



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



NOTICE OF PUBLIC MEETING AND AGENDA

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the Local CORP Board for the Department of Juvenile Corrections will hold a Board meeting open to the public on Thursday, May 28, 2020, at 1:00 p.m.

**1624 West Adams, Phoenix, Arizona
3rd Floor Conference Room**

- I. Call to order**
- II. Roll call**
- III. Approval of Minutes** - The board will review the March 11, 2020 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. Ezequiel Ruiz – Normal Retirement**
- V. Request to Remain in Arizona State Retirement System (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. Faith Ingersoll**
- VI. 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**
- 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.

THE LOCAL CORP BOARD DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY IN ADMISSION TO, ACCESS TO OR OPERATIONS OF ITS PROGRAMS, SERVICES OR PROCESSES, AS PRESCRIBED BY TITLE II OF THE AMERICANS WITH DISABILITIES ACT OF 1990 AND SECTION 504 OF THE REHABILITATION ACT OF 1973.

PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION, SUCH AS SIGN LANGUAGE INTERPRETER, BY CONTACTING THE HUMAN RESOURCES AT (602) 542-9262. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION.



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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, May 28, 2020 at 1:00 p.m., at the Arizona Department of Juvenile Corrections Building, 1624 West Adams, 1st Floor Conference room, Phoenix, Arizona.

The Board may discuss/vote on items at any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A) (2) and obtain legal advice pursuant to A.R.S 38-431.03 (A) (3) to discuss details of serious or confidential nature.

Present at the meeting were the following individuals:

- Desiree Cruz, Board Chair/CORP Board Secretary
- Steve Hoskins, Board Member – via phone
- Billy Mitchell, Board Member – via video conference
- Howard Wykes, Board Member
- Alvira Meza, CORP Board Coordinator

Absent: None

Members of the Public: None

- I. Call to order** - Local Board meeting called to order by Desiree Cruz at 1:04p.m., Thursday, May 28, 2020.
- II. Roll call** – Roll call was taken by Board Member, Desiree Cruz.
- III. Approval of Minutes** – Approval of March 11, 2020 Public Meeting Minutes.

MOTION	
Motion:	Approve March 11, 2020 Public Meeting Minutes
Moved by:	B. Mitchell
Seconded by:	S. Hoskins
Discussion:	None
In Favor:	B. Mitchell – Aye, S. Hoskins – Aye, D. Cruz – Aye, H. Wykes- Aye
Motion:	Passes

IV. Retirement – The following applications have been filed and are presented for Local Board consideration: The Board has received all required retirement documentation.

a. Ezequiel Ruiz - Normal

MOTION	
Motion:	Approve Normal Retirement; IV a.
Moved by:	S. Hoskins
Seconded by:	H. Wykes
Discussion:	None
In Favor:	B. Mitchell – Aye, S. Hoskins – Aye, D. Cruz – Aye, H. Wykes- Aye
Motion:	Passes

V. Request to Remain in Arizona State Retirement System (ASRS) - The following applications have been filed and are presented for Local Board consideration: The Board has received all required retirement documentation.

a. Faith Ingersoll

MOTION	
Motion:	Approve Request to Remain; IV a.
Moved by:	S. Hoskins
Seconded by:	B. Mitchell
Discussion:	None
In Favor:	B. Mitchell – Aye, S. Hoskins – Aye, D. Cruz – Aye, H. Wykes- Aye
Motion:	Passes

VI. Board Member Positions – Update on vacant Board Member positions

a. Vacant Board Member Positions

Discussion:	One (1) Governor appointed Board Member is still vacant.
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VII. General Discussion –

Notification of Passing of Elaine Walker. No surviving spouse or contributions account.

- VIII. Call to Public** – This is the time for the public to comment. Members of the Local CORP Board may not discuss items that are not on the agenda, except to address criticism from the public. Therefore, pursuant to A.R.S. § 38-431.01(H), the Local CORP Board’s reaction to any public comment is limited to addressing comments or recommending that the Local CORP Board or Staff responds or study such comment or schedule the subject matter for further consideration at a later date after appropriate notice

No members of the public present.

B. Mitchell moved to adjourn meeting on May 28, 2020 at 1:09 p.m.

Transcribed this 28th day of May 2020.



Alvira Meza, CORP Board Coordinator