



**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, January 26<sup>th</sup> 2012, at 1:30 p.m., in the Arizona Department of Juvenile Corrections Building, 1624 West Adams, 3<sup>rd</sup> Floor Conference room, Phoenix, Arizona.

Present at the meeting were the following individuals:

Wendy Thompson - Chairperson  
Joseph Glen - Board Member  
Michael Fusco - Board Member (via phone)  
Carmen Guinn - Board Coordinator

Absent:

John Guerrero - Board Member  
Desiree Cruz - Board Secretary

- I. **Call to order** – Local Board meeting called to order by W. Thompson at 1:38 pm., Thursday January 26<sup>th</sup> 2012.
- II. **Roll call**
- III. **Approval of Minutes** – Review of December 6<sup>th</sup> 2011 meeting minutes. A motion to approve was made by M. Fusco. Seconded by J. Glen. Motion passes unanimously.
- 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. Kenneth Okoniewski A motion to approve was made by M. Fusco Seconded by J. Glen Motion passes unanimously
  - b. Jonathan Newby A motion to approve was made by J. Glen Seconded By W. Thompson Motion passes unanimously

**V. Request to Remain In ASRS/CORP** The Local Board may consider and vote on the following Request to Remain in ASRS/CORP (a) in the public meeting of defer decision to a later date,

- a. Dona Marie Markley (ASRS) Motion was made by M. Fusco Seconded by W. Thompson Motion passes unanimously

**VI. 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. Barbara Lackman (William Lackman) Motion was made by J. Glen Seconded by M. Fusco Motion passes unanimously

**VII. Call to Public** A call to the public was made. No public was in attendance.

J. Glen made a motion to adjourn meeting. Seconded by M. Fusco motion passed unanimously. Meeting adjourned at 1:44 p.m.

Transcribed this 27th day of January, 2012

  
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Carmen Guinn, CORP Board Coordinator