



**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, May 17<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  
Armando Gomez – Co-Chairperson  
Joseph Glen - Board Member  
Michael Fusco - Board Member (via phone)  
Carmen Guinn - Board Coordinator

Absent:

Tom Biciolis- Board Member  
Desiree Cruz - Board Secretary

- I. **Call to order** – Local Board meeting called to order by W. Thompson at 1:32 pm., Thursday May 17<sup>th</sup> 2012
- II. **Roll call**
- III. **Approval of Minutes** – Review of April 19<sup>th</sup> 2012 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. William Pennington A motion to approve was made by M. Fusco Seconded by A Gomez Motion passes unanimously
  - b. Toni Erman-Kirch Pennington A motion to approve was made by J. Glen Seconded by M. Fusco Motion passes unanimously

- c. Joann McNamara A motion to approve was made by J. Glen Seconded by A Gomez Motion passes unanimously

**V. 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. Theresa Kereny A motion to table until information received was made by J. Glen Seconded by W. Thompson Motion passes unanimously

**VI. Survivor- Death 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. Jeanette Tirone (Thomas Tirone)- Survivor Benefit Motion was made by M. Fusco Seconded by A. Gomez Motion passes unanimously
- b. Helen and Iliana Mata (Jesus Mata) Death Benefit Motion was mad to table until information is received by W. Thompson Seconded by J. Glen 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. Items that were discussed was date of regular board meeting Board will meet on 3<sup>rd</sup> Wed of June to vote on meeting schedule

**VIII. 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 A Gomez passed unanimously. Meeting adjourned at 1:50 p.m.

Transcribed this 2th day of May, 2012



Carmen Guinn, CORP Board Coordinator