



**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, September 21st 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 (via phone)
Michael Fusco - Board Member
Tom Biciolis- Board Member
Desiree Cruz - Board Secretary
Carmen Guinn - Board Coordinator

Absent:

- I. **Call to order** – Local Board meeting called to order by W. Thompson at 10:30 a.m., Friday September 21st 2012.
- II. **Roll call**
- III. **Approval of Minutes** – Review of August 17th 2012 meeting minutes. A motion to approve was made by A. Gomez. Seconded by M. Fusco. Motion passes unanimously.
- IV. **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 Motion was made to hold executive session by A. Gomez Seconded by M. Fusco. Motion passes unanimously. Board went in executive session. Board reconvened at 10:36 for regular session. W. Thompson noted there was no pre-existing condition. Motion was made to approve by M. Fusco. 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-c) in the public meeting of defer decision to a later date,
- a. Siobhan Sackey (ASRS) Motion was made by T. Biciolis Seconded by A. Gomez Motion passes unanimously
 - b. John Crabtree (ASRS) Motion was made by A. Gomez Seconded by M. Fusco Motion passes unanimously
 - c. Cristin Mullen (ASRS) Motion to table will next month was made by A Gomez Seconded by M Fusco Motion passes unanimously

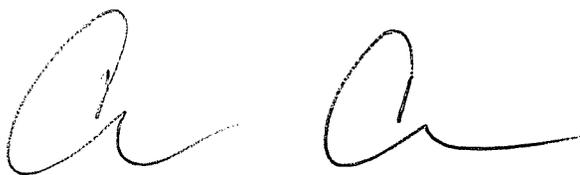
- VI. General Discussion** – Items may be discussed or voted on by the Board. At any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A)(2) and obtain legal advice pursuant to A.R.S 38-431.03 (A)(3) to discuss details of a serious or confidential.

Chair W. Thompson thanked M. Fusco for this time and dedication to the board for his term. Special thanks by Corp Board.

- VII. 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 M. Fusco Motion passed unanimously. Meeting adjourned at 10:40 p.m.

Transcribed this 21st day of September 2012



Carmen Guinn, CORP Board Coordinator