



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



Board meeting – Tuesday, January 10, 2017, 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 December 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. Joseph Glen – Normal Retirement
 - b. Adam Henning – 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. William Wright – Accidental Disability Retirement Application
- VI. General Discussion** - Items may be discussed or put on agenda at a later time for review
- VII. Call to Public** - Those wishing to address the Board need not request permission in advance; however, the Board may limit time of those persons speaking during the Call to the Public. Pursuant to A/R.S 38-431.02(H), the Board can only take action on matters listed on the agenda. If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date.



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



MINUTES OF PUBLIC MEETING

FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD

ARIZONA DEPARTMENT OF JUVENILE CORRECTIONS

A Public meeting of the Juvenile Corrections Officer Retirement Plan Local Board for the Department of Juvenile Corrections was convened Tuesday, January 10, 2017 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 video conference

Cherri McCall

Desiree Cruz

Absent:

Robert Wadsworth

Pamela Linnins, Attorney General Office

- I. **Call to order** - Local Board meeting called to order by D. Cruz at 3:02 p.m., Tuesday, January 10, 2017.
- II. **Roll call** – Roll call was taken by Board Secretary/Board Member, Desiree Cruz.
- III. **Approval of Minutes** - Review of December 08, 2016 meeting minutes. A motion to approve the December 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. Joseph Glen- Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by B. Mitchell. Seconded by C. McCall. Motion passes unanimously.
 - b. Adam Henning- Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by C. McCall. Seconded by B. Mitchell. Motion passes unanimously.

**THESE MINUTES ARE IN DRAFT FORM AND HAVE NOT BEEN APPROVED BY THE
DEPARTMENT OF JUVINILE CORRECTIONS LOCAL CORP BOARD**

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. William Wright – Accidental Disability Retirement Application: The application was reviewed by the Board and it was noted based on the medical documents provided by the applicant dated September 13, 2016 by Terry E McLean, MD.,FAAOS that Mr. Wright is capable of returning to work full time with restrictions, which are temporary. It was also noted that Mr. Wright's disability occurred on January 05, 2016 and since made an application for and received a refund of his member contributions in the Corrections Officer Retirement Plan (CORP) which terminated membership and forfeited all rights to benefits under CORP. Mr. Wight's new membership began on October 01, 2016. Motion was made to deny the application for Accidental Disability Retirement Application by B. Mitchell. Seconded by C. McCall. 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.

C. McCall made a motion to adjourn meeting. Seconded by B. Mitchell. Motion passes unanimously. Meeting adjourned on January 10, 2017 at 3:09 p.m.

Transcribed this 10th day of January, 2017

Desiree Cruz, CORP Board Coordinator



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



Board meeting – Thursday, February 02, 2017, at 3:00 p.m.
1624 West Adams, Phoenix, Arizona
1st Floor Conference Room

Meeting Canceled

AGENDA

- I. Call to order**
- II. Roll call**
- III. Approval of Minutes** - The board will review the January 10, 2016 Local Board Public Meeting Minutes.
- IV. 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. William Wright – Accidental Disability Retirement Application Re-hearing**
- 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**



Board meeting – Thursday, February 09, 2017, 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 January 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. Ann Eicher – 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. William Wright – Accidental Disability Retirement Application Re-hearing**
- 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, February 09, 2017 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 video conference
Cherri McCall – Via video conference
Pamela Linnins, Asst. Attorney General
Desiree Cruz

Absent:

Robert Wadsworth

- I. **Call to order** - Local Board meeting called to order by D. Cruz at 3:06 p.m., Thursday, February 09, 2017.
- II. **Roll call** – Roll call was taken by Board Secretary/Board Member, Desiree Cruz.
- III. **Approval of Minutes** - Review of December 08, 2016 meeting minutes. A motion to approve the December 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) 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. Ann Eicher- 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. **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. William Wright – Accidental Disability Retirement Application: All required documents received. Motion was made to enter Executive Session at 3:10 p.m. by

D. Cruz. Seconded by B. Mitchell. Motion passes unanimously.

Return to Open Meeting at 3:41 p.m. Mr. Wright stated he was injured on the job, did not have a return to work date from his doctor, next appointment was five weeks out, had leave to take until his next appointment but was terminated. Mr. Wright stated he was contacted to see if he wanted his job back, he said yes and was told he will be reinstated. He stated he was rehired and it is keeping him in a trickback, meaning keeping him in a position where there is a lot of technicality where I can't get anything accomplished. Reading the meeting minutes on the 10th he learned his application was denied because not having enough time and not being a member of CORP. Going by what he was told, him being rehired, he should have never been, also adding wrongfully terminated he should have still been a member of CORP and we should not have to debate whether he is eligible for the disability. He applied for the disability because of the technicalities. If can get back to, close to normal physically, he is not able to and also he is not able to provide for his family. He was granted 90 days of light duty. The state sent him to three specialist, neurologist, nerve doctor and physical therapist. He submitted findings to HR, the addendum of the findings, three days later, six weeks into the light duty, he was escorted out. He suffered financially loss in this whole situation. The only thing he is trying to do is become as close as to 100% healthy as he can, if that's possible and provide for his family. He is willing to work; they don't want him to work. That's all he had to say. D. Cruz – You applied for a refund in August instead of applying for a disability at that time. Why did you apply for a refund instead of a disability then? Mr. Wright – stated he when he was filling out his paperwork, turned in work equipment, at that time he was informed of two options to transfer or withdrawal. D. Cruz- when you were injured and placed on leave there is a summary of benefits that is usually given to... Mr. Wright – He don't recall receiving that. He found out about accidental disability, he did homework and reading that's how he found out about it. Where does he go from here?

Motion was made by D. Cruz to table for a future meeting to get clarification of the intent to rehire or reinstate. Seconded by B. Mitchell. 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. Mr. Wright's guest – It was your doctors, were the ones that stated he was disabled. He couldn't do the job coming back as an officer.

D. Cruz made a motion to adjourn meeting. Seconded by B. Mitchell Motion passes unanimously. Meeting adjourned on February 9, 2017, 2017 at 3:56 p.m.

Transcribed this 9th day of February, 2017



Desiree Cruz, CORP Board Coordinator



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



Board meeting – Monday, April 10, 2017, 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 09, 2017 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. Robert Stewart – Normal Retirement
 - b. David Tubach – 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. Evida James (George James)
- 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. Stacy Maxwell
- VII. Return to Work Retiree - The Local Board may consider and vote on the following Return to Work Retiree(s) (a-f) 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. Steve Altman – Retired January 08, 2010 from CORP. Mr. Altman was rehired as a

- Program Project Specialist 2, which is an ASRS designated position on February 22, 2010.
- b. David Elia – Retired January 17, 2014 from CORP. Mr. Elia was rehired as a DJ Planning/Research Analyst Senior, which is an ASRS designated position on February 05, 2014.
 - c. Thelma Horner – Retired February 28, 2013 from CORP. Ms. Horner was rehired as a Program Project Specialist 1, which is an ASRS designated position on March 11, 2013.
 - d. Steve Hoskins – Retired December 23, 2016 from CORP. Mr. Hoskins was rehired as a DJ Administrative Services Officer 2, which is an ASRS designated position on January 03, 2017.
 - e. Linda Kanya – Retired May 01, 2011 from CORP. Ms. Kanya was rehired as a Youth Corrections Officer 1, which is a CORP designated position on March 06, 2017.
 - f. Jeff Turney – Retired June 07, 2013 from CORP. Mr. Turney was rehired as an Occupational Safety Consultant 4, which is an ASRS designated position on June 17, 2013.

VIII. Informational Update Only

- a. William Wright

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

- X. 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, April 10, 2017 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:

Billy Mitchell – Via Telephone
Cherri McCall
Robert Wadsworth
Pamela Linnins, Asst. Attorney General
Desiree Cruz

Absent:

- I. **Call to order** - Local Board meeting called to order by D. Cruz at 10:14 a.m., Monday, April 10, 2017.
- II. **Roll call** – Roll call was taken by Board Secretary/Board Member, Desiree Cruz.
- III. **Approval of Minutes** - Review of February 09, 2017 meeting minutes. A motion to approve the February 09, 2017 Minutes was made by C. McCall. 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. Robert Stewart - 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. David Tubach - 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. Evida James (George James) – 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. 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. Stacy Maxwell – Request to Remain in CORP: All required documents received. Motion was made to approve the Request to Remain in CORP by B. Mitchell. Seconded by R. Wadsworth. Motion passes unanimously.

VII. Return to Work Retiree - The Local Board may consider and vote on the following Return to Work Retiree(s) (a-f) 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. Steve Altman – Noted: Retired January 08, 2010 from CORP. Mr. Altman was rehired as a Program Project Specialist 2, which is an ASRS designated position on February 22, 2010.
- b. David Elia – Noted: Retired January 17, 2014 from CORP. Mr. Elia was rehired as a DJ Planning/Research Analyst Senior, which is an ASRS designated position on February 05, 2014.
- c. Thelma Horner – Noted: Retired February 28, 2013 from CORP. Ms. Horner was rehired as a Program Project Specialist 1, which is an ASRS designated position on March 11, 2013.
- d. Steve Hoskins – Noted: Retired December 23, 2016 from CORP. Mr. Hoskins was rehired as a DJ Administrative Services Officer 2, which is an ASRS designated position on January 03, 2017.
- e. Linda Kanya – Noted: Retired May 01, 2011 from CORP. Ms. Kanya was rehired as a Youth Corrections Officer 1, which is a CORP designated position on March 06, 2017.
- f. Jeff Turney – Noted: Retired June 07, 2013 from CORP. Mr. Turney was rehired as an Occupational Safety Consultant 4, which is an ASRS designated position on June 17, 2013.

VIII. Informational Update Only

- a. William Wright – Local Board was provided with an update. This item remains tabled.

IX. General Discussion – None.

X. Call to Public – Mr. William Wright provided the Board with his account of events.

D. Cruz made a motion to adjourn meeting. Seconded by B. Mitchell. Motion passes unanimously. Meeting adjourned on April 10, 2017 at 10:33 a.m.

Transcribed this 10th day of April, 2017



Desiree Cruz, CORP Board Coordinator



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



Board meeting – Thursday May 4, 2017, 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 April 10, 2017 Local Board Public Meeting Minutes.
- IV. 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. Arlene Jabczynski (Rita Jabczynski)**
- 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, May 04, 2017 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:

Billy Mitchell – Via Telephone

Desiree Cruz

Absent:

Cherri McCall

Robert Wadsworth

No Quorum. Meeting not held.



**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, May 10, 2017 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:

Billy Mitchell – Via Telephone

Cherri McCall – Via Telephone

Desiree Cruz

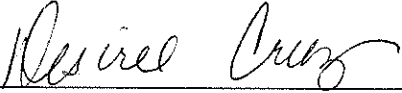
Absent:

Robert Wadsworth

- I. **Call to order** - Local Board meeting called to order by D. Cruz at 10:04 a.m., Wednesday, May 10, 2017.
- II. **Roll call** – Roll call was taken by Board Secretary/Board Member, Desiree Cruz.
- III. **Approval of Minutes** - Review of April 10, 2017 meeting minutes. A motion to approve the April 10, 2017 Minutes was made by B. Mitchell. Seconded by C. McCall. Motion passes unanimously.
- IV. **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. Arlene Jabczenski (Rita Jabczenski) – Death Benefit: All required documents received. Motion was made to approve the Death Benefit by B. Mitchell. Seconded by C. McCall. 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

D. Cruz made a motion to adjourn meeting. Seconded by B. Mitchell. Motion passes unanimously. Meeting adjourned on May 10, 2017, 2017 at 10:07 a.m.

Transcribed this 10th day of May, 2017

A handwritten signature in cursive script, reading "Desiree Cruz".

Desiree Cruz, CORP Board Coordinator



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



Board meeting – Thursday, June 8, 2017, 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 May 10, 2017 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.** Lynette Cornelius – Normal Retirement
 - b.** Rodolfo Willars – 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
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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, June 08, 2017 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:

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

Absent:

- I. **Call to order** - Local Board meeting called to order by D. Cruz at 10:10 a.m., Thursday, June 08, 2017.
- II. **Roll call** – Roll call was taken by Board Secretary/Board Member, Desiree Cruz.
- III. **Approval of Minutes** - Review of May 10, 2017 meeting minutes. A motion to approve the May 10, 2017 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-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. Lynette Cornelius - 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. Rodolfo Willars - 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. **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

B. Mitchell made a motion to adjourn meeting. Seconded by R. Wadsworth. Motion passes unanimously. Meeting adjourned on June 08, 2017 at 10:14 a.m.

Transcribed this 10th day of June 09, 2017



Desiree Cruz, CORP Board Coordinator



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



Board meeting – Thursday, August 10, 2017, 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 June 08, 2017 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. Derrick Clark – Normal Retirement
 - b. William Langbehn – 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, August 10, 2017 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 Video Conference

Cherri McCall – Via Video Conference

Desiree Cruz

Absent:

Robert Wadsworth

- I. Call to order** - Local Board meeting called to order by D. Cruz at 2:02 p.m., Thursday, August 10, 2017.
- II. Roll call** – Roll call was taken by Board Secretary/Board Member, Desiree Cruz.
- III. Approval of Minutes** - Review of June 8, 2017 meeting minutes. A motion to approve the June 8, 2017 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. Derrick Clark - Normal Retirement:** All required documents received. Motion was made to approve the Normal Retirement by B. Mitchell. Seconded by C. McCall. Motion passes unanimously.
 - b. William Langbehn - Normal Retirement:** All required documents received. Motion was made to approve the Normal Retirement by B. Mitchell. Seconded by C. McCall. Motion passes unanimously.

**THESE MINUTES ARE IN DRAFT FORM AND HAVE NOT BEEN APPROVED BY THE
DEPARTMENT OF JUVINILE CORRECTIONS LOCAL CORP BOARD**

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

B. Mitchell made a motion to adjourn meeting. Seconded by C. McCall. Motion passes unanimously. Meeting adjourned on August 10, 2017 at 2:06 p.m.

Transcribed this 10th day of August 10, 2017

Desiree Cruz, CORP Board Coordinator



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



Board meeting – Thursday, September 07, 2017, 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, 2017 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. Alfonse Niro – 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. William Wright – Accidental Disability Retirement Application**
- VI. General Discussion** - Items may be discussed or put on agenda at a later time for review
- VII. Call to Public** - Those wishing to address the Board need not request permission in advance; however, the Board may limit time of those persons speaking during the Call to the Public. Pursuant to A/R.S 38-431.02(H), the Board can only take action on matters listed on the agenda. If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date.



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



MINUTES OF PUBLIC MEETING

FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD

ARIZONA DEPARTMENT OF JUVENILE CORRECTIONS

A Public meeting of the Juvenile Corrections Officer Retirement Plan Local Board for the Department of Juvenile Corrections was convened Thursday, September 7, 2017 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, Board Member – Via Video Conference
Cherri McCall Board Member – Via Telephone
Desiree Cruz, Board Member/CORP Board Secretary
Pamela Linnins, Asst. Attorney General
Alvira Meza, CORP Board Coordinator

Member of the Public:
William Wright
Mary Diggins

Absent:

- I. **Call to order** - Local Board meeting called to order by D. Cruz at 2:15 p.m., Thursday, September 7, 2017.
- II. **Roll call** – Roll call was taken by Board Secretary/Board Member, Desiree Cruz. The main lobby was checked for members of the public. No members of the public in the lobby.
- III. **Approval of Minutes** - Review of August 10, 2017 meeting minutes. A motion to approve the August 10, 2017 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) 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. **Alfonse Niro - 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. 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. William Wright – Accidental Disability Retirement Application: Completed Application and Medical documentation received.

Discussion: D. Cruz presented new information to the Board. This agenda item was previously tabled pending clarification if Mr. Wright was Rehired or Reinstated. D. Cruz asked Christine Bronson, Arizona Department of Administration, Human Resources if Mr. Wright was rehired as a reinstatement as though he never left state service or was he rehired with state service starting again in October 2016? Ms. Bronson, stated “Not a reinstatement. There was a break in service and Mr. Wright was rehired in October 2016. Sick leave was restored because he was rehired within two years.” No further discussion.

Motion was made to deny the Application for Disability Retirement Benefits by B. Mitchell stating it does not meet the qualifications, he had a break in service, he took the cash option, and it does not meet the requirements. Seconded by C. McCall.

For the record D. Cruz cited A.R.S 38-0886 E. A member does not qualify for an accidental disability pension or a total and permanent disability pension if the local board determines that the member’s disability results from any of the following: 3. A physical or mental condition or injury that existed or occurred before the member’s date of membership in the plan.

D. Cruz made motion to go into executive session. Seconded by B. Mitchell.

Entered Executive Session 2:22 p.m.
Return from Executive Session at 2:56 p.m.

B. Mitchell rephrased his previous motion and stated based on the fact that Mr. Wright left service and forfeited his CORP benefits when he took the check option rather than leaving his funds in CORP and he does not have rights as a CORP member to the benefit. B. Mitchell made motion to deny the Application for Disability. Seconded by C. McCall. Motion passes unanimously.

VI. General Discussion – D. Cruz announced Robert Wadsworth, Governor Appointed Board Member, resigned from the ADJC, CORP Local Board in August 2017.

VII. Call to Public – A call to the public was made in the lobby and the conference room. No Public in the main lobby. William Wright stated he was only given two options, either to transfer the funds to another retirement plan or withdrawal the funds and there was never another option given or explained to allow him to be eligible for other benefits that come along with being injured on the job. Mr. Wright requested a copy of the email or the letter from Administration stating that he was rehired instead of reinstated or the name of the person.

C. McCall made a motion to adjourn meeting. Seconded by B. Mitchell. Motion passes unanimously. Meeting adjourned on September 7, 2017 at 3:01 p.m.

Transcribed this 08th day of September, 2017



Desiree Cruz, CORP Board Coordinator



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



Board meeting – Thursday, October 05, 2017, 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 September 07, 2017 Local Board Public Meeting Minutes.
- IV. Retirement - The Local Board may consider and vote on the following application(s) (a) for Retirement Benefits in public meeting or defer decision to a later date.** This Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. 38-431.3(A)(2). In addition, the board may hold executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. 38-431.03(A)(3).
 - a. James Abercrombie – 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. Frank Burnsed**
 - b. Kim Eger**
- 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 05, 2017 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, Board Member – Via Video Conference
Cherri McCall Board Member – Via Video Conference
Desiree Cruz, Board Member/CORP Board Secretary
Pamela Linnins, Asst. Attorney General
Alvira Meza, CORP Board Coordinator

Members of the Public:

Absent:

- I. Call to order** - Local Board meeting called to order by D. Cruz at 2:21 p.m., Thursday, October 05, 2017.
- II. Roll call** – Roll call was taken by Board Secretary/Board Member, Desiree Cruz. The main lobby was checked for members of the public. No members of the public in the lobby.
- III. Approval of Minutes** - Review of September 07, 2017 meeting minutes. A motion to approve the September 07, 2017 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) for Retirement Benefits in public meeting or defer decision to a later date.** This Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. 38-431.3(A)(2). In addition, the board may hold executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. 38-431.03(A)(3).
 - a. James Abercrombie** - Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by B. Mitchell. Seconded by C. McCall. Motion passes unanimously.

**THESE MINUTES ARE IN DRAFT FORM AND HAVE NOT BEEN APPROVED BY THE
DEPARTMENT OF JUVINILE CORRECTIONS LOCAL CORP BOARD**

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.** Frank Burnsed - Request to Remain in ASRS: All required documents received. Mr. Burnsed has 19.083 years of service with ASRS. Motion was made to approve the Request to Remain in ASRS by B. Mitchell. Seconded by C. McCall. Motion passes unanimously.
- b.** Kim Eger - Request to Remain in ASRS: All required documents received. Ms. Eger has 2.443 years of service with ASRS. Motion was made to deny the Request to Remain in ASRS by B Mitchell. Seconded by C. 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 in the main lobby. Pamela Linnins, Asst. Attorney General, informed the Local Board that she received additional information regarding the matter of William Wright that was discussed last month. Board member B. Mitchell request to add the matter of William Wright to the next agenda to review the additional information and to be allowed to enter executive session to discuss or consult with its' attorney if the board chooses to.

D. Cruz made a motion to adjourn meeting. Seconded by B. Mitchell. Motion passes unanimously. Meeting adjourned on October 05, 2017 at 2:36 p.m.

Transcribed this 6th day of October 2017

Desiree Cruz, CORP Board Coordinator



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



Board meeting – Thursday, December 07, 2017, 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 October 05, 2017 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. Kerry Moloney – Normal Retirement**
 - b. Vladimir Stephanishin – Normal Retirement**
- V.** 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 Wright – Information for Local Board's review**
- 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.