



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



Board meeting –Friday March 2nd 2012 at 1:30 pm
1624 West Adams, Phoenix, Arizona
3rd Floor Conference Room

AGENDA

- I. Call to order**
- II. Roll call**
- III. Approval of Minutes** -January 26th 2012, CORP Local Board Public Meeting Minutes
- IV. Retirement – The Local Board may consider and vote on the following application (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. Michael Hernandez
 - b. Julio Lerma
- V. Survivor Benefit – The Local Board may consider and vote on the following application (a) for survivor 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. Henry Tank (Marie Tank)
- VI. General Discussion** – Items may be discussed or voted on by the Board. 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 a serious or confidential.
- 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.