



**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, August 17th 2012, at 10:30 a.m., at the Arizona Department of Juvenile Corrections Building, 1624 West Adams, 1st Floor Conference room, Phoenix, Arizona.

Present at the meeting were the following individuals:

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

Absent:

Michael Fusco - Board Member
Tom Biciolis- Board Member
Desiree Cruz - Board Secretary

- I. **Call to order** – Local Board meeting called to order by W. Thompson at 10:32 am., Friday August 17th 2012.
- II. **Roll call**
- III. **Approval of Minutes** – Review of July 20th 2011 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-c) 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. Reginald (Tom) Gibson A motion to approve was made by A. Gomez Seconded by J. Glen Motion passes unanimously

b. Victor Smith A motion to approve was made by A. Gomez Seconded By J. Glen
Motion passes unanimously

c. Daniel Doherty Smith A motion to approve was made by A. Gomez Seconded By J.
Glen Motion passes unanimously

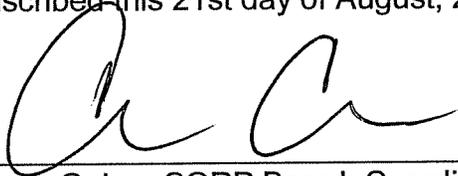
V. Request to Remain In ASRS/CORP The Local Board may consider and vote on the following
Request to Remain in ASRS/CORP (a) in the public meeting of defer decision to a later date,

a. Marry Morrison (ASRS) Motion was made by A. Gomez Seconded by J Glen
Motion passes unanimously

VI. 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 Motion
passed unanimously. Meeting adjourned at 10:39 p.m.

Transcribed this 21st day of August, 2012



Carmen Guinn, CORP Board Coordinator