



**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, January 09, 2020, at 2:00 p.m.
1624 West Adams, Phoenix, Arizona
1st Floor Conference Room**

- I. Call to order**
- II. Roll call**
- III. Approval of Minutes** - The board will review the December 05, 2019 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. Albert Delgado – 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.

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.



**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, January 09, 2020 at 2:00 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
- Billy Mitchell, Board Member – via video conference
- 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 2:04 p.m., Thursday, January 09, 2020.

II.Roll call – Roll call was taken by Board Member, Desiree Cruz.

III.Approval of Minutes – Approval of December 05, 2019 Public Meeting Minutes.

MOTION	
Motion:	Approve December 05, 2019 Public Meeting Minutes
Moved by:	B. Mitchell
Seconded by:	S. Hoskins
Discussion:	
In Favor:	B. Mitchell – aye, S. Hoskins – aye, D. Cruz – aye
Motion:	Passed

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

a. Albert Delgado

MOTION	
Motion:	Approve Normal Retirements; IV a.
Moved by:	S. Hoskins
Seconded by:	B. Mitchell
Discussion:	
In Favor:	B. Mitchell – aye, S. Hoskins – aye, D. Cruz – aye
Motion:	Passed

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

a. Vacant Board Member Positions

Discussion:	One (1) Governor appointed Board Member is still vacant. One (1) CORP member elected position is vacant. Election in progress.
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VI. General Discussion – None

VII. 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.

Steve Hoskins moved to adjourn meeting on January 09, 2020 at 2:08 p.m.

Transcribed this 10th day of January 2020.



Alvira Meza, CORP Board Coordinator



**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, March 11, 2020, at 11:00 a.m.
1624 West Adams, Phoenix, Arizona
1st Floor Conference Room**

I. Call to order

II. Roll call

III. Approval of Minutes - The board will review the January 09, 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. Howard Williams – Reverse Drop Benefits and Elections

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.

- a. Linda Pietrini

VI. 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.

- a. Larry Rider

VII. 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

VIII. 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. Truman Dawn – Accidental Disability Retirement

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.

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.



**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, March 11, 2020 at 11:00 a.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

Absent:

- Alvira Meza, CORP Board Coordinator

Members of the Public: None

- I. Call to order** - Local Board meeting called to order by Desiree Cruz at 11:02 a.m., Wednesday, March 11, 2020.
- II. Roll call** – Roll call was taken by Board Member, Desiree Cruz.
- III. Approval of Minutes** – Approval of January 09, 2020 Public Meeting Minutes.

MOTION	
Motion:	Approve January 09, 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, Howard 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. Howard Williams - Reverse Drop and Benefit Elections

MOTION	
Motion:	Approve Reverse Drop and Benefit Elections; IV a.
Moved by:	B. Mitchell
Seconded by:	S. Hoskins
Discussion:	None
In Favor:	B. Mitchell – Aye, S. Hoskins – Aye, D. Cruz – Aye, Howard Wykes-Aye
Motion:	Passes

V. Request to Remain in Corrections Officer Retirement Plan (CORP) - The following applications have been filed and are presented for Local Board consideration: The Board has received all required retirement documentation.

- a. Linda Pietrini

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

VI. 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. Larry Rider

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

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

a. Vacant Board Member Positions

Discussion:	One (1) Governor appointed Board Member is still vacant. One (1) CORP member elected, position was filled by Howard Wykes.
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VIII. Disability Retirement - The following applications have been filed and are presented for Local Board consideration: The Board has received all required retirement documentation.

a. Truman Dawn

MOTION	
Motion:	Executive Session to conference in Caroline Shoemaker, Assistant Attorney General
Moved by:	B. Mitchell
Seconded by:	S. Hoskins
Discussion:	Entered executive session at 11:10 a.m. Returned to Open meeting at 11:14 a.m.
In Favor:	B. Mitchell – Aye, S. Hoskins – Aye, D. Cruz – Aye, Howard Wykes- Aye
Motion:	Passed

MOTION	
Motion:	Approve Accidental Disability; IV a.
Moved by:	B. Mitchell
Seconded by:	S. Hoskins
Discussion:	Independent Medical Evaluation report, questionnaire was received and reviewed by board members. The disability application meets the criteria and was approved for benefits effective April 01, 2020
In Favor:	B. Mitchell – Aye, S. Hoskins – Aye, D. Cruz – Aye, Howard Wykes- Aye
Motion:	Passed

IX. General Discussion – None

- X. 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 March 11, 2020 at 11:21 a.m.

Transcribed this 11th day of March 2020.



Desiree Cruz, CORP Board Secretary



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



**NOTICE OF PUBLIC MEETING AND AGENDA
MEETING CANCELLED**

**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 Friday, April 10, 2020, at 1:30 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 10, 2020 Local Board Public Meeting Minutes.
- IV. 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**
- 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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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.



**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.

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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.



**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 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



**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, June 25, 2020, at 2:30 p.m.

**1624 West Adams, Phoenix, Arizona
1st Floor Conference Room**

- I. Call to order**
- II. Roll call**
- III. Approval of Minutes** - The board will review the May 28, 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. Dorothy Leyva – 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. Gaye Sims**
- 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.

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**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 25, 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
- Howard Wykes, Board Member
- Alvira Meza, CORP Board Coordinator

Absent:

- Billy Mitchell, Board Member

Members of the Public: None

- I. Call to order** - Local Board meeting called to order by Desiree Cruz at 2:32 p.m., Thursday, June 25, 2020.
- II. Roll call** – Roll call was taken by Board Member, Desiree Cruz.
- III. Approval of Minutes** – Approval of May 28, 2020 Public Meeting Minutes.

MOTION	
Motion:	Approve May 28, 2020 Public Meeting Minutes
Moved by:	S. Hoskins
Seconded by:	H. Wykes
Discussion:	None
In Favor:	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. Dorothy Leyva - Normal

MOTION	
Motion:	Approve Normal Retirement; IV a.
Moved by:	S. Hoskins
Seconded by:	H. Wykes
Discussion:	None
In Favor:	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. Gaye Sims

MOTION	
Motion:	Approve Request to Remain; IV a.
Moved by:	S. Hoskins
Seconded by:	H. Wykes
Discussion:	None
In Favor:	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 –

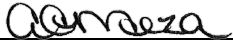
Meetings will be moved to the third week of each month. CORP Board Coordinator will schedule appointments through December 2020.

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.

S. Hoskins moved to adjourn meeting on June 25, 2020 at 2:38 p.m.

Transcribed this 25th day of June 2020.



Alvira Meza, CORP Board Coordinator



**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, July 23, 2020, at 1:00 p.m.
1624 West Adams, Phoenix, Arizona
1st Floor Conference Room**

- I. Call to order**
- II. Roll call**
- III. Approval of Minutes** - The board will review the June 25, 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. Linda Willis – 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. Linda Pietrini**
- VI. Board Member Positions** - Update on vacant Board Member positions.
 - 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.



**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, July 23, 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

Howard Wykes, Board Member

Alvira Meza, CORP Board Coordinator

Absent:

Billy Mitchell, Board Member

Members of the Public: None

- I. **Call to order** - Local Board meeting called to order by Desiree Cruz at 1:02 p.m., Thursday, July 23, 2020.
- II. **Roll call** – Roll call was taken by Board Member, Desiree Cruz.
- III. **Approval of Minutes** – Approval of June 25, 2020 Public Meeting Minutes.

MOTION	
Motion:	Approve June 25, 2020 Public Meeting Minutes
Moved by:	H. Wykes
Seconded by:	S. Hoskins
Discussion:	None
In Favor:	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. Linda Willis - Normal

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

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

a. Linda Pietrini

MOTION	
Motion:	Approve Request to Remain; IV a.
Moved by:	D. Cruz
Seconded by:	H. Wykes
Discussion:	None
In Favor:	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 –

Meetings will be moved to the third week of each month. CORP Board Coordinator will schedule appointments through December 2020.

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.

H. Wykes moved to adjourn meeting on July 23, 2020 at 1:07 p.m.

Transcribed this 23rd day of July 2020.



Alvira Meza, CORP Board Coordinator



**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, August 27, 2020, at 1:00 p.m. 1624 West Adams, Phoenix, Arizona 1st Floor Conference Room

I. Call to order

II. Roll call

III. Approval of Minutes - The board will review the July 23, 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. Edward Ayora – Normal Retirement

V. Board Member Positions - Update on vacant Board Member positions.

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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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.



**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 27, 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 phone

Howard Wykes, Board Member – via phone

Alvira Meza, CORP Board Coordinator

Absent:

Members of the Public: None

- I. **Call to order** - Local Board meeting called to order by Desiree Cruz at 1:05 p.m., Thursday, Aug 27, 2020.
- II. **Roll call** – Roll call was taken by Board Member, Desiree Cruz.
- III. **Approval of Minutes** – Approval of July 23, 2020 Public Meeting Minutes.

MOTION	
Motion:	Approve July 23, 2020 Public Meeting Minutes
Moved by:	H. Wykes
Seconded by:	S. Hoskins
Discussion:	None
In Favor:	D. Cruz – aye, S. Hoskins – aye, B. Mitchell – 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. Edward Ayora - Normal

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

V. 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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VI. General Discussion –

VII. 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 the meeting on August 27, 2020 at 1:09 p.m.

Transcribed this 31st day of August 2020.



Alvira Meza, CORP Board Coordinator



**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, September 24, 2020, at 1:00 p.m. 1624 West Adams, Phoenix, Arizona 1st Floor Conference Room

- I. Call to order**
- II. Roll call**
- III. Approval of Minutes** - The board will review the August 27, 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. Talmage Larson – Normal Retirement**
- V. 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. Thomas Buckner –** Retired January 31, 2018 from CORP. Mr. Buckner was rehired as a Youth Transition Specialist, which is a CORP designated position on August 22, 2020. The Agency will contribute the Alternate Contribution Rate (ACR).
- VI. Board Member Positions** - Update on vacant Board Member positions.
 - 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.

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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.



**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 24, 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 phone
- Howard Wykes, Board Member – arrived at 1:07 p.m.
- Alvira Meza, CORP Board Coordinator

Absent:

Members of the Public: None

- I. Call to order** - Local Board meeting called to order by Desiree Cruz at 1:05 p.m., Thursday, September 24, 2020.
- II. Roll call** – Roll call was taken by Board Member, Desiree Cruz.
- III. Approval of Minutes** – Approval of August 27, 2020 Public Meeting Minutes.

MOTION	
Motion:	Approve August 27, 2020 Public Meeting Minutes
Moved by:	B. Mitchell
Seconded by:	S. Hoskins
Discussion:	None
In Favor:	D. Cruz – aye, S. Hoskins – aye, B. Mitchell – aye H. Wykes – N/A
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. Talmage Larson - Normal

MOTION	
Motion:	Approve Normal Retirement; IV a.
Moved by:	B. Mitchell
Seconded by:	S. Hoskins
Discussion:	Non
In Favor:	D. Cruz – aye, S. Hoskins – aye, B. Mitchell – aye H. Wykes – aye
Motion:	Passes

IV. 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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V. General Discussion –

Notification of Passing of William Lee. No surviving spouse or contributions account.

VI. 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.

S. Hoskins moved to adjourn the meeting on September 24, 2020 at 1:11 p.m.

Transcribed this 24th day of September, 2020.



Alvira Meza, CORP Board Coordinator



**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, October 29, 2020, at 1:00 p.m.
1624 West Adams, Phoenix, Arizona
1st Floor Conference Room**

I. Call to order

II. Roll call

III. Approval of Minutes - The board will review the September 24, 2020 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. Desiree Cruz – Normal Retirement
- b. Adam Skelnik – Normal Retirement

V. Board Member Positions - Update on vacant Board Member positions.

- 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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**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 29, 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 – video conference
- Billy Mitchell, Board Member – via telephone
- Howard Wykes, Board Member – via telephone
- Alvira Meza, CORP Board Coordinator

Guests:

Tanner Weigel, Auditor General’s office - Conference in

Members of the Public:

- I. Call to order** - Local Board meeting called to order by Desiree Cruz at 1:00 p.m., Thursday, October 29, 2020.
- II. Roll call** – Roll call was taken by Board Member, Desiree Cruz.
- III. Approval of Minutes** – Approval of September 24, 2020 Public Meeting Minutes.

MOTION	
Motion:	Approve September 24, 2020 Public Meeting Minutes
Moved by:	B. Mitchell
Seconded by:	S. Hoskins
Discussion:	None
In Favor:	D. Cruz – aye, S. Hoskins – aye, B. Mitchell – aye, H. Wykes – aye
Motion:	Pass

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

- a. Desiree Cruz - Normal
- b. Adam Skelnik - Normal

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

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

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

- a. Vacant Board Member Positions

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

Effective 10/30/2020, D. Cruz resigned from the Director appointed board member position. Special meeting will be conducted to vote in a new CORP Board Secretary. Recommend Vira Meza as she has been serving as the CORP Board Coordinator and processing various actions.

VI. 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 were present.

B. Mitchell moved to adjourn the meeting on October 29th, 2020 at 1:09 p.m.

Transcribed this 9th day of November, 2020.



Alvira Meza, CORP Board Coordinator