



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



Board meeting – Wednesday, February 05, 2014 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 December 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. Owen Dewaters - Normal Retirement
 - b. David Elia - Normal Retirement
- V. Request to Remain in Corrections 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. Raquel Bradley
- 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, February 05, 2014, 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
Joseph Glen - Board Member – Via Telephone
Desiree Cruz - Board Secretary

Absent:

N/A

- I. Call to order** - Local Board meeting called to order by W. Thompson at 1:33 p.m., Wednesday, February 05, 2014.
- II. Roll call** – Roll call was taken by Board Secretary, Desiree Cruz.
- III. Approval of Minutes** - Review of December 10, 2013 meeting minutes. A motion to approve the December 10, 2013 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(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.** Owen Dewaters- 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.** David Elia- 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. Request to Remain in Corrections Officer Retirement Plan (CORP) - The Local Board may consider and vote on the following application(s) (a) for 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. Raquel Bradley - All required documents received. Motion was made to approve the Request to Remain in CORP by W. Thompson. 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.

J. Glen made a motion to adjourn meeting. Seconded by T. Biciolis. Motion passes unanimously. Meeting adjourned on February 05, 2014 at 1:39 p.m.

Transcribed this 05th day of February 2014



Desiree Cruz, CORP Board Coordinator



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



Board meeting – Wednesday, April 10, 2014 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 February 05, 2014 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. Edmund Amaechi - Normal Retirement
 - b. Thomas Bellows - Normal Retirement
- V. Request to Remain in Arizona State Retirement Plan (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. Tricia Johansen
- 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, April 10, 2014, 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
Tom Biciolis - Board Member – Via Telephone
Desiree Cruz - Board Secretary

Absent:

Joseph Glen - Board Member – Via Telephone
Armando Gomez – Board Member

No Quorum. Meeting not held.



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



Board meeting – Friday, May 09, 2014 at 9:00 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 February 05, 2014 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. Edmund Amaechi - Normal Retirement
 - b. Thomas Bellows - Normal Retirement
- V. Disability 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. Wendell Mathews – Accidental Disability Retirement
 - b. Elaine Walker – Ordinary Disability Retirement
- VI. Request to Remain in Arizona State Retirement Plan (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. Tricia Johansen
- 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 Friday, May 09, 2014, at 9:00 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 - Board Member
Tom Biciolis - Board Member - Via Telephone
Desiree Cruz - Board Secretary
Pamela Linnins – Attorney General Office

Absent:

Joseph Glen - Board Member

- I. **Call to order** - Local Board meeting called to order by W. Thompson at 9:02 a.m., Friday, May 09, 2014.
- II. **Roll call** – Roll call was taken by Board Secretary, Desiree Cruz.
- III. **Approval of Minutes** - Review of February 05, 2014 meeting minutes. A motion to approve the February 05, 2014 Minutes was made by T. Biciolis. Seconded by A. Gomez. 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. Edmund Amaechi- 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. Thomas Bellows- Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by A. Gomez. Seconded by T. Biciolis. Motion passes unanimously.

Motion to enter Executive Session was made by A. Gomez. Seconded by T. Biciolis. Motion passes unanimously.

Enter Executive Session at 9:16 a.m.

Return to Normal Session at 9:25 a.m.

V. Disability 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. Wendell Mathews- Accidental Disability Retirement: All required documents received. W. Thompson states there were no positions available within Arizona Department of Juvenile Corrections for Mr. Mathews. W. Thompson reads statute 38-881 Accidental Disability definition. Motion was made to approve the Accidental Disability Retirement effective retro to June 07, 2013 by A. Gomez. Seconded by W. Thompson. Motion passes unanimously.
- b. Elaine Walker- Ordinary Disability Retirement: All required documents received. W. Thompson states there were no positions available within Arizona Department of Juvenile Corrections for Ms. Walker. W. Thompson states that Ms. Walker's injury was an Industrial Injury but did not meet qualifications for Accidental Disability or Total and Permanent Disability that is why Ms. Walker applied for Ordinary Disability Retirement. Motion was made to approve the Ordinary Disability Retirement effective retro to June 13, 2013 by A. Gomez. Seconded by T. Biciolis. Motion passes unanimously.

VI. Request to Remain in Corrections Officer Retirement Plan (CORP) - The Local Board may consider and vote on the following application(s) (a) for 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).

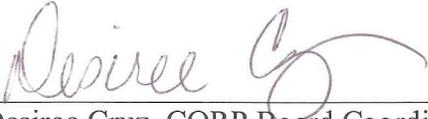
- a. Tricia Johansen- All required documents received. Motion was made to approve the Request to Remain in ASRS by T. Biciolis. Seconded by A. Gomez. Motion passes unanimously.

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.

A. Gomez made a motion to adjourn meeting. Seconded by W. Thompson. Motion passes unanimously. Meeting adjourned on May 9, 2014 at 9:34 a.m.

Transcribed this 09th day of May 2014

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

Desiree Cruz, CORP Board Coordinator



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



Board meeting – Monday, August 25, 2014 at 11:00 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 May 09, 2014 Local Board Public Meeting Minutes.
- IV. Disability Retirement Application** - **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. John Aje-Otekalu – Accidental Disability Retirement
 - b. David Mattausch – Accidental Disability Retirement
- V. Request to Remain in Corrections 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. Nancy Alonso-Vaughn
- 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 Monday, August 25, 2014, at 11:00 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 - Board Member
Tom Biciolis - Board Member
Joseph Glen - Board Member - Via Telephone
Desiree Cruz - Board Secretary

Absent:

N/A

- I. Call to order** - Local Board meeting called to order by W. Thompson at 11:04 a.m., Monday, August 25, 2014.
- II. Roll call** – Roll call was taken by Board Secretary, Desiree Cruz.
- III. Approval of Minutes** - Review of May 09, 2014 meeting minutes. A motion to approve the May 09, 2014 Minutes was made by A. Gomez. Seconded by J. Glen. Motion passes unanimously.
- IV. Disability Retirement Application- 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.** John Aje-Otekalu- Disability Retirement Application: The application and documents submitted were review by the Local Board. No pre-existing conditions were noted on his CORP Physical. Motion was made to Accept the Disability Retirement Application by A. Gomez. Seconded by J. Glen. Motion passes unanimously.

- b. David Mattausch- Disability Retirement Application: The application and documents submitted were review by the Local Board. Pre-existing conditions were noted on the CORP Physical. Motion was made to Table the Disability Retirement Application by A. Gomez until additional supporting documents are received by D. Mattausch. Seconded by J. Glen. Motion passes unanimously.

V. Request to Remain in Corrections 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).

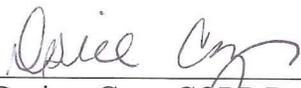
- a. Nancy Alonso-Vaughn - All required documents received. Motion was made to approve the Request to Remain in CORP by T. Biciolis. Seconded by A. Gomez. Motion passes unanimously.

VI. General Discussion – J. Glen states employees asked if they work for DCS is there is a joiner agreement for employees to remain in CORP. D. Cruz stated there is not a joiner agreement. If DCS does not have positions that are CORP then they will be in the ASRS plan.

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 Monday, August 25, 2014 at 11:29 a.m.

Transcribed this 25th day of August 2014



Desiree Cruz, CORP Board Coordinator



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



Board meeting – Monday, October 06, 2014 at 10:00 a.m.
1624 West Adams, Phoenix, Arizona
1st Floor Conference Room

Meeting canceled due to no quorum

AGENDA

- I. Call to order**
- II. Roll call**
- III. Approval of Minutes** - The board will review the August 25, 2014 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. Jeffrey Cohen - Normal Retirement
 - b. Cathy Gillham - Normal Retirement (Deferred)
 - c. Balantine Mbegbu - Normal Retirement
- V. Disability Retirement Application - 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. David Mattausch – Accidental Disability Retirement
- VI. Request to Remain in Corrections Officer Retirement Plan (CORP) - The Local Board may consider and vote on the following application(s) (a-d) 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. Jamie Dunn
 - b. Steven Hoskins
 - c. Oliver O'Hannon
 - d. Leigh Nicole Turner

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**



Board meeting – Monday, October 08, 2014 at 9:30 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 August 25, 2014 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. Jeffrey Cohen - Normal Retirement
 - b. Cathy Gillham - Normal Retirement (Deferred)
 - c. Balantine Mbegbu - Normal Retirement
- V. Disability Retirement Application** - **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. David Mattausch – Accidental Disability Retirement
- VI. Request to Remain in Corrections Officer Retirement Plan (CORP)** - **The Local Board may consider and vote on the following application(s) (a-d) 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. Jamie Dunn
 - b. Steven Hoskins
 - c. Oliver O'Hannon
 - d. Leigh Nicole Turner

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 Wednesday, October 08, 2014, at 9:00 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 - Board Member - Via Telephone
Joseph Glen - Board Member - Via Telephone
Desiree Cruz - Board Secretary
Pamela Linnins – Attorney General Office

Absent:

Tom Biciolis - Board Member

- I. **Call to order** - Local Board meeting called to order by W. Thompson at 9:35 a.m., Wednesday, October 08, 2014.
- II. **Roll call** – Roll call was taken by Board Secretary, Desiree Cruz.
- III. **Approval of Minutes** - Review of August 25, 2014 meeting minutes. A motion to approve the August 25, 2014 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(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. Jeffrey Cohen - Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by W. Thompson. Seconded by J. Glen. Motion passes unanimously.
 - b. Cathy Gillham - Normal Retirement (Deferred): All required documents received. Motion was made to approve the Normal Retirement (Deferred) by A. Gomez. Seconded by J. Glen. Motion passes unanimously.

- c. Balantine Mbegbu - 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. Disability Retirement - The Local Board may consider and vote on the following application(s) (a) for Retirement Benefits in public meeting or defer decision to a later date.

This Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. 38-431.3(A)(2). In addition, the board may hold executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. 38-431.03(A)(3).

- a. David Mattausch – Accidental Disability Retirement Application: The application and documents submitted were review by the Local Board. W. Thompson- in review of the documents submitted and the definition of Accidental Disability, this does not meet the criteria for Accidental Disability. The medical documentation that he provided the doctor does not indicate that his injury was a result of working on the job in any of the categories. He didn't have physical contact with inmates, he didn't have any confrontation with them or it wasn't a motor vehicle accident either. The doctor was very clear in the documents the injury was not work related. J. Glen - there was an Incident Report (I.R.) that talks about a neck injury. The I.R. was not specific to the back regarding the surgery he has had. He was injured but it doesn't seem like it was related to the surgeries he has had. W. Thompson- the back injury was caused by PT he was going to for the shoulder injury. W. Thompson -by looking at what we have, I don't see it meeting the criteria of that definition. Does any want to go into executive session to discuss anything legal, not to make a decision or anything, just if you have any legal questions for our attorney or does everyone feel comfortable with what we have?

Motion was made to enter Executive Session at 9:43 a.m. was made by J. Glenn. Seconded by A. Gomez. Motion passes unanimously.

Open Meeting resumes at 9:58 a.m.

Motion was made to deny the Accidental Disability Retirement Application by W. Thompson. Seconded by A. Gomez. Motion passes unanimously.

VI. Request to Remain in Corrections Officer Retirement Plan (CORP) - The Local Board may consider and vote on the following application(s) (a) for 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. Jamie Dunn - All required documents received. Motion was made to approve the Request to Remain in CORP by A. Gomez. Seconded by J. Glen. Motion passes unanimously.
- b. Steven Hoskins - All required documents received. Motion was made to approve the Request to Remain in CORP by W. Thompson. Seconded by G. Glen. Motion passes unanimously.
- c. Oliver O'Hannon - All required documents received. Motion was made to approve the Request to Remain in CORP by J. Glen. Seconded by A. Gomez. Motion

passes unanimously.

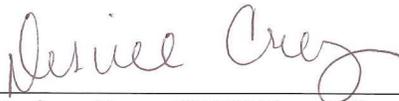
- d. Leigh Nicole Turner - All required documents received. Motion was made to approve the Request to Remain in CORP by J. Glen. Seconded by W. Thompson. Motion passes unanimously.

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.

- A. Gomez made a motion to adjourn meeting. Seconded by J. Glen. Motion passes unanimously. Meeting adjourned on October 08, 2014 at 10:02 a.m.

Transcribed this 10th day of October 2014



Desiree Cruz, CORP Board Coordinator



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



Board meeting – Monday, November 10, 2014 at 9:30 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 October 08, 2014 Local Board Public Meeting Minutes.
- IV. Retirement** - **The Local Board may consider and vote on the following application(s) (a-e) 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. Yolanda Elliott - Normal Retirement
 - b. Petronilla Howell - Normal Retirement
 - c. Roy Placencia - Normal Retirement
 - d. Paul Rivas – Normal Retirement
 - e. Brenda Wakefield – Normal Retirement
- V. Survivor Benefit Application** - **The Local Board may consider and vote on the following application(s) (a-b) 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. Ngozi Mbegbu (Balantine Mbegbu)
 - b. Mary Rivera (Arthur Rivera)
- 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 Monday, November 10, 2014, at 9:30 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 – Via Telephone

Tom Biciolis -

Joseph Glen - Via Telephone

Desiree Cruz - Board Secretary

Absent:

Armando Gomez

- I. **Call to order** - Local Board meeting called to order by W. Thompson at 9:35 a.m., Monday, November 10, 2014.
- II. **Roll call** – Roll call was taken by Board Secretary, Desiree Cruz.
- III. **Approval of Minutes** - Review of October 08, 2014 meeting minutes. A motion to approve the October 08, 2014 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-e) 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. Yolanda Elliott - Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by W. Thompson. Seconded by J. Glen. Motion passes unanimously.
 - b. Petronilla Howell - Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement J. Glen. Seconded by T. Biciolis. Motion passes unanimously.

- c. Roy Placencia - Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by J. Glen. Seconded by W. Thompson. Motion passes unanimously.
- d. Paul Rivas - Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by J. Glen. Seconded by T. Biciolis. Motion passes unanimously.
- e. Brenda Wakefield - Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by J. Glen. Seconded by W. Thompson. Motion passes unanimously.

V. Survivor Benefit - 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).

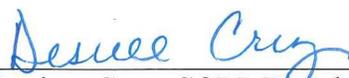
- a. Ngozi Mbegbu (Balantine Mbegbu) - All required documents received. Motion was made to approve the Survivor Benefit by W. Thompson. Seconded by J. Glen. Motion passes unanimously.
- b. Mary Rivera (Arthur Rivera) - All required documents received. Motion was made to approve the Survivor Benefit by J. Glen. Seconded by T. Biciolis. 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.

J Glen made a motion to adjourn meeting. Seconded by W. Thompson. Motion passes unanimously. Meeting adjourned on November 10, 2014 at 9:43 a.m.

Transcribed this 10th day of November 2014



Desiree Cruz, CORP Board Coordinator



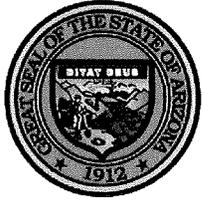
**LOCAL BOARD
CORRECTIONS OFFICER RETIREMENT PLAN
ARIZONA DEPARTMENT OF JUVENILE CORRECTIONS**



Board meeting – Wednesday, December 03, 2014 at 9:00 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 November 10, 2014 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. Mary Carson - 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 Wednesday, December 03, 2014, at 9:00 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

Tom Biciolis

Joseph Glen - Via Telephone

Desiree Cruz - Board Secretary

Absent:

Armando Gomez

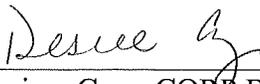
- I. **Call to order** - Local Board meeting called to order by W. Thompson at 9:06 a.m., Wednesday, December 03, 2014.
- II. **Roll call** – Roll call was taken by Board Secretary, Desiree Cruz.
- III. **Approval of Minutes** - Review of November 10, 2014 meeting minutes. A motion to approve the November 10, 2014 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(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. Mary Carson - Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by J. Glen. 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 lobby and the conference room. No public was in attendance in the lobby or the conference room.

J Glen made a motion to adjourn meeting. Seconded by T. Biciolis. Motion passes unanimously. Meeting adjourned on December 03, 2014 at 9:10 a.m.

Transcribed this 03rd day of December 2014



Desiree Cruz, CORP Board Coordinator



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



Board meeting – Wednesday, December 18, 2014 at 4:00 p.m.
1624 West Adams, Phoenix, Arizona
1st Floor Conference Room

Meeting canceled due to no quorum

AGENDA

- I. Call to order**
- II. Roll call**
- III. Approval of Minutes** - The board will review the December 03, 2014 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. Ilda Veloz - Normal Retirement**
- V. Request to Remain in Arizona State Retirement Plan (PSPRS) - 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. Cynthia Hart**
- 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**



Board meeting – Tuesday, December 23, 2014 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 03, 2014 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. Ilda Veloz - Normal Retirement**
- V. Request to Remain in Arizona State Retirement Plan (PSPRS) - 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. Cynthia Hart**
- 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 Tuesday, December 23, 2014, at 2:30 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
Tom Biciolis - Via Telephone
Joseph Glen - Via Telephone
Desiree Cruz - Board Secretary

Absent:

Armando Gomez

- I. **Call to order** - Local Board meeting called to order by W. Thompson at 2:46 p.m., Tuesday, December 23, 2014.
- II. **Roll call** – Roll call was taken by Board Secretary, Desiree Cruz.
- III. **Approval of Minutes** - Review of December 03, 2014 meeting minutes. A motion to approve the December 03, 2014 Minutes was made by J. Glen. Seconded by Tom Biciolis. 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. Ilda Veloz - Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by J. Glen. Seconded by T. Biciolis. Motion passes unanimously.

V. Request to Remain in Arizona State Retirement Plan (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).

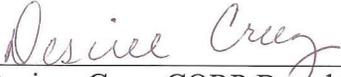
- a. Cynthia Hart - All required documents received. Motion was made to approve the Request to Remain in ASRS by T. Biciolis. Seconded by J. Glen. Motion passes unanimously.

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.

T. Biciolis made a motion to adjourn meeting. Seconded by J. Glen. Motion passes unanimously. Meeting adjourned on December 23, 2014 at 2:50 p.m.

Transcribed this 23rd day of December 2014



Desiree Cruz, CORP Board Coordinator