



**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, July 20th 2012 at 10:30 a.m., at 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
Michael Fusco - Board Member (via phone)
Tom Biciolis- Board Member
Carmen Guinn - Board Coordinator

Absent:

Desiree Cruz - Board Secretary

- I. **Call to order** – Local Board meeting was called to order by W. Thompson at 10:39 am. Friday July 20, 2012
- II. **Roll call**
- III. **Approval of Minutes** – Review of June 20th 2012 meeting minutes. A motion to approve was made by M. Fusco. Seconded by A. Gomez. Motion passes unanimously.
- IV. **Retirement** – **The Local Board may consider and vote on the following application (a) 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. Larry Starks A motion to approve was made by J. Glen Seconded by T. Biciolis 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 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).

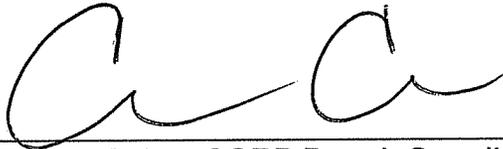
- a. Cristin Mullen (ASRS) Motion was made to table till next month by A. Gomez
Seconded by T. Biciolis

VI. 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.

VII. 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 A Gomez passed unanimously. Meeting adjourned at 10:50 a.m.

Transcribed this 24th day of July, 2012



Carmen Guinn, CORP Board Coordinator