



**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, June 20 2012, at 1:30 p.m., in the Arizona Department of Juvenile Corrections Building, 1624 West Adams, 3rd Floor Conference room, Phoenix, Arizona.

Present at the meeting were the following individuals:

Wendy Thompson – Chairperson
Armando Gomez – Co-Chairperson
Joseph Glen - Board Member
Tom Biciolis- Board Member
Carmen Guinn - Board Coordinator

Absent:

Michael Fusco - Board Member
Desiree Cruz - Board Secretary

- I. **Call to order** – Local Board meeting called to order by W. Thompson at 1:36 pm., Wednesday June 20th 2012
- II. **Roll call**
- III. **Approval of Minutes** – Review of May 17TH 2012 meeting minutes. A motion to approve was made by A. Gomez 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. Greg Flores A motion to approve was made by J. Glen Seconded by T. Biciolis Motion passes unanimously
 - b. Robert Robles A motion to approve was made by A. Gomez Seconded by T. Biciolis 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 accept disability application was made by J. Glen
Seconded by T. Biciolis Motion passes unanimously

VI. 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 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 Vogt (ASRS) A motion to accept was made by A. Gomez Seconded
by J. Glen Motion passes unanimously

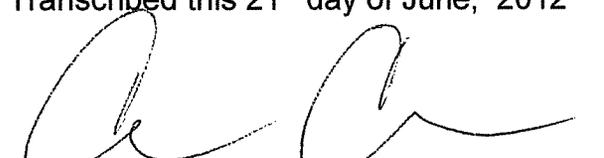
VII. General Discussion – Items may be discussed or voted on by the Board. At any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A)(2) and obtain legal advice pursuant to A.R.S 38-431.03 (A)(3) to discuss details of a serious or confidential.

- a. Monthly Meeting time Discussion on moving meeting time to 3rd Friday of
each month A motion was made by A. Gomez Seconded by T. Biciolis Motion
passes unanimously

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

A. Gomez made a motion to adjourn meeting. Seconded by J. Glen passed
unanimously. Meeting adjourned at 1:59 p.m.

Transcribed this 21st day of June, 2012



Carmen Guinn, CORP Board Coordinator