



**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, December 21, 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:

Tom Biciolis - Board Member
Desiree Cruz - Board Secretary

A correction was made to the number sequence on the December 21, 2012 agenda. Agenda item Retirement was not numbered and will now be agenda item IV which causes agenda item IV through VII to change to items V through VIII.

I. Call to order - Local Board meeting called to order by W. Thompson at 10:32 a.m., Friday, December 21, 2012.

II. Roll call

III. Approval of Minutes - Review of November 2, 2012 meeting minutes. A motion to approve was made by A. Gomez. Seconded by J. Glen. Motion passes unanimously.

A. Gomez request a correction be made to the current agenda to correct the date from November 2, 2012 to December 21, 2012.

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. Therese Griffin - Normal Retirement: Motion was made to approve by A. Gomez. Seconded by J. Glen. Motion passes unanimously.

A Motion to go into Executive Session at 10:35 a.m. was made by W. Thompson. Seconded by A. Gomez. Motion passes unanimously.

The Local Board returned to Regular Session at 10:48 a.m.

V. Disability Retirement - The Local Board may consider and vote on the following application (a-c) 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. Donald Stark - Ordinary Disability Application: W. Thompson noted for the record that there were no pre-existing conditions related to the disability on the application at the time of the new member CORP Physical and there are no vacant positions within the Agency that Mr. Starks qualifies for. A motion to approve the Ordinary Disability Application was made by A. Gomez. Seconded by J. Glen. Motion passes unanimously.
- b. Elaine Walker - Accidental Disability Application: W. Thompson noted for the record that there were no pre-existing conditions related to the disability on the application at the time of the new member CORP Physical and there are no vacant positions within the Agency that Ms. Walker qualifies for. A motion to approve the Accidental Disability Application was made by J. Glen. Seconded by W. Thompson. Motion passes unanimously.

The Motion to approve the Accidental Disability was immediately withdrawn by all local board members.

W. Thompson stated Ms. Walker applied for Accidental Disability but she does not meet the qualifications for Accidental Disability but Ms. Walker does meet the qualifications for Ordinary Disability or Total and Permanent Disability. W. Thompson made a motion to approve Ms. Walker's disability application if she decides to change the application to Ordinary Disability or Total and Permanent Disability. Seconded by J. Glen. Motion passes unanimously.

- c. Usman Sillah - Ordinary Disability Application: W. Thompson noted for the record that there were no pre-existing conditions related to the disability on the application at the time of the new member CORP Physical and there are no vacant positions within the Agency that Mr. Sillah qualifies for. A motion to approve the Ordinary Disability Application was made by A. Gomez. Seconded by J. Glenn. Motion passes unanimously.

VI. Prior Disabilities Review - The Local Board reviewed a list of 10 active Disability Retirements provided by the CORP Board Coordinator. It was noted that the Local

Board will only send a member with an active Disability Retirement to a follow up Independent Medical Examination when it is necessary according to statutes.

VII. General Discussion -

A. Gomez request to change the date or time for future Local CORP Board meetings. A. Gomez suggests every third Friday at 2:00 p.m. A decision will be made at the next meeting.

W. Thompson announced a Congratulation to J. Glen for being re-elected to service another four years on the Local Board.

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. Motion passed unanimously. Meeting adjourned on December 21, 2012 at 11:00 a.m.

Transcribed this 17th day of January 2013



Desiree Cruz, CORP Board Coordinator