



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



Board meeting – Thursday, January 04, 2018, at 2:30 p.m.  
1624 West Adams, Phoenix, Arizona  
1<sup>st</sup> Floor Conference Room

**AGENDA**

- I. Call to order**
- II. Roll call**
- III. Approval of Minutes** - The board will review the December 07, 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. Iris Correa – Normal Retirement
  - b. Bryant Kennedy – Normal Retirement
- V. Board Member Positions - The Local Board may consider and vote on the following application(s) (a) 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. Vacant Board Member Positions
- 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.



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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, January 04, 2018 at 2:30 p.m., at the Arizona Department of Juvenile Corrections Building, 1624 West Adams, 1<sup>st</sup> 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

Members of the Public:

Absent:

Alvira Meza, CORP Board Coordinator

- I. Call to order** - Local Board meeting called to order by D. Cruz at 2:38 p.m., Thursday, January 04, 2018.
- 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 December 07, 2017 meeting minutes. A motion to approve the December 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-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. Iris Correa - 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. Bryant Kennedy - 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. Board Member Positions - The Local Board may consider and vote on the following application(s) (a) 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. Vacant Board Member Positions- Motion was made to enter Executive Session at 2:43 pm by B. Mitchell. Seconded by C. McCall. Motions passes unanimously. Returned to Open session at 3:04 p.m.

**VI. General Discussion – No Discussion**

**VII. Call to Public – No public members in Lobby or Conference Room**

B. Mitchell made a motion to adjourn meeting. Seconded by C. McCall. Motion passes unanimously. Meeting adjourned on December 04, 2017 at 3:06 p.m.

Transcribed this 4<sup>th</sup> day of January 2018

  
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Desiree Cruz, CORP Board Coordinator