



**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, March 2<sup>nd</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 1:29 pm., Thursday March 2<sup>nd</sup> 2012.
- II. **Roll call**
- III. **Approval of Minutes** – Review of January 26<sup>th</sup> 2012 meeting minutes. A motion to approve was made by J. Glenn. Seconded by W. Thompson. 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. Michael Hernandez A motion to approve was made by M. Fusco Seconded by J. Glen Motion passes unanimously
  - b. Julio Lerma A motion to approve was made by J. Glen Seconded by W Thompson Motion passes unanimously

**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) Motion was made by J. Glen Seconded by W Thompson Motion passes unanimously

**VI. 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 W. Thompson motion passed unanimously. Meeting adjourned at 1:38 p.m.

Transcribed this 5th day of April, 2012



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Carmen Guinn, CORP Board Coordinator