



**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, January 08, 2019, at 2:00 p.m.**

**1624 West Adams, Phoenix, Arizona  
1<sup>st</sup> Floor Conference Room**

- I. Call to order**
- II. Roll call**
- III. Approval of Minutes** - The board will review the December 04, 2018 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. Sergio Ledesma – Normal Retirement
  - b. Martin Jaquez – Normal Retirement
- V. Request to Remain in Arizona State Retirement Plan (ASRS)** - The Local Board may consider and vote on the following application(s) (a) **to Request to Remain in ASRS in public meeting or defer decision to a later date.** This Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. 38-431.3(A)(2). In addition, the board may hold executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. 38-431.03(A)(3).
  - a. Andrea Toczek
- VI. Board Member Positions** - The Local Board may consider and vote on the following application(s) (a) **in public meeting or defer decision to a later date.** This Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. 38-431.3(A)(2). In addition, the board may hold executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. 38-431.03(A)(3).
  - a. Vacant Board Member Positions
- VII. General Discussion** - Items may be discussed or put on agenda at a later time for review
- VIII. Call to Public** - Those wishing to address the Board need not request permission in advance; however, the Board may limit time of those persons speaking during the Call to the Public. Pursuant to A/R.S 38-431.02(H), the Board can only take action on matters listed on the agenda. If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date.

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

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



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



MINUTES OF PUBLIC MEETING

FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD

ARIZONA DEPARTMENT OF JUVENILE CORRECTIONS

A Public meeting of the Juvenile Corrections Officer Retirement Plan Local Board for the Department of Juvenile Corrections was convened Tuesday, January 08, 2019 at 2:00 p.m., at the Arizona Department of Juvenile Corrections Building, 1624 West Adams, 1<sup>st</sup> Floor Conference room, Phoenix, Arizona.

Present at the meeting were the following individuals:

Billy Mitchell, Board Member – via video conference  
Steve Hoskins, Board Member  
Desiree Cruz, Board Member/CORP Board Secretary  
Alvira Meza, CORP Board Coordinator

Members of the Public:

Absent:

Pamela Linnins, Asst. Attorney General

- I. **Call to order** - Local Board meeting called to order by Desiree Cruz at 2:01 p.m., Tuesday, January 08, 2019.
- II. **Roll call** – Roll call was taken by Board Secretary/Board Member, Desiree Cruz. The main lobby was checked for members of the public. No members of the public in the lobby.
- III. **Approval of Minutes** – Review of December 04, 2018 meeting minutes. A motion to approve the December 04, 2018 Minutes was made by Steve Hoskins. Seconded by Desiree Cruz. Motion passes unanimously.
- IV. **Retirement - The Local Board may consider and vote on the following application(s) (a-b) for Retirement Benefits in public meeting or defer decision to a later date.** This Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. 38-431.3(A)(2). In addition, the board may hold executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. 38-431.03(A)(3).
  - a. Sergio Ledesma – Normal Retirement: All required documents received. A Motion to approve the Normal Retirement was made by Billy Mitchell. Seconded by Steve Hoskins. Motion passes unanimously.
  - b. Martin Jaquez – Normal Retirement: All required documents received. A Motion to

approve the Normal Retirement was made by Billy Mitchell. Seconded by Steve Hoskins. Motion passes unanimously.

- V. Request to Remain in Arizona State Retirement Plan (ASRS) - The Local Board may consider and vote on the following application(s) (a) to Request to Remain in ASRS in public meeting or defer decision to a later date.** This Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. 38-431.3(A)(2). In addition, the board may hold executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. 38-431.03(A)(3).

- a. Andrea Toczek – Request to Remain ASRS: All required documents received. A Motion to approve the Request to Remain in ASRS was made by Billy Mitchell. Seconded by Desiree Cruz. Motion passes unanimously.

- 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 – One (1) Governor appointed Board Member is still vacant. One (1) CORP member elected position is vacant.

**VII. General Discussion – None.**

**VIII. Call to Public – No member of the public in the main lobby or in the conference room.**

Steve Hoskins made a motion to adjourn meeting. Seconded by Billy Mitchell. Motion passes unanimously. Meeting adjourned on January 08, 2019 at 2:07 p.m.

Transcribed this 8<sup>th</sup> day of January, 2019.



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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, February 07, 2019, at 2:00 p.m.**

**1624 West Adams, Phoenix, Arizona  
1<sup>st</sup> Floor Conference Room**

- I. Call to order**
- II. Roll call**
- III. Approval of Minutes** - The board will review the January 08, 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. John Barton – 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, February 07, 2019 at 2:00 p.m., at the Arizona Department of Juvenile Corrections Building, 1624 West Adams, 1<sup>st</sup> Floor Conference room, Phoenix, Arizona.

Present at the meeting were the following individuals:

Billy Mitchell, Board Member – via phone

Steve Hoskins, Board Member

Desiree Cruz, Board Member/CORP Board Secretary

Alvira Meza, CORP Board Coordinator

Members of the Public:

Absent:

Pamela Linnins, Asst. Attorney General

- I. Call to order** - Local Board meeting called to order by Desiree Cruz at 2:01 p.m., Thursday, February 07, 2019.
- II. Roll call** – Roll call was taken by Board Secretary/Board Member, Desiree Cruz. The main lobby was checked for members of the public. No members of the public in the lobby.
- III. Approval of Minutes** – Review of January 08, 2019 meeting minutes. A motion to approve the January 08, 2019 Minutes was made by Billy Mitchell. Seconded by Steve Hoskins. Motion passes unanimously.
- IV. Retirement - The Local Board may consider and vote on the following application(s) (a) for Retirement Benefits in public meeting or defer decision to a later date.** This Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. 38-431.3(A)(2). In addition, the board may hold executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. 38-431.03(A)(3).
  - a. John Barton – Normal Retirement:** All required documents received. A Motion to approve the Normal Retirement was made by Billy Mitchell. Seconded by Steve Hoskins. Motion passes unanimously.

**V. Board Member Positions - The Local Board may consider and vote on the following application(s) (a) in public meeting or defer decision to a later date.** This Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. 38-431.3(A)(2). In addition, the board may hold executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. 38-431.03(A)(3).

- a.** Vacant Board Member Positions – One (1) Governor appointed Board Member is still vacant. One (1) CORP member elected position is vacant. Update provided

**VI. General Discussion – None.**

**VII. Call to Public –** No member of the public in the main lobby or in the conference room.

Steve Hoskins made a motion to adjourn meeting. Seconded by Billy Mitchell. Motion passes unanimously. Meeting adjourned on February 07, 2019 at 2:05 p.m.

Transcribed this 7<sup>th</sup> day of February, 2019.

  
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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 Tuesday, April 09, 2019, at 2:00 p.m.**

**1624 West Adams, Phoenix, Arizona  
1<sup>st</sup> Floor Conference Room**

- I. Call to order**
- II. Roll call**
- III. Approval of Minutes** - The board will review the February 07, 2019 Local Board Public Meeting Minutes.
- IV. Retirement** - The Local Board may consider and vote on the following application(s) (a-c) 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. Thomas Billman – Normal Retirement
  - b. Larry Blanton – Normal Retirement
  - c. Samuel Sanchez – Normal Retirement
- V. Board Member Positions** - The Local Board may consider and vote on the following application(s) (a) in public meeting or defer decision to a later date. This Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. 38-431.3(A)(2). In addition, the board may hold executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. 38-431.03(A)(3).
  - a. Vacant Board Member Positions
- VI. General Discussion** - Items may be discussed or put on agenda at a later time for review
- VII. Call to Public** - Those wishing to address the Board need not request permission in advance; however, the Board may limit time of those persons speaking during the Call to the Public. Pursuant to A/R.S 38-431.02(H), the Board can only take action on matters listed on the agenda. If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date.

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**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, April 09, 2019 at 2:00 p.m., at the Arizona Department of Juvenile Corrections Building, 1624 West Adams, 1<sup>st</sup> Floor Conference room, Phoenix, Arizona.

Present at the meeting were the following individuals:

Billy Mitchell, Board Member  
Steve Hoskins, Board Member  
Alvira Meza, CORP Board Coordinator

Members of the Public:

Absent:

Desiree Cruz, Board Member/CORP Board Secretary

- I. Call to order** - Local Board meeting called to order by Steve Hoskins at 2:05 p.m., Tuesday, April 09, 2019.
- II. Roll call** – Roll call was taken by Board Member, Steve Hoskins. No members of the public present.
- III. Approval of Minutes** – Review of February 07, 2019 meeting minutes. A motion to approve the February 07, 2019 Minutes was made by Billy Mitchell. Seconded by Steve Hoskins. Motion passes unanimously.
- IV. Retirement - The Local Board may consider and vote on the following application(s) (a-c) 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. Thomas Billman – Normal Retirement:** All required documents received. A Motion to approve the Normal Retirement was made by Billy Mitchell. Seconded by Steve Hoskins. Motion passes unanimously.
  - b. Larry Blanton – Normal Retirement:** All required documents received. A Motion to approve the Normal Retirement was made by Billy Mitchell. Seconded by Steve Hoskins. Motion passes unanimously.

- c. Samuel Sanchez – Normal Retirement: All required documents received. A Motion to approve the Normal Retirement was made by Billy Mitchell. Seconded by Steve Hoskins. Motion passes unanimously.

**V. Board Member Positions – The Local Board may consider and vote on the following application(s) (a) in public meeting or defer decision to a later date.** This Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. 38-431.3(A)(2). In addition, the board may hold executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. 38-431.03(A)(3).

- a. Vacant Board Member Positions – One (1) Governor appointed Board Member is still vacant. One (1) CORP member elected position is vacant.

**VI. General Discussion – None.**

**VII. Call to Public – No members of the public present.**

Billy Mitchell made a motion to adjourn meeting. Seconded by Steve Hoskins. Motion passes unanimously. Meeting adjourned on April 9, 2019 at 2:09 p.m.

Transcribed this 9<sup>th</sup> day of February, 2019.

  
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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 06, 2019, at 11:00 a.m.**

**1624 West Adams, Phoenix, Arizona  
1<sup>st</sup> Floor Conference Room**

- I. Call to order**
- II. Roll call**
- III. Approval of Minutes** - The board will review the April 09, 2019 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. Rick Armando – Normal Retirement
  - b. Kendra Homsher – Reverse Drop Benefits and Elections
- 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**



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 06, 2019 at 11:00 a.m., at the Arizona Department of Juvenile Corrections Building, 1624 West Adams, 1<sup>st</sup> Floor Conference room, Phoenix, Arizona.

Present at the meeting were the following individuals:

Billy Mitchell, Board Member  
Steve Hoskins, Board Member  
Desiree Cruz, Board Member/CORP Board Secretary

Members of the Public:

Absent:

Alvira Meza, CORP Board Coordinator

- I. Call to order** - Local Board meeting called to order by Board Member/CORP Board Secretary at 11:03 a.m., Thursday, June 06, 2019.
- II. Roll call** – Roll call was taken by Board Member, D. Cruz. No members of the public present.
- III. Approval of Minutes** – Review of April 09, 2019 meeting minutes. A motion to approve the April 09, 2019 Minutes was made by B. Mitchell. Seconded by S. Hoskins. Motion passes unanimously.
- IV. Retirement - The Local Board may consider and vote on the following application(s) (a-b) for Retirement Benefits in public meeting or defer decision to a later date.** This Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. 38-431.3(A)(2). In addition, the board may hold executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. 38-431.03(A)(3).
  - a. Rick Armando – Normal Retirement: All required documents received. A Motion to approve the Normal Retirement was made by S. Hoskins. Seconded by B. Mitchell. Motion passes unanimously.
  - b. Kendra Homsher – Reverse Drop Benefits and Elections: All required documents received. A Motion to approve the Normal Retirement was made by B. Mitchell. Seconded by S. Hoskins. Motion passes unanimously.

**V. Board Member Positions – The Local Board may consider and vote on the following application(s) (a) in public meeting or defer decision to a later date.** This Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. 38-431.3(A)(2). In addition, the board may hold executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. 38-431.03(A)(3).

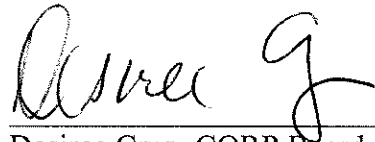
- a. Vacant Board Member Positions – One (1) Governor appointed Board Member is still vacant. One (1) CORP member elected position is vacant.

**VI. General Discussion – None.**

**VII. Call to Public – No members of the public present.**

D. Cruz made a motion to adjourn meeting. Seconded by B. Mitchell. Motion passes unanimously. Meeting adjourned on June 06, 2019 at 11:10 a.m.

Transcribed this 6th day of June, 2019.

A handwritten signature in black ink, appearing to read "Desiree G", written over a horizontal line.

Desiree Cruz, 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 08, 2019, at 1:00 p.m.**

**1624 West Adams, Phoenix, Arizona  
1<sup>st</sup> Floor Conference Room**

- I. Call to order**
- II. Roll call**
- III. Approval of Minutes** - The board will review the June 06, 2019 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. Tamara Gallett – Normal Retirement
  - b. Oliver O'Hannon – Normal Retirement
- V. Disability Retirement** - The Local Board may consider and vote on the following application(s) (a) **for Disability Retirement Benefits in public meeting or defer decision to a later date.** This Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. 38-431.3(A)(2). In addition, the board may hold executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. 38-431.03(A)(3).
  - a. Truman Dawn – Accidental Disability Retirement Application
- 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. 38-431.03(A)(3).
  - a. Eileen Andrews
- 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. General Discussion** - Items may be discussed or put on agenda at a later time for review

**IX. 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.



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MINUTES OF PUBLIC MEETING

FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD

ARIZONA DEPARTMENT OF JUVENILE CORRECTIONS

A Public meeting of the Juvenile Corrections Officer Retirement Plan Local Board for the Department of Juvenile Corrections was convened Thursday, August 08, 2019 at 1:00 p.m., at the Arizona Department of Juvenile Corrections Building, 1624 West Adams, 1<sup>st</sup> Floor Conference room, Phoenix, Arizona.

Present at the meeting were the following individuals:

Billy Mitchell, Board Member – via video conference

Steve Hoskins, Board Member

Desiree Cruz, Board Member/CORP Board Secretary

Alvira Meza, CORP Board Coordinator

Members of the Public:

Absent:

- I. Call to order** - Local Board meeting called to order by Board Member/CORP Board Secretary at 1:05 p.m., Thursday, August 08, 2019.
- II. Roll call** – Roll call was taken by Board Member, D. Cruz. No members of the public present.
- III. Approval of Minutes** – Review of June 06, 2019 meeting minutes. A motion to approve the June 06, 2019 Minutes was made by B. Mitchell. Seconded by S. Hoskins. Motion passes unanimously.
- IV. Retirement - The Local Board may consider and vote on the following application(s) (a-b) for Retirement Benefits in public meeting or defer decision to a later date.** This Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. 38-431.3(A)(2). In addition, the board may hold executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. 38-431.03(A)(3).
  - a. Tamara Gallett – Normal Retirement: All required documents received. A Motion to approve the Normal Retirement was made by B. Mitchell. Seconded by S. Hoskins. Motion passes unanimously.
  - b. Oliver O'Hannon – Normal Retirement: All required documents received. A Motion to approve the Normal Retirement was made by S. Hoskins. Seconded by B. Mitchell. Motion passes unanimously.

**V. Disability Retirement - The Local Board may consider and vote on the following application(s) (a) for Disability Retirement Benefits in public meeting or defer decision to a later date.** This Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. 38-431.3(A)(2). In addition, the board may hold executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. 38-431.03(A)(3).

- a. Truman Dawn – Accidental Disability Retirement Application: A motion was made by B. Mitchell to table pending local board members request for clarification on the statute with assigned assistant attorney. Seconded by S. Hoskins. Motion passes unanimously. Meeting being coordinated by CORP Board Coordinator.

**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. 38-431.03(A)(3).

- a. Eileen Andrews – Request to Remain in ASRS: All required documents received. Ms. Andrews has 8.550 years of service with ASRS. Motion was made to approve the Request to Remain in ASRS by B. Mitchell. Seconded by S. Hoskins. Motion passes unanimously.

**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 – One (1) Governor appointed Board Member is still vacant. One (1) CORP member elected position is vacant.

**VIII. General Discussion – None.**

**IX. Call to Public – No members of the public present.**

S. Hoskins made a motion to adjourn meeting. Seconded by B. Mitchell. Motion passes unanimously. Meeting adjourned on August 08, 2019 at 1:19 p.m.

Transcribed this 8th day of August, 2019.

  
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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 Monday, September 23, 2019, at 3:30 p.m.**

**1624 West Adams, Phoenix, Arizona  
1<sup>st</sup> Floor Conference Room**

- I. Call to order**
- II. Roll call**
- III. Approval of Minutes** - The board will review the August 08, 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. John Guerrero – Normal Retirement**
- V. Disability Retirement** - **The Local Board may consider and vote on the following application(s) (a) for Disability Retirement Benefits in public meeting or defer decision to a later date.** This Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. 38-431.3(A)(2). In addition, the board may hold executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. 38-431.03(A)(3).
  - a. Truman Dawn – Accidental Disability Retirement Application**
- VI. Board Member Positions** - **The Local Board may consider and vote on the following application(s) (a) in public meeting or defer decision to a later date.** This Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. 38-431.3(A)(2). In addition, the board may hold executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. 38-431.03(A)(3).
  - a. Vacant Board Member Positions**
- VII. General Discussion** - Items may be discussed or put on agenda at a later time for review
- VIII. Call to Public** - Those wishing to address the Board need not request permission in advance; however, the Board may limit time of those persons speaking during the Call to the Public. Pursuant to A/R.S 38-431.02(H), the Board can only take action on matters listed on the agenda. If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date.

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

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



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

### MINUTES OF PUBLIC MEETING

#### FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD

#### ARIZONA DEPARTMENT OF JUVENILE CORRECTIONS

A Public meeting of the Juvenile Corrections Officer Retirement Plan Local Board for the Department of Juvenile Corrections was convened Monday, September 23, 2019 at 3:30 p.m., at the Arizona Department of Juvenile Corrections Building, 1624 West Adams, 1<sup>st</sup> 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

Pamela Linnins, Assistant Attorney General

Caroline Shoemaker, Assistant Attorney General

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 3:33 p.m., Monday, September 23, 2019.

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

**III.Approval of Minutes** – Approval of August 08, 2019 Public Meeting Minutes.

MOTION	
Motion:	Approve August 08, 2019 Public Meeting Minutes
Moved by:	Billy Mitchell
Seconded by:	Steve 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. John Guerrero

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

**V. 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

Desiree Cruz moved to meet in Executive Session at 3:38 p.m.  
Returned to Public Session from Executive Session at 4:02 p.m.

MOTION	
Motion:	Schedule for Independent Medical Examination V. a.
Moved by:	Billy Mitchell
Seconded by:	Steve Hoskins
Discussion:	
In Favor:	B. Mitchell – aye, S. Hoskins – aye, D. Cruz – aye
Motion:	Passed

**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. One (1) CORP member elected position is vacant.
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Desiree Cruz moved to meet in Executive Session at 4:07 p.m.  
Returned to Public Session from Executive Session at 4:15 p.m.

**VII. General Discussion** – None.

**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.

Steve Hoskins moved to adjourn meeting on Sept 23, 2019 at 4:17 p.m.

Transcribed this 26th day of September 2019.

  
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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, December 05, 2019, at 2:00 p.m.  
1624 West Adams, Phoenix, Arizona  
1<sup>st</sup> Floor Conference Room**

**I. Call to order**

**II. Roll call**

**III. Approval of Minutes** - The board will review the September 23, 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. Deborah Rainbolt Young – Normal Retirement**

**V. Request to Remain in Corrections Officer Retirement Plan (CORP)** - The Local Board may consider and vote on the following application(s) (a) to Request to Remain in CORP in public meeting or defer decision to a later date. This Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. 38-431.3(A)(2). In addition, the board may hold executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S.

**a. D. Christopher Barnes**

**VI. Board Member Positions** - The Local Board may consider and vote on the following application(s) (a) in public meeting or defer decision to a later date. This Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. 38-431.3(A)(2). In addition, the board may hold executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. 38-431.03(A)(3).

**a. Vacant Board Member Positions**

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

**VIII. Call to Public** - Those wishing to address the Board need not request permission in advance; however, the Board may limit time of those persons speaking during the Call to the Public. Pursuant to A/R.S 38-431.02(H), the Board can only take action on matters listed on the agenda. If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date.

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

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



**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, December 05, 2019 at 2:00 p.m., at the Arizona Department of Juvenile Corrections Building, 1624 West Adams, 1<sup>st</sup> 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 2:07 p.m., Thursday, December 05, 2019.

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

**III.Approval of Minutes** – Approval of September 23, 2019 Public Meeting Minutes.

MOTION	
Motion:	Approve September 23, 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. Deborah Rainbolt-Young

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

**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. D. Christopher Barnes

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

**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. One (1) CORP member elected position is vacant. Election in progress.
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**VII.General Discussion** – B. Mitchell requested status update for T. Dawn. Update provided, pending Independent Medical Exam.

**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.

Steve Hoskins moved to adjourn meeting on December 05, 2019 at 2:16 p.m.

Transcribed this 9th day of December 2019.

  
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Alvira Meza, CORP Board Coordinator