



**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 19, 2023, at 1:30 p.m.**

**The following options will be available for public attendance:**

In person: 100 N. 15th Ave, #103, Phoenix, Arizona, ADJC Conference Room Large  
Google Meet Join by Phone: (US) +1 650-963-2036 PIN: 864 277 387#  
Google Meet Video link: <https://meet.google.com/saz-ntbg-ssg>

- I. Call to order**
- II. Roll call**
- III. Approval of Minutes** - The board will review the December 15, 2022 Local Board Public Meeting Minutes.
- IV. Request to Remain in ASRS/CORP - The Local Board may consider and vote on the following application(s) for Request to Remain 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. Donald Barnes is requesting to remain in CORP; he has approximately 14 years of service. Mr. Barnes accepted an ASRS position as an Planning and Research Analyst Sr. effective December 10, 2022.
- V. Return to Work Retiree(s) - The Local Board may consider and vote on the following application(s) for Return to Work Retiree(s) 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. None.
- VI. Disability Retirements - The Local Board may consider and vote on the following application(s) for Disability Retirement 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. None

**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, January 19, 2023 at 1:30 p.m., at the Arizona Department of Juvenile Corrections Suite 100 N. 15th Ave. #103, Phoenix, Arizona, ADJC Conference Room Large

Present at the meeting were the following individuals:

- Julie Hawkins, Board Member
- Steve Hoskins, Board Member - video conference
- Craig Massey, Board member - video conference
- Howard Wykes, Board Member - video conference
- Alvira Meza, CORP Board Secretary

Absent:

- Abraham Seitz, Board Member

- I. Call to order** - Local Board meeting called to order by S. Hoskins, at 1:30 p.m., Thursday, January 19, 2023.
- II. Roll call** – Roll call was taken by S. Hoskins. No member(s) of the public present.
- III. Approval of Minutes** – Approval of December 15, 2022 Public Meeting Minutes.

MOTION	
Motion:	Approve December 15, 2022 Public Meeting Minutes
Moved by:	H. Wykes
Seconded by:	J. Hawkins
Discussion:	None
In Favor:	J. Hawkins – aye    S. Hoskins – aye    C. Massey – absent H. Wykes – aye    A. Seitz – absent
Motion:	Passes

**IV. Request to Remain in ASRS/CORP - The Local Board may consider and vote on the following application(s) for Request to Remain 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. Donald Barnes is requesting to remain in CORP

MOTION	
Motion:	Approve Request to Remain in CORP
Moved by:	J. Hawkins
Seconded by:	H. Wykes
Discussion:	Dates on request form be corrected
In Favor:	J. Hawkins – aye      S. Hoskins – aye      C. Massey – absent H. Wykes – aye      A. Seitz – absent
Motion:	Passes

**V. Return to Work Retiree - The Local Board may consider and vote on the following application(s) for Return to Work Retirees 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. None

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

- a. None

**VII. General Discussion –** 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.

None

**IV. 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 member(s) of the public present

H. Wykes moved to adjourn the meeting, C. Massey seconded, meeting adjourned on January 19, 2023, at 1:37 p.m.

Transcribed this 23rd day of January, 2023.



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Alvira Meza, CORP Board Secretary



**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 16, 2023, at 1:30 p.m.**

**The following options will be available for public attendance:**

In person: 100 N. 15th Ave, #103, Phoenix, Arizona, ADJC Conference Room Large  
Google Meet Join by Phone: (US) +1 650-963-2036 PIN: 864 277 387#  
Google Meet Video link: <https://meet.google.com/saz-ntbg-ssg>

- I. Call to order**
- II. Roll call**
- III. Approval of Minutes** - The board will review the January 19, 2023 Local Board Public Meeting Minutes.
- IV. Request to Remain in ASRS/CORP - The Local Board may consider and vote on the following application(s) for Request to Remain 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. Ryan Brezina is requesting to remain in CORP; he has approximately 18 years of service. Mr. Brezina accepted an ASRS position as Bureau Chief effective December 24, 2022.
- V. Return to Work Retiree(s) - The Local Board may consider and vote on the following application(s) for Return to Work Retiree(s) 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. None.
- VI. Disability Retirements - The Local Board may consider and vote on the following application(s) for Disability Retirement 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. None

**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, March 16, 2023 at 1:30 p.m., at the Arizona Department of Juvenile Corrections Suite 100 N. 15th Ave. #103, Phoenix, Arizona, ADJC Conference Room Large

Present at the meeting were the following individuals:

- Julie Hawkins, Board Member - video conference
- Steve Hoskins, Board Member
- Craig Massey, Board member
- Howard Wykes, Board Member - video conference
- Alvira Meza, CORP Board Secretary

Absent:

- Abraham Seitz, Board Member

- I. Call to order** - Local Board meeting called to order by S. Hoskins, at 1:30 p.m., Thursday, March 16, 2023.
- II. Roll call** – Roll call was taken by S. Hoskins. No member(s) of the public present.
- III. Approval of Minutes** – Approval of January 19, 2023 Public Meeting Minutes.

MOTION	
Motion:	Approve January 19, 2023 Public Meeting Minutes
Moved by:	C. Massey
Seconded by:	J. Hawkins
Discussion:	None
In Favor:	J. Hawkins – aye    S. Hoskins – aye    C. Massey – aye H. Wykes – aye    A. Seitz – absent
Motion:	Passes



**IV. Request to Remain in ASRS/CORP - The Local Board may consider and vote on the following application(s) for Request to Remain 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. Ryan Brezina Request to remain in CORP

MOTION	
Motion:	Approve Request to Remain in CORP
Moved by:	J. Hawkins
Seconded by:	H. Wykes
Discussion:	None
In Favor:	J. Hawkins – aye      S. Hoskins – aye      C. Massey – aye H. Wykes – aye      A. Seitz – absent
Motion:	Passes

**V. Return to Work Retiree - The Local Board may consider and vote on the following application(s) for Return to Work Retirees 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. None

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

a. None

**VII. General Discussion –** 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.


None

**IV. 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 member(s) of the public present

C. Massey moved to adjourn the meeting, H. Wykes seconded, meeting adjourned on March 16, 2023, at 1:35 p.m.

Transcribed this 20th day of March, 2023.



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Alvira Meza, CORP Board Secretary



**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, April 20, 2023, at 1:30 p.m.**

**The following options will be available for public attendance:**

In person: 100 N. 15th Ave, #103, Phoenix, Arizona, ADJC Conference Room Large  
Google Meet Join by Phone: (US) +1 650-963-2036 PIN: 864 277 387#  
Google Meet Video link: <https://meet.google.com/saz-ntbg-ssg>

- I. Call to order**
- II. Roll call**
- III. Approval of Minutes** - The board will review the March 16, 2023 Local Board Public Meeting Minutes.
- IV. Request to Remain in ASRS/CORP** - **The Local Board may consider and vote on the following application(s) for Request to Remain 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 Wykes is requesting to remain in CORP; he has approximately 21 years of service. Mr. Wykes accepted an ASRS position as Program Administrator 3 effective April 1, 2023.
- V. Return to Work Retiree(s)** - **The Local Board may consider and vote on the following application(s) for Return to Work Retiree(s) 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. None.
- VI. Disability Retirements** - **The Local Board may consider and vote on the following application(s) for Disability Retirement 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. None

**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, April 20, 2023 at 1:30 p.m., at the Arizona Department of Juvenile Corrections Suite 100 N. 15th Ave. #103, Phoenix, Arizona, ADJC Conference Room Large

Present at the meeting were the following individuals:

- Julie Hawkins, Board Member - video conference
- Steve Hoskins, Board Member
- Craig Massey, Board member
- Howard Wykes, Board Member - video conference
- Alvira Meza, CORP Board Secretary

Absent:

- Abraham Seitz, Board Member

- I. Call to order** - Local Board meeting called to order by S. Hoskins, at 1:31 p.m., Thursday, April 20, 2023.
- II. Roll call** – Roll call was taken by S. Hoskins. No member(s) of the public present.
- III. Approval of Minutes** – Approval of March 16, 2023 Public Meeting Minutes.

MOTION	
Motion:	Approve March 16, 2023 Public Meeting Minutes
Moved by:	C. Massey
Seconded by:	H. Wykes
Discussion:	None
In Favor:	J. Hawkins – aye    S. Hoskins – aye    C. Massey – aye H. Wykes – aye    A. Seitz – absent
Motion:	Passes

**IV. Request to Remain in ASRS/CORP - The Local Board may consider and vote on the following application(s) for Request to Remain 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 Wykes Request to remain in CORP

MOTION	
Motion:	Approve Request to Remain in CORP
Moved by:	J. Hawkins
Seconded by:	C. Massey
Discussion:	None
In Favor:	J. Hawkins – aye      S. Hoskins – aye      C. Massey – aye H. Wykes – recused      A. Seitz – absent
Motion:	Passes

**V. Return to Work Retiree - The Local Board may consider and vote on the following application(s) for Return to Work Retirees 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. None

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

a. None

**VII. General Discussion –** 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.


Change meeting dates and time to allow all members to attend meeting.

**IV. 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 member(s) of the public present

J. Hawkins moved to adjourn the meeting, C. Massey seconded, meeting adjourned on April 20, 2023, at 1:41 p.m.

Transcribed this 24th day of April, 2023.



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Alvira Meza, CORP Board Secretary



**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 Tuesday, July 18, 2023, at 2:00 p.m.**

**The following options will be available for public attendance:**

In person: 100 N. 15th Ave, #103, Phoenix, Arizona, ADJC Conference Room Small  
Google Meet Join by Phone: (US) +1 650-963-2036 PIN: 864 277 387#  
Google Meet Video link: <https://meet.google.com/saz-ntbg-ssg>

- I. Call to order**
- II. Roll call**
- III. Approval of Minutes** - The board will review the April 20, 2023 Local Board Public Meeting Minutes.
- IV. Request to Remain in ASRS/CORP - The Local Board may consider and vote on the following application(s) for Request to Remain 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.** Kerin Pierce is requesting to remain in CORP; she has approximately 19 years of service. Ms. Pierce accepted an ASRS position as Program Administrator 2 effective May 27, 2023.
- V. Return to Work Retiree(s) - The Local Board may consider and vote on the following application(s) for Return to Work Retiree(s) 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.** Mike Lopez retired from CORP effective May 12, 2023; he returned to work in an ASRS position as a Senior Division Administrator effective May 28, 2023.
- VI. Disability Retirements - The Local Board may consider and vote on the following application(s) for Disability Retirement 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.** None



**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 Tuesday, July 18, 2023 at 2:00 p.m., at the Arizona Department of Juvenile Corrections Suite 100 N. 15th Ave. #103, Phoenix, Arizona, ADJC Conference Room Small

Present at the meeting were the following individuals:

- Julie Hawkins, Board Member
- Steve Hoskins, Board Member - Video conference
- Craig Massey, Board member - Video conference
- Howard Wykes, Board Member - Video conference
- Alvira Meza, CORP Board Secretary

Absent:

- Abraham Seitz, Board Member

- I. Call to order** - Local Board meeting called to order by S. Hoskins, at 2:02 p.m., Tuesday, July 18, 2023.
- II. Roll call** – Roll call was taken by S. Hoskins. No member(s) of the public present.
- III. Approval of Minutes** – Approval of April 20, 2023 Public Meeting Minutes.

MOTION	
Motion:	Approve April 20, 2023 Public Meeting Minutes
Moved by:	J. Hawkins
Seconded by:	C. Massey
Discussion:	None
In Favor:	J. Hawkins – aye    S. Hoskins – aye    C. Massey – aye H. Wykes – aye    A. Seitz – absent
Motion:	Passes

**IV. Request to Remain in ASRS/CORP - The Local Board may consider and vote on the following application(s) for Request to Remain 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. Kerin Pierce remain in CORP

MOTION	
Motion:	Approve Request to Remain in CORP
Moved by:	C. Massey
Seconded by:	H. Wykes
Discussion:	None
In Favor:	J. Hawkins – aye    S. Hoskins – aye    C. Massey – aye H. Wykes – aye    A. Seitz – absent
Motion:	Passes

**V. Return to Work Retiree - The Local Board may consider and vote on the following application(s) for Return to Work Retirees 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. Mike Lopez

MOTION	
Motion:	Approve Return to Work; retaining pension; V. a.
Moved by:	C. Massey
Seconded by:	H. Wykes
Discussion:	None
In Favor:	J. Hawkins – aye    S. Hoskins – aye    C. Massey – aye H. Wykes – aye    A. Seitz – absent
Motion:	Passes

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

- a. None

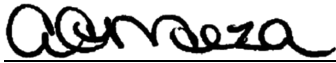
**VII. General Discussion** – Those wishing to address the Board need not request permission in advance; however, the Board may limit time of those persons speaking during the Call to the Public. Pursuant to A/R.S 38-431.02(H), the Board can only take action on matters listed on the agenda. If appropriate, 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.

**IV. 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 member(s) of the public present

J. Hawkins moved to adjourn the meeting, H. Wykes seconded, meeting adjourned on July 18, 2023, at 2:06 p.m.

Transcribed this 18th day of July, 2023.



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Alvira Meza, CORP Board Secretary



**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 Tuesday, September 19, 2023, at 2:00 p.m.

**The following options will be available for public attendance:**

In person: 100 N. 15th Ave, #103, Phoenix, Arizona, ADJC Conference Room Small  
Google Meet Join by Phone: (US) +1 302-314-6826 PIN: 902 363 977#  
Google Meet Video link: <https://meet.google.com/saz-ntbg-ssg>

- I. Call to order**
- II. Roll call**
- III. Approval of Minutes** - The board will review the July 18, 2023 Local Board Public Meeting Minutes.
- IV. Request to Remain in ASRS/CORP** - **The Local Board may consider and vote on the following application(s) for Request to Remain 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. None
- V. Return to Work Retiree(s)** - **The Local Board may consider and vote on the following application(s) for Return to Work Retiree(s) 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. None
- VI. Disability Retirements** - **The Local Board may consider and vote on the following application(s) for Disability Retirement 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. Paul Cody

**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 Tuesday, September 19, 2023 at 2:00 p.m., at the Arizona Department of Juvenile Corrections Suite 100 N. 15th Ave. #103, Phoenix, Arizona, ADJC Conference Room Small

Present at the meeting were the following individuals:

- Julie Hawkins, Board Member - Video conference
- Steve Hoskins, Board Member - Video conference
- Craig Massey, Board member - Video conference
- Howard Wykes, Board Member - Video conference
- Alvira Meza, CORP Board Secretary

Absent:

Abraham Seitz, Board Member

- I. Call to order** - Local Board meeting called to order by S. Hoskins, at 2:00 p.m., Tuesday, September 19, 2023.
- II. Roll call** – Roll call was taken by S. Hoskins. No member(s) of the public present.
- III. Approval of Minutes** – Approval of July 18, 2023 Public Meeting Minutes.

MOTION	
Motion:	Approve July 18, 2023 Public Meeting Minutes
Moved by:	J. Hawkins
Seconded by:	C. Massey
Discussion:	None
In Favor:	J. Hawkins – aye    S. Hoskins – aye    C. Massey – aye H. Wykes – aye    A. Seitz – absent
Motion:	Passes

**IV. Request to Remain in ASRS/CORP - The Local Board may consider and vote on the**

**following application(s) for Request to Remain 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).

None

**V. Return to Work Retiree - The Local Board may consider and vote on the following application(s) for Return to Work Retirees 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).

None

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

**a.** Paul Cody

MOTION	
Motion:	Approve VI.a
Moved by:	S. Hoskins
Seconded by:	J. Hawkins
Discussion:	Pending documentation from member
In Favor:	J. Hawkins – aye    S. Hoskins – aye    C. Massey – aye H. Wykes – aye    A. Seitz – absent
Motion:	Tabled

**VII. General Discussion** – 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.


**IV. 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 member(s) of the public present



C. Massey moved to adjourn the meeting, H. Wykes seconded, meeting adjourned on July 18, 2023, at 2:06 p.m.

Transcribed this 19th day of September, 2023.



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Alvira Meza, CORP Board Secretary



**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 Tuesday, November 14, 2023, at 2:00 p.m.**

**The following options will be available for public attendance:**

In person: 100 N. 15th Ave, #103, Phoenix, Arizona, ADJC Conference Room Small  
Google Meet Join by Phone: (US) +1 302-314-6826 PIN: 902 363 977#  
Google Meet Video link: <https://meet.google.com/saz-ntbg-ssg>

- I. Call to order**
- II. Roll call**
- III. Approval of Minutes - N/A**
- IV. Request to Remain in ASRS/CORP - The Local Board may consider and vote on the following application(s) for Request to Remain 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. N/A
- V. Return to Work Retiree(s) - The Local Board may consider and vote on the following application(s) for Return to Work Retiree(s) 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. Isidro G. Martinez
- VI. Disability Retirements - The Local Board may consider and vote on the following application(s) for Disability Retirement 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. None

**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 Tuesday, November 14, 2023 at 2:00 p.m., at the Arizona Department of Juvenile Corrections Suite 100 N. 15th Ave. #103, Phoenix, Arizona, ADJC Conference Room Small

Present at the meeting were the following individuals:

- Julie Hawkins, Board Member
- Steve Hoskins, Board Member
- Craig Massey, Board member - Video conference
- Howard Wykes, Board Member - Video conference
- Alvira Meza, CORP Board Secretary

Absent:

- Abraham Seitz, Board Member

- I. Call to order** - Local Board meeting called to order by S. Hoskins, at 2:05 p.m., Tuesday, November 14, 2023.
- II. Roll call** – Roll call was taken by S. Hoskins. No member(s) of the public present.
- III. Approval of Minutes** – Approval of Public Meeting Minutes.

MOTION	
Motion:	Table III.
Moved by:	S. Hoskins
Seconded by:	C. Massey
Discussion:	Draft minutes not available; will be provided at next meeting
In Favor:	J. Hawkins – aye    S. Hoskins – aye    C. Massey – aye H. Wykes – aye    A. Seitz – absent
Motion:	Passes

**IV. Request to Remain in ASRS/CORP - The Local Board may consider and vote on the following application(s) for Request to Remain 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).

None

**V. Return to Work Retiree - The Local Board may consider and vote on the following application(s) for Return to Work Retirees 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. Isidro Martinez

MOTION	
Motion:	Table VI.a
Moved by:	J. Hawkins
Seconded by:	H. Wykes
Discussion:	Pending documentation from member
In Favor:	J. Hawkins – aye      S. Hoskins – aye      C. Massey – aye H. Wykes – aye      A. Seitz – absent
Motion:	Tabled

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

None

**VII. General Discussion** – 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.

None

**IV. 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 member(s) of the public present

H. Wykes moved to adjourn the meeting, C. Massey seconded, meeting adjourned on November 14, 2023, at 2:07 p.m.

Transcribed this 16th day of November, 2023.



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Alvira Meza, CORP Board Secretary



**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 Tuesday, December 19, 2023, at 2:00 p.m.**

**The following options will be available for public attendance:**

In person: 100 N. 15th Ave, #103, Phoenix, Arizona, ADJC Conference Room Small  
Google Meet Join by Phone: (US) +1 302-314-6826 PIN: 902 363 977#  
Google Meet Video link: <https://meet.google.com/saz-ntbg-ssg>

- I. Call to order**
- II. Roll call**
- III. Approval of Minutes** - The board will review the November 14, 2023 Local Board Public Meeting Minutes.
- IV. Request to Remain in ASRS/CORP** - **The Local Board may consider and vote on the following application(s) for Request to Remain 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. None
- V. Return to Work Retiree(s)** - **The Local Board may consider and vote on the following application(s) for Return to Work Retiree(s) 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. Isidro G. Martinez
- VI. Disability Retirements** - **The Local Board may consider and vote on the following application(s) for Disability Retirement 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. Paul Cody

**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 Tuesday, December 19, 2023 at 2:00 p.m., at the Arizona Department of Juvenile Corrections Suite 100 N. 15th Ave. #103, Phoenix, Arizona, ADJC Conference Room Small

Present at the meeting were the following individuals:

- Steve Hoskins, Board Member
- Craig Massey, Board member - Video conference
- Howard Wykes, Board Member - Video conference
- Abraham Seitz, Board Member - Teleconference
- Alvira Meza, CORP Board Secretary

Absent:

- Julie Hawkins, Board Member

- I. Call to order** - Local Board meeting called to order by S. Hoskins, at 2:00 p.m., Tuesday, December 19, 2023.
- II. Roll call** – Roll call was taken by S. Hoskins. No member(s) of the public present.
- III. Approval of Minutes** – Approval of November 14, 2023 Public Meeting Minutes.

MOTION	
Motion:	Approve III
Moved by:	A. Seitz
Seconded by:	H. Wykes
Discussion:	None
In Favor:	J. Hawkins – absent    S. Hoskins – aye    C. Massey – aye H. Wykes – aye    A. Seitz – aye
Motion:	Passes

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

**IV. Request to Remain in ASRS/CORP - The Local Board may consider and vote on the following application(s) for Request to Remain 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).

None

**V. Return to Work Retiree - The Local Board may consider and vote on the following application(s) for Return to Work Retirees 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. Isidro Martinez

MOTION	
Motion:	Approve V.a
Moved by:	H. Wykes
Seconded by:	C. Massey
Discussion:	Member met return to work criteria; ACR required from employer
In Favor:	J. Hawkins – absent    S. Hoskins – aye    C. Massey – aye H. Wykes – aye    A. Seitz – aye
Motion:	Passes

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

a. Paul Cody

MOTION	
Motion:	Deny VI
Moved by:	H. Wykes
Seconded by:	C. Massey
Discussion:	Member requested refund, once processed this terminates membership and forfeits all rights to benefits. Placed on agenda for record purposes.
In Favor:	J. Hawkins – absent    S. Hoskins – aye    C. Massey – aye H. Wykes – aye    A. Seitz – aye
Motion:	Passes

**VII. General Discussion** – 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.

None

**IV. 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 member(s) of the public present

C. Massey moved to adjourn the meeting, H. Wykes seconded, meeting adjourned on December 19, 2023, at 2:08 p.m.

Transcribed this 22nd day of December, 2023.

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Alvira Meza, CORP Board Secretary