



**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, April 19, 2012, at 9:15 a.m. in the Arizona Department of Juvenile Corrections Building, 1624 West Adams, 1st Floor Accounting office Phoenix, Arizona.

Present at the meeting were the following individuals:

Wendy Thompson – Chairperson
Armando Gomez – Board Member
Tom Biciolis- Board Member
Michael Fusco - Board Member
Carmen Guinn - Board Coordinator

Absent:

Joseph Glen - Board Member
Desiree Cruz - Board Secretary

- I. **Call to order** – Local Board meeting called to order by W. Thompson at 9:14 a.m. Thursday April 19, 2012.
- II. **Roll Call**
- III. **Introduction of New Members**
- IV. **Approval of Minutes** – Review of March 2nd 2012 meeting minutes. A motion to approve was made by M. Fusco. Seconded by A. Gomez. 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-b) in the 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
 - a. Sandra Acosta (CORP) Motion was made by M. Fusco Seconded by A. Gomez Motion passes unanimously
 - b. Kimberly Ivich (ASRS) Motion was made by M. Fusco Seconded by T. Biciolis Motion passes unanimously

VI. Disability Retirement – The Local Board may consider and vote on the following application (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. David Sanders Board went into executive session at 9:20 reconvened at 9:34 W. Thompson noted that there was no pre-existing condition and that physician noted that it was a permanent condition A motion to approve was made by M. Fusco Seconded by A: Gomez Motion passes unanimously

VII. 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.

- a. Meeting Time Discussion on regular meeting time: Third Thursday of each month at 1:30 P.M. Motion was made by A. Gomez Seconded by T. Biciolis Motion passes unanimously
- b. Co-Chair Discussion on Board Co-Chair A. Gomez Motion was made by W. Thompson Seconded by M. Fusco

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

W. Thompson made a motion to adjourn meeting. Seconded by M. Fusco motion passed unanimously. Meeting adjourned at 9:44 p.m.

Transcribed this 19th day of April, 2012



Carmen Guinn, CORP Board Coordinator