



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



Board meeting – Monday, June 10, 2013 at 10:30 a.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 April 10, 2013 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. Jeffery Turney - Normal Retirement
 - b. Robert Valenzuela - Deferred Retirement
- V. Death Benefit** - **The Local Board may consider and vote on the following application(s) (a) for Death 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. Eloise Faust (Donny Faust, member)
- VI. Position Review** - **The Local Board may consider and vote on the following position(s) (a) to determine if the position qualifies as a CORP Position 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. Occupational Safety Consultant IV
- VII. General Discussion** - Items may be discussed or put on agenda at a later time for review
- 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 Monday, June 10, 2013, 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
Tom Biciolis - Board Member, via telephone
Joseph Glen - Board Member, via telephone
Desiree Cruz - Board Secretary
Pamela Linnis – Assistant Attorney General's Office

Absent:

Armando Gomez - Co-Chairperson
Carmen Guinn - Board Coordinator

- I. **Call to order** - Local Board meeting called to order by W. Thompson at 10:46 a.m., Monday, June 10, 2013.
- II. **Roll call** – Roll call was taken by Board Secretary, Desiree Cruz.
- III. **Approval of Minutes** - Review of April 10, 2013 meeting minutes. A motion to approve the April 10, 2013 Minutes was made by T. Biciolis.

A motion to enter Executive Session was made by W. Thompson. Seconded by J. Glen.

Enter Executive Session at 10:51 a.m.

Return to Regular Session at 10:54 a.m.

Amendment to Agenda Item VI. Call to Public - A call to the public was made in the conference room only. No public was in attendance in the conference room.

A motion to approve the April 10, 2013 Minutes with amendment was made by T. Biciolis. Seconded by J. Glen. 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. Jeffery Turney - Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by T. Biciolis. Seconded by J. Glen. Motion passes unanimously.
- b. Robert Valenzuela - Deferred Retirement: All required documents received. Motion was made to approve the Normal Retirement by J. Glen. Seconded by T. Biciolis. Motion passes unanimously.

V. Death Benefit - The Local Board may consider and vote on the following application(s) (a) for Death 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. Eloise Faust (Donny Faust, member) - All required documents received. A Motion was made to approve the Death Benefit by T. Biciolis. Seconded by J. Glen. Motion passes unanimously.

VI. Position Review - The Local Board may consider and vote on the following position(s) (a) for Death 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).

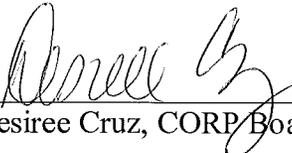
- a. Occupational Safety Consultant IV - The position description for the Occupation Safety Consultant IV and Arizona Revised Statute 38-881 13.b. was reviewed by the Local Board Members. A Motion was made by W. Thompson that this position does not fall under the designated positions definition under statute for the Correction Officer Retirement Plan. Seconded by T. Biciolis. Motion passes unanimously.

VII. General Discussion – No comments made.

VIII. 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.

W. Thompson made a motion to adjourn meeting. Seconded by J. Glen. Motion passes unanimously. Meeting adjourned on June 10, 2013 at 11:06 a.m.

Transcribed this 12th day of June 2013



Desiree Cruz, CORP Board Coordinator



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



Board meeting – Wednesday, September 11, 2013 at 4:00 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 June 10, 2013 Local Board Public Meeting Minutes.
- IV. Retirement** - **The Local Board may consider and vote on the following application(s) (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. Mark Heinrich - Normal Retirement
 - b. Dennis Lilleberg - Normal Retirement
 - c. Richard Wainwright - Normal Retirement
- V. Request To Remain In Arizona State Retirement System (ASRS)** - **The Local Board may consider and vote on the following application(s) (a-b) to Remain in ASRS 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. Amy Sherrill
 - b. Kimberly Spitali
- 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 Wednesday, September 11, 2013, at 4:00 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:

Wendy Thompson – Chairperson
Armando Gomez - Co-Chairperson, via telephone
Tom Biciolis - Board Member, via telephone
Joseph Glen - Board Member, via telephone
Desiree Cruz - Board Secretary

- I. **Call to order** - Local Board meeting called to order by W. Thompson at 4:01 p.m., Wednesday, September 11, 2013.
- II. **Roll call** – Roll call was taken by Board Secretary, Desiree Cruz.
- III. **Approval of Minutes** - Review of June 10, 2013 meeting minutes. Correct the spelling of Statute in item number IV. A. A motion to approve the June 10, 2013 Minutes with noted corrections was made by J. Glen. Seconded A. Gomez. Motion passes unanimously.
- IV. **Retirement - The Local Board may consider and vote on the following application(s) (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. Mark Heinrich - Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by T. Biciolis. Seconded by A. Gomez. Motion passes unanimously.
 - b. Dennis Lilleberg – Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by T. Biciolis. Seconded by J. Glen. Motion passes unanimously.

- c. Richard Wainwright - Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by A. Gomez. Seconded by J. Glen. Motion passes unanimously.

V. Request To Remain In Arizona State Retirement System (ASRS) - The Local Board may consider and vote on the following application(s) (a-b) to Request to Remain in ASRS 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).

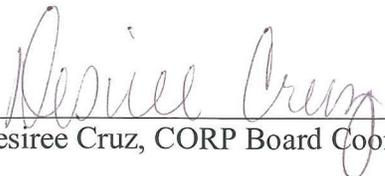
- a. Amy Sherrill - All required documents received. A Motion was made to approve the Request to Remain in ASRS by A. Gomez. Seconded by T. Biciolis. Motion passes unanimously.
- b. Kimberly Spitali - All required documents received. A Motion was made to approve the Request to Remain in ASRS by A. Gomez. Seconded by J. Glen. 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.

A. Gomez made a motion to adjourn meeting. Seconded by T. Biciolis. Motion passes unanimously. Meeting adjourned on September 11, 2013 at 4:08 p.m.

Transcribed this 11th day of September 2013



Desiree Cruz, CORP Board Coordinator



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



Board meeting – Wednesday, October 10, 2013 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 September 11, 2013 Local Board Public Meeting Minutes.
- IV. 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. James McNulty - Normal Retirement**
- V. Request To Remain In Arizona State Retirement System (ASRS) - The Local Board may consider and vote on the following application(s) (a) to Remain in ASRS 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. Keith Packard**
- 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 Thursday, October 10, 2013, 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:

Wendy Thompson – Chairperson
Armando Gomez - Co-Chairperson, via telephone
Joseph Glen - Board Member, via telephone
Desiree Cruz - Board Secretary

Absent:

Tom Biciolis - Board Member

- I. **Call to order** - Local Board meeting called to order by W. Thompson at 3:05 p.m., Thursday, October 10, 2013.
- II. **Roll call** – Roll call was taken by Board Secretary, Desiree Cruz.
- III. **Approval of Minutes** - Review of September 11, 2013 meeting minutes. A. A motion to approve the September 11, 2013 Minutes was made by A. Gomez. Seconded J. Glen. Motion passes unanimously.
- IV. **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. James McNulty - Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by A. Gomez. Seconded by J. Glen. Motion passes unanimously.

V. Request To Remain In Correction Officer Retirement Plan (CORP)- The Local Board may consider and vote on the following application(s) (a) to Request to Remain in CORP 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).

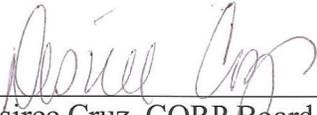
- a. Keith Packard - All required documents received. A Motion was made to approve the Request to Remain in CORP by A. Gomez. Seconded by J. Glen. Motion passes unanimously. Note: Make a correction to the Agenda changing item V name from Request to Remain in Arizona State Retirement System (ASRS) to Request to Remain in Correction Officer Retirement Plan (CORP)

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.

A. Gomez made a motion to adjourn meeting. Seconded by J. Glen. Motion passes unanimously. Meeting adjourned on October 10, 2013 at 3:10 p.m.

Transcribed this 10th day of October 2013



Desiree Cruz, CORP Board Coordinator



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



Board meeting – Thursday, November 07, 2013 at 1:30 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 October 10, 2013 Local Board Public Meeting Minutes.
- IV. 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. Elmar Cobos - Normal Retirement**
- V. General Discussion** - Items may be discussed or put on agenda at a later time for review
- VI. 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 Thursday, November 07, 2013, at 1:30 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:

Wendy Thompson – Chairperson
Armando Gomez - Co-Chairperson
Tom Biciolis - Board Member
Desiree Cruz - Board Secretary

Absent:

Joseph Glen - Board Member

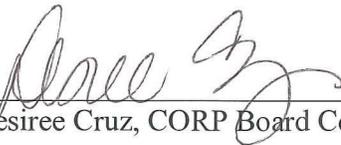
- I. **Call to order** - Local Board meeting called to order by W. Thompson at 1:30 p.m., Thursday, November 07, 2013.
- II. **Roll call** – Roll call was taken by Board Secretary, Desiree Cruz.
- III. **Approval of Minutes** - Review of October 10, 2013 meeting minutes. A motion to approve the October 10, 2013 Minutes was made by A. Gomez with a correction that “via telephone” is removed under Absent: after Tom Biciolis’s name . Seconded by W. Thompson. Motion passes unanimously.
- IV. **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. Elmar Cobos - Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by A. Gomez. Seconded by T. Biciolis. Motion passes unanimously.

V. General Discussion – Armando Gomez, Co-Chairperson/Board Member announced he will no longer be able to serve as a board member. A. Gomez is willing to continue to serve another two months at the most. Local Board Secretary, Desiree Cruz, will contact the Governor's Office of Boards & Commissions regarding A. Gomez's resignation as a Governor Appointed Board Member.

VI. 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.

A. Gomez made a motion to adjourn meeting. Seconded by T. Biciolis. Motion passes unanimously. Meeting adjourned on November 07, 2013 at 1:34 p.m.

Transcribed this 7th day of November 2013



Desiree Cruz, CORP Board Coordinator



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



Board meeting – Thursday, December 10, 2013 at 1:30 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 November 07, 2013 Local Board Public Meeting Minutes.
- IV. 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. Marcio Coles - Normal Retirement**
- V. Survivor Benefit - The Local Board may consider and vote on the following application(s) (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. Haley Boehm (Ronald Boehm)**
- VI. Request to Remain in Arizona State Retirement System (ASRS) - The Local Board may consider and vote on the following application(s) (a) to Request to Remain in ASRS 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. Richard Pines**
- VII. General Discussion** - Items may be discussed or put on agenda at a later time for review
- 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 Tuesday, December 10, 2013, at 1:30 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:

Wendy Thompson – Chairperson
Tom Biciolis - Board Member
Desiree Cruz - Board Secretary
Joseph Glen - Board Member – Via Telephone

Absent:

N/A

- I. **Call to order** - Local Board meeting called to order by W. Thompson at 1:29 p.m., Tuesday, December 10, 2013.
- II. **Roll call** – Roll call was taken by Board Secretary, Desiree Cruz.
- III. **Approval of Minutes** - Review of November 07, 2013 meeting minutes. A motion to approve the November 07, 2013 Minutes was made by W. Thompson. Seconded by J. Glen. Motion passes unanimously.
- IV. **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. Marcio Coles- Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by T. Biciolis. Seconded by W. Thompson. Motion passes unanimously.

V. Survivor Benefit - The Local Board may consider and vote on the following application(s) (a) for Survivor Benefit 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. Haley Boehm (Ronald Boehm) - All required documents received. Motion was made to approve the Survivor Benefit by T. Biciolis. Seconded by W. Thompson. Motion passes unanimously.

VI. Request to Remain in Arizona State Retirement system (ASRS) - The Local Board may consider and vote on the following application(s) (a) for Request to Remain in ASRS 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. Richard Pines - All required documents received. Motion was made to approve the Request to Remain in ASRS by W. Thompson. Seconded by J. Glen. Motion passes unanimously.

VII. General Discussion – No comments made.

VIII. 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.

W. Thompson made a motion to adjourn meeting. Seconded by J. Glen. Motion passes unanimously. Meeting adjourned on December 10, 2013 at 1:35 p.m.

Transcribed this 10th day of December 2013



Desiree Cruz, CORP Board Coordinator