



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



Board meeting – Friday, January 26, 2016 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 October 07, 2015 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. William Lawrence - Normal Retirement
 - b. Lawrence Simpson - Normal Retirement
 - c. Ismail Sultani - Normal Retirement
- V. Disability Retirement - The Local Board may consider and vote on the following application(s) (a) for Disability Retirement Benefits in public meeting or defer decision to a later date.** This Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. 38-431.3(A)(2). In addition, the board may hold executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. 38-431.03(A)(3).
 - a. Gabriel Lopez – Ordinary Disability Retirement
- VI. 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. Francisco Jose Garcia – Carlos Garcia, member

VII. 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. Nicole Rerucha

VIII. General Discussion - Items may be discussed or put on agenda at a later time for review

IX. 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, January 26, 2016 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 3:36 p.m., Friday, January 26, 2016.
- II. **Roll call** – Roll call was taken by Board Secretary/Board Member, Desiree Cruz.
- III. **Approval of Minutes** - Review of October 07, 2015 meeting minutes. A motion to approve the October 07, 2015 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-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. William Lawrence- 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. Lawrence Simpson – 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. Ismail Sultani – Normal Retirement: All required documents received. All required documents received. Motion was made to approve the Normal Retirement by T. Biciolis. Seconded by J. Glen. Motion passes unanimously.

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. Gabriel Lopez- Ordinary Disability Application: All required documents received. Motion was made to accept the Normal Retirement Application by D. Cruz. Seconded by J. Glen. Motion passes unanimously.

VI. Death Benefit - The Local Board may consider and vote on the following application(s) (a) for Death 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. Francisco Jose Garcia (Carlos Garcia, member) – Death Benefit: All required documents received. Motion was made to approve the Death Benefit by J. Glen. Seconded by T. Biciolis. Motion passes unanimously.

VII. Request to Remain in Arizona State Retirement Plan- 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).

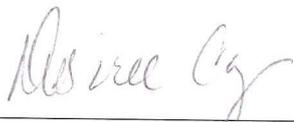
- a. Nicole Rerucha– Request to Remain in ASRS: All required documents received. Ms. Rerucha has 0.170 years of service with ASRS. Motion was made to decline the Request to Remain in ASRS. by J. Glen. Seconded by T. Biciolis. Motion passes unanimously.

VIII. General Discussion – D. Cruz request recommendations for standard date and time for monthly meetings.

IX. 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 January 26, 2015 at 3:46 p.m.

Transcribed this 26nd day of January 2016



Desiree Cruz, CORP Board Coordinator



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



Board meeting – Thursday, March 10, 2016 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 March 10, 2016 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. David Duke - 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, March 10, 2016 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:

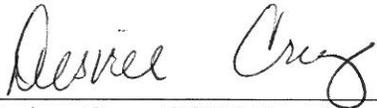
Tom Biciolis
Joseph Glen - Via Telephone
Robert Wadsworth – Via Telephone
Desiree Cruz

Absent:

- I. **Call to order** - Local Board meeting called to order by T. Biciolis at 2:04 p.m., Thursday, March 10, 2016.
- II. **Roll call** – Roll call was taken by Board Secretary/Board Member, Desiree Cruz.
- III. **Approval of Minutes** - Review of January 26, 2015 meeting minutes. A motion to approve the January 26, 2016 Minutes was made by J. Glen. Seconded by R. Wadsworth. 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. David Duke- Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by J. Glen. Seconded by R. Wadsworth. Motion passes unanimously.
- V. **General Discussion** – None
- 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 R. Wadsworth. Motion passes unanimously. Meeting adjourned on March 10, 2016 at 2:08 p.m.

Transcribed this 10th day of March 2016

A handwritten signature in cursive script that reads "Desiree Cruz". The signature is written in black ink and is positioned above a horizontal line.

Desiree Cruz, CORP Board Coordinator



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



Board meeting – Tuesday, April 12, 2016 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 10, 2016 Local Board Public Meeting Minutes.
- IV. Retirement - 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. Jeanine Berno - Normal Retirement
 - b. Tom Biciolis - Normal Retirement
 - c. Dolores Perez - Normal Retirement
 - d. Chris Rhodes - 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, April 12, 2016 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:

Joseph Glen - Via Telephone
Robert Wadsworth – Via Telephone
Desiree Cruz

Absent:

- I. **Call to order** - Local Board meeting called to order by T. Biciolis at 8:34 a.m., Tuesday, April 12, 2016.
- II. **Roll call** – Roll call was taken by Board Secretary/Board Member, Desiree Cruz.
- III. **Approval of Minutes** - Review of March 10, 2016 meeting minutes. A motion to approve the March 10, 2016 Minutes was made by R. Wadsworth. 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. Jeanine Berno- Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by J. Glen. Seconded by R. Wadsworth. Motion passes unanimously.
 - b. Thomas Biciolis- Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by J. Glen. Seconded by R. Wadsworth. Motion passes unanimously.
 - c. Dolores Perez- Normal Retirement: All required documents received. Motion was

made to approve the Normal Retirement by R. Wadsworth. Seconded by J. Glen. Motion passes unanimously.

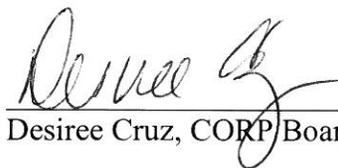
- d. Chris Rhodes- Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by J. Glen. Seconded by R. Wadsworth. Motion passes unanimously.

V. General Discussion – None

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.

R. Wadsworth made a motion to adjourn meeting. Seconded by J. Glen. Motion passes unanimously. Meeting adjourned on April 12, 2016 at 8:41 a.m.

Transcribed this 12th day of April 2016



Desiree Cruz, CORP Board Coordinator



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



Board meeting – Friday, July 8, 2016 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 April 12, 2016 Local Board Public Meeting Minutes.
- IV. Retirement - The Local Board may consider and vote on the following application(s) (a-b) for Retirement Benefits in public meeting or defer decision to a later date.** This Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. 38-431.3(A)(2). In addition, the board may hold executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. 38-431.03(A)(3).
 - a. Charles Lewis - Normal Retirement
 - b. Earl Peters - Normal Retirement
- V. Disability Retirement - The Local Board may consider and vote on the following application(s) (a) for Disability Retirement Benefits in public meeting or defer decision to a later date.** This Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. 38-431.3(A)(2). In addition, the board may hold executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. 38-431.03(A)(3).
 - a. Gabriel Lopez – Ordinary Disability Retirement
- 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 Friday, July 08, 2016 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:

Billy Mitchell - Via Telephone

Cherri McCall

Desiree Cruz

Absent:

Robert Wadsworth

- I. Call to order** - Local Board meeting called to order by D. Cruz at 9:34 a.m., Friday, July 08, 2016.
- II. Roll call** – Roll call was taken by Board Secretary/Board Member, Desiree Cruz.
- III. Approval of Minutes** - Review of April 12, 2016 meeting minutes. A motion to approve the April 12, 2016 Minutes was made by D. Cruz. Seconded by B. Mitchell. 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.** Charles Lewis- Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by D. Cruz. Seconded by Cherri McCall. Motion passes unanimously.
 - b.** Earl Peters- Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by B. Mitchell. Seconded by C. McCall. Motion passes unanimously.

V. Ordinary Disability Retirement - The Local Board may consider and vote on the following application(s) (a) for Ordinary 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).

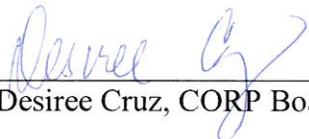
- a. Gabriel Lopez- Ordinary Disability Retirement: All required documents received. Motion was made to table the Ordinary Disability Retirement by B. Mitchell to seek legal counsel. Seconded by Cherri McCall. Motion passes unanimously.

VI. General Discussion – None

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.

D. Cruz made a motion to adjourn meeting. Seconded by B. Mitchell. Motion passes unanimously. Meeting adjourned on July 08, 2016 at 9:41 a.m.

Transcribed this 11th day of July 2016



Desiree Cruz, CORP Board Coordinator



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



Board meeting – Friday, July 15, 2016 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 July 08, 2016 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. Douglas Hayes - Normal Retirement**
- V. Disability Retirement - The Local Board may consider and vote on the following application(s) (a) for Disability Retirement Benefits in public meeting or defer decision to a later date.** This Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. 38-431.3(A)(2). In addition, the board may hold executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. 38-431.03(A)(3).
 - a. Gabriel Lopez – Ordinary Disability Retirement**
- 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 Friday, July 15, 2016 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:

Billy Mitchell

Desiree Cruz

Pamela Linnins – Attorney General Office

Absent:

Robert Wadsworth

Cherri McCall

No Quorum. Meeting not held.



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



Board meeting – Thursday, August 10, 2016 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 July 08, 2016 Local Board Public Meeting Minutes.
- IV. Retirement - The Local Board may consider and vote on the following application(s) (a-b) for Retirement Benefits in public meeting or defer decision to a later date.** This Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. 38-431.3(A)(2). In addition, the board may hold executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. 38-431.03(A)(3).
 - a. Douglas Hayes - Normal Retirement
 - b. Joseph Renteria – Normal Retirement
- V. Survivor Benefit - 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. Barbara Reed (William Reed)
- VI. Disability Retirement - The Local Board may consider and vote on the following application(s) (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. Gabriel Lopez – Ordinary Disability Retirement
 - b. David Mattausch – Ordinary Disability Retirement
- 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, August 10, 2016 at 3:00 p.m., at the Arizona Department of Juvenile Corrections Building, 1624 West Adams, 1st Floor Conference room, Phoenix, Arizona.

Present at the meeting were the following individuals:

Billy Mitchell – Via Teleconference
Robert Wadsworth – Via Telephone
Cherri McCall
Desiree Cruz
Pamela Linnins – Attorney General Office

Absent:

- I. Call to order** - Local Board meeting called to order by D. Cruz at 3:03 p.m., Wednesday, August 10, 2016.
- II. Roll call** – Roll call was taken by Board Secretary/Board Member, Desiree Cruz.
- III. Approval of Minutes** - Review of July 08, 2016 meeting minutes. A motion to approved the July 08, 2016 Minutes was made by B. Mitchell. Seconded by C. McCall. Motion passes unanimously.
- IV. Retirement - The Local Board may consider and vote on the following application(s) (a-b) for Retirement Benefits in public meeting or defer decision to a later date.** This Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. 38-431.3(A)(2). In addition, the board may hold executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. 38-431.03(A)(3).
 - a.** Douglas Hayes- Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by B. Mitchell. Seconded by R. Wadsworth. Motion passes unanimously.
 - b.** Joseph Renteria- Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by B. Mitchell. Seconded by R. Wadsworth. 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. Barbara Reede (William Reed)- Survivor Benefit: All required documents received. Motion was made to approve the Survivor Benefit by B. Mitchell. Seconded by R. Wadsworth. Motion passes unanimously.

VI. Disability Retirement - The Local Board may consider and vote on the following application(s) (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. Gabriel Lopez- Ordinary Disability: Motion was made to enter Executive Session by B. Mitchell. Seconded by D. Cruz. Entered Executive Session at 3:07 p.m. Returned to Regular Session 2:22 p.m. All required documents received. Motion was made to approve the Ordinary Disability by B. Mitchell. Seconded by R. Wadsworth. Motion passes unanimously.

b. David Mattausch- Ordinary Disability: Motion was made to enter Executive Session by C. McCall. Seconded by B. Mitchell. Entered Executive Session at 3:23 p.m. Returned to Regular Session 4:03 p.m. All required documents received. Motion was made to approve the Ordinary Disability by B. Mitchell. Seconded by R. Wadsworth. Motion passes unanimously.

VII. General Discussion – D. Cruz request an email from all Board Members for available dates and times to attend monthly board meetings. A standard date and time for all board meeting will be developed.

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.

D. Cruz made a motion to adjourn meeting. Seconded by R. Wadsworth. Motion passes unanimously. Meeting adjourned on August 10, 2016 at 4:06 p.m.

Transcribed this 10th day of August 2016



Desiree Cruz, CORP Board Coordinator



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



Board meeting – Thursday, October 6, 2016 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 August 10, 2016 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. Connie Cardoza - Normal Retirement
 - b. Keith Eggman – Normal Retirement
 - c. Roberto Sanchez – Normal Retirement
 - d. Leigh Nicole Turner – Normal Retirement
 - e. Jimmy Verdoza – Normal 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. Alison Johnson (Kay Louise Fuehrer)
- 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 6, 2016 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:

Billy Mitchell – Via Teleconference
Robert Wadsworth – Via Telephone
Cherri McCall – Via Teleconference
Desiree Cruz

Absent:

Pamela Linnins – Attorney General Office

- I. **Call to order** - Local Board meeting called to order by D. Cruz at 2:05 p.m., Thursday, October 06, 2016.
- II. **Roll call** – Roll call was taken by Board Secretary/Board Member, Desiree Cruz.
- III. **Approval of Minutes** - Review of August 10, 2016 meeting minutes. A motion to approved the August 10, 2016 Minutes was made by B. Mitchell. Seconded by R. Wadsworth. 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. Connie Cardoza- Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by B. Mitchell. Seconded by R. Wadsworth. Motion passes unanimously.
 - b. Keith Eggman- Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by B. Mitchell. Seconded by R. Wadsworth. Motion passes unanimously.

- c. Roberto Sanchez- Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by B. Mitchell. Seconded by R. Wadsworth. Motion passes unanimously.
- d. Leigh Nicole Turner- Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by B. Mitchell. Seconded by R. Wadsworth. Motion passes unanimously.
- e. Jimmy Verdoza- Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by B. Mitchell. Seconded by R. Wadsworth. 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. Alison Johnson (Kay Louise Fuehrer)- Death Benefit: All required documents received. Motion was made to approve the Death Benefit by B. Mitchell. Seconded by R. Wadsworth. 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.

B. Mitchell made a motion to adjourn meeting. Seconded by R. Wadsworth. Motion passes unanimously. Meeting adjourned on October 6, 2016 at 2:13 p.m.

Transcribed this 06th day of October 2016



Desiree Cruz, CORP Board Coordinator



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



Board meeting – Thursday, December 08, 2016, 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 6, 2016 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. Kirk Baumgartner – Normal Retirement
 - b. Steven Hoskins – Normal Retirement
 - c. John Masura – Normal 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. Candace Thayer (Michael Thayer)
- VI. Request to Remain in Arizona State Retirement System (ASRS) - The Local Board may consider and vote on the following application(s) (a-c) 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. Linda Couch
 - b. Joshua Hancock
 - c. Brandon Price

VII. 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. MaryAnna Morgan

VIII. General Discussion - Items may be discussed or put on agenda at a later time for review

IX. 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, December 08, 2016 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:

Billy Mitchell – Via video conference
Cherri McCall – Via video conference
Desiree Cruz

Absent:

Robert Wadsworth
Pamela Linnins, Attorney General Office

- I. **Call to order** - Local Board meeting called to order by D. Cruz at 1:40 p.m., Thursday, December 08, 2016.
- II. **Roll call** – Roll call was taken by Board Secretary/Board Member, Desiree Cruz.
- III. **Approval of Minutes** - Review of October 06, 2016 meeting minutes. A motion to approve the October 06, 2016 Minutes was made by Billy Mitchell. Seconded by Cherri McCall. 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. Kirk Baumgartner- Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by Billy Mitchell. Seconded by Cherri McCall. Motion passes unanimously.
 - b. Steve Hoskins- Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by Billy Mitchell. Seconded by Desiree Cruz. Motion passes unanimously.
 - c. John Masura- Normal Retirement: All required documents received. Motion was

made to approve the Normal Retirement by Billy Mitchell. Seconded by Cherri McCall. 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. Candace Thayer (Michael Thayer)- Death Benefit: All required documents received. Motion was made to approve the Death Benefit by Billy Mitchell. Seconded by Cherri McCall. 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-c) 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. Linda Couch- Request to Remain in ASRS: All required documents received. Ms. Couch has 17.722 years of service with ASRS. Motion was made to approve the Request to Remain in ASRS by Billy Mitchell. Seconded by Cherri McCall. Motion passes unanimously.
- b. Joshua Hancock- Request to Remain in ASRS: All required documents received. Mr. Hancock has 14.359 years of service with ASRS. Motion was made to approve the Request to Remain in ASRS by Billy Mitchell. Seconded by Cherri McCall. Motion passes unanimously.
- c. Brandon Price- Request to Remain in ASRS: All required documents received. Mr. Price has 15.553 years of service with ASRS. Motion was made to approve the Request to Remain in ASRS by Billy Mitchell. Seconded by Cherri McCall. Motion passes unanimously.

VII. 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. MaryAnna Morgan- Request to Remain in CORP: All required documents received. Ms. Morgan has 6.126 years of service with CORP. Motion was made to approve the Request to Remain in CORP by Billy Mitchell. Seconded by Cherri McCall. Motion passes unanimously.

VIII. General Discussion – No comments made.

IX. 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.

Billy Mitchell made a motion to adjourn meeting. Seconded by Cherri McCall. Motion passes unanimously. Meeting adjourned on December 08, 2016 at 1:49 p.m.

Transcribed this 08th day of December 2016



Desiree Cruz, CORP Board Coordinator