



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



Board meeting – Tuesday, February 03, 2015 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 23, 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. Mike Lee - Normal Retirement
 - b. Victoria White - Normal Retirement
- V. Disability Retirement** - **The Local Board may consider and vote on the following application(s) (a) for Retirement Benefits in public meeting or defer decision to a later date.** This Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. 38-431.3(A)(2). In addition, the board may hold executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. 38-431.03(A)(3).
 - a. John Aje-Otekalu – 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) 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. John Cooper
- 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, February 03, 2015, 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:

Tom Biciolis
Joseph Glen - Via Telephone
Desiree Cruz

Absent:

- I. **Call to order** - Local Board meeting called to order by T. Biciolis at 2:04 p.m., Tuesday, February 03, 2015.
- II. **Roll call** – Roll call was taken by Board Secretary, Desiree Cruz.
- III. **Approval of Minutes** - Review of December 23, 2014 meeting minutes. A motion to approve the December 23, 2014 Minutes was made by J. Glen. Seconded by D. Cruz. 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. Mike Lee - Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by J. Glen. Seconded by T. Biciolis. Motion passes unanimously.
 - b. Victoria White - Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by J. Glen. Seconded by D. Cruz. 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. John Aje-Otekalu – Accidental Disability Retirement: All required documents received. Board Members reviewed the Independent Medical Examination results. Motion was made to approve the Accidental Disability Retirement by D. Cruz. Seconded by J. Glen. Motion passes unanimously.

VI. Request to 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. John Cooper - All required documents received. Motion was made to approve the Request to Remain in CORP by J. Glen. 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.

T. Biciolis made a motion to adjourn meeting. Seconded by J. Glen. Motion passes unanimously. Meeting adjourned on February 03, 2014 at 2:10 p.m.

Transcribed this 3rd day of February 2015



Desiree Cruz, CORP Board Coordinator



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



Board meeting – Thursday, May 07, 2015 at 10:00 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 03, 2015 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. Michael Sharon - 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. Wendella Howell-Bell**
- 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, May 07, 2015, at 10:00 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:

Tom Biciolis
Joseph Glen - Via Telephone
Desiree Cruz

Absent:

- I. **Call to order** - Local Board meeting called to order by T. Biciolis at 10:02 a.m., Thursday, May 07, 2015.
- II. **Roll call** – Roll call was taken by Board Secretary/Board Member, Desiree Cruz.
- III. **Approval of Minutes** - Review of February 03, 2015 meeting minutes. A motion to approve the February 03, 2015 Minutes was made by J. Glen. Seconded by T. 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. Michael Sharon - Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by J. Glen. Seconded by D. Cruz. Motion passes unanimously.
- 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. Wendella Howell-Bell – Survivor Benefit: 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 T. Biciolis. Motion passes unanimously. Meeting adjourned on May 07, 2015 at 10:06 a.m.

Transcribed this 7th day of May 2015



Desiree Cruz, CORP Board Coordinator



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



Board meeting – Wednesday, June 10, 2015 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 May 07, 2015 Local Board Public Meeting Minutes.
- IV. 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.** Betty Joan Solie (Roger Einar Solie)
- 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, June 10, 2015, 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:

Tom Biciolis
Joseph Glen - Via Telephone
Desiree Cruz

Absent:

- I. **Call to order** - Local Board meeting called to order by T. Biciolis at 2:00 p.m., Wednesday, June 10, 2015.
- II. **Roll call** – Roll call was taken by Board Secretary/Board Member, Desiree Cruz.
- III. **Approval of Minutes** - Review of May 07, 2015 meeting minutes. A motion to approve the May 07, 2015 Minutes was made by J. Glen. Seconded by T. Biciolis. Motion passes unanimously.
- IV. **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. Betty Joan Solie (Roger Einar Solie) – Survivor Benefit: All required documents received. Motion was made to approve the Survivor Benefit 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 June 10, 2015 at 2:05 p.m.

Transcribed this 10th day of June 2015

A handwritten signature in blue ink, appearing to read "Desiree Cruz", written in a cursive style.

Desiree Cruz, CORP Board Coordinator



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



Board meeting – Wednesday, July 8, 2015 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 June 10, 2015 Local Board Public Meeting Minutes.
- IV. 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
 - b. David Mattausch – Total and permanent Disability Retirement
 - c. David Mattausch – Ordinary Disability Retirement
 - d. Usman Sillah – Ordinary Disability 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, July 08, 2015, 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:

Tom Biciolis

Joseph Glen - Via Telephone

Desiree Cruz

Pamela Linnins – Attorney General Office

Absent:

- I. **Call to order** - Local Board meeting called to order by T. Biciolis at 10:30 a.m., Wednesday, July 08, 2015.
- II. **Roll call** – Roll call was taken by Board Secretary/Board Member, Desiree Cruz.
- III. **Approval of Minutes** - Review of June 10, 2015 meeting minutes. A motion to approve the June 10, 2015 Minutes was made by J. Glen. Seconded by T. Biciolis. Motion passes unanimously.
- IV. **Disability Retirement Application** - **The Local Board may consider and vote on the following application(s) (a-d) 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: All required documents received and reviewed by board members. T. Biciolis – note this was voted on in Oct 2014 for the same type of application for Accidental Disability Retirement. The vote was to decline, not approved. Since then there are new documents. By reviewing the minutes it was denied based on the injury occurred during physical therapy not by an inmate. D. Cruz read the definition of Accidental Disability. D. Cruz – While looking at a report dated April 18, 2013 it was reported, resulted in back injury that he described performing an exercise with pvc pipe, during which he reportedly felt something pop in his back”. That was during physical therapy at Concentra. There was another note on 01/20/11 “He reported a completely new

problem. He reported severe back pain that occurred when he was working out doing rehabilitation for his shoulder". It states that again in a new document from an IME that occurred on January 16, 2015. It states "On January 20, 2011, Scott Slagis M.D. noted that the claimant has a completely new problem. Reported he developed severe back pain. States it occurred when he was working out during rehabilitation for his shoulder". J. Glen - It also says from Phoenix Spine Consultants it is noted that the claimant resulted a minor back strain associated with the incident on August 19, 2010 which was the only reference to an inmate assault or retraining inmates. D. Cruz I do see that, it reads "Based upon a review of the medical records and history provided by the claimant; it is my opinion that the claimant probably experienced a mild lumbar sprain/strain on August 19, 2010. The claimant reports that he noted low back pain while participating in physical therapy for a right biceps tendon injury in mid January 2011". J. Glen- it states the Industrial Commissions ruled that his back injury was compensable and related to the industrial injury on Aug 19, 2010 that's a little conflicting. D. Cruz - It does say it was part of the industrial claim but what are the requirements to approve this as an industrial claim vs the definition of the disability. We have to look at our definitions which are if he did get injured during physical therapy was it definition a. b. or c. he met. J. Glen- I agree.

Motion was made to deny the Accidental Disability Retirement Application by D. Cruz. Seconded by T. Biciolis. Motion passes unanimously.

- b. David Mattausch – Total and Permanent Disability Retirement: All required documents received and reviewed by the local board. T. Biciolis read the definition of Total and Permanent Disability. J. Glen - I would be inclined to decline based on the same reasons as the accidental. It appears by the evidence he provided this was not a direct and proximate result of his duties while on his job. D. Cruz – I agree. Motion was made to deny the Total and Permanent Disability Retirement Application by J. Glen. Seconded by T. Biciolis. Motion passes unanimously.
- c. David Mattausch – Ordinary Disability Retirement: All required documents received and reviewed by the board. Motion was made to accept the Ordinary Disability Retirement Application and order an Independent Medical Examination by D. Cruz. Seconded by J. Glen. Motion passes unanimously.
- d. Usman Sillah – Ordinary Disability Retirement: All required documents received. Local Board Members reviewed the Independent Medical Examination results. Motion was made to approve the Ordinary Disability Retirement by T. Biciolis. Seconded by J. Glen. 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 July 08, 2015 at 10:49 a.m.

Transcribed this 10th day of July 2015

A handwritten signature in blue ink, appearing to read "Desiree Cruz".

Desiree Cruz, CORP Board Coordinator



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



Board meeting – Tuesday, August 04, 2015 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 July 08, 2015 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. Lisa Morgan - Normal Retirement
 - b. Debra Lee Zagarrigo - 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 Tuesday, August 04, 2015, 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:

Tom Biciolis
Joseph Glen - Via Telephone
Desiree Cruz

Absent:

- I. **Call to order** - Local Board meeting called to order by T. Biciolis at 10:35 a.m., Tuesday, August 04, 2015.
- II. **Roll call** – Roll call was taken by Board Secretary/Board Member, Desiree Cruz.
- III. **Approval of Minutes** - Review of July 08, 2015 meeting minutes. A motion to approve the July 08, 2015 Minutes was made by J. Glen. Seconded by T. Biciolis. 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. Lisa Morgan - 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. Debra Lee Zagarrigo – Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by J. Glen. Seconded by D. Cruz. 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 August 04, 2015 at 10:40 a.m.

Transcribed this 4th day of August 2015

A handwritten signature in blue ink that reads "Desiree Cruz". The signature is written in a cursive style.

Desiree Cruz, CORP Board Coordinator



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



Board meeting – Thursday, September 03, 2015 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 August 04, 2015 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. Stephanie Jorgesen - Normal Retirement
 - b. Richard Robinson - Normal Retirement
 - c. Delia Consentino – 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, September 03, 2015, 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:

Tom Biciolis
Joseph Glen - Via Telephone
Desiree Cruz

Absent:

- I. **Call to order** - Local Board meeting called to order by T. Biciolis at 10:34 a.m., Thursday, September 03, 2015.
- II. **Roll call** – Roll call was taken by Board Secretary/Board Member, Desiree Cruz.
- III. **Approval of Minutes** - Review of August 04, 2015 meeting minutes. A motion to approve the August 04, 2015 Minutes was made by J. Glen. Seconded by T. Biciolis. 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. Stephanie Jorgensen - Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by J. Glen. Seconded by T. Biciolis. Motion passes unanimously.
 - b. Richard Robinson – Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by J. Glen. Seconded by T. Biciolis. Motion passes unanimously.
 - c. Delia Consentino – 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 September 03, 2015 at 10:39 a.m.

Transcribed this 3th day of September 2015

A handwritten signature in cursive script that reads "Desiree Cruz".

Desiree Cruz, CORP Board Coordinator



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



Board meeting – Wednesday, October 07, 2015 at 3:30 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 September 03, 2015 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. Kay Fuehrer - Normal Retirement
 - b. Christopher Kent - Normal Retirement
- V. Child 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. Angela Morales - Angelina Morales, member
 - b. Rafael Morales - Angelina Morales, member
- 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, October 07, 2015, at 3:30 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:

Tom Biciolis – Via Telephone

Joseph Glen - Via Telephone

Desiree Cruz

Absent:

- I. **Call to order** - Local Board meeting called to order by D. Cruz at 3:33 p.m., Wednesday, October 07, 2015.
- II. **Roll call** – Roll call was taken by Board Secretary/Board Member, Desiree Cruz.
- III. **Approval of Minutes** - Review of September 03, 2015 meeting minutes. A motion to approve the September 03, 2015 Minutes was made by T. Biciolis. Seconded by D. Cruz. 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. Kay Fuehrer - 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. Christopher Kent – Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement T. Biciolis. Seconded by T. Glen. Motion passes unanimously.

V. Child 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).

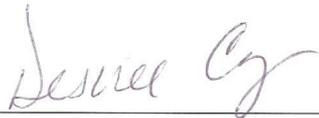
- a. Angela Morales (Angelina Morales, member) – Child Benefit: All required documents received. Motion was made to approve the Child Benefit by D. Cruz. Seconded by J. Glen. Motion passes unanimously.
- b. Rafael Morales (Angelina Morales, member) – Child Benefit: All required documents received. Motion was made to approve the Normal Retirement 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 T. Biciolis. Motion passes unanimously. Meeting adjourned on October 07, 2015 at 3:40 a.m.

Transcribed this 9th day of October 2015



Desiree Cruz, CORP Board Coordinator