



**LOCAL BOARD  
CORRECTIONS OFFICER RETIREMENT PLAN  
ARIZONA DEPARTMENT OF JUVENILE CORRECTIONS**



Board meeting – Wednesday, September 11, 2013 at 4:00 p.m.  
1624 West Adams, Phoenix, Arizona  
1<sup>st</sup> Floor Conference Room

**AGENDA**

- I. Call to order**
- II. Roll call**
- III. Approval of Minutes** - The board will review the June 10, 2013 Local Board Public Meeting Minutes.
- IV. Retirement** - **The Local Board may consider and vote on the following application(s) (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. Mark Heinrich - Normal Retirement
  - b. Dennis Lilleberg - Normal Retirement
  - c. Richard Wainwright - Normal Retirement
- V. Request To Remain In Arizona State Retirement System (ASRS)** - **The Local Board may consider and vote on the following application(s) (a-b) to Remain in ASRS 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. Amy Sherrill
  - b. Kimberly Spitali
- VI. General Discussion** - Items may be discussed or put on agenda at a later time for review
- VII. Call to Public** - Those wishing to address the Board need not request permission in advance; however, the Board may limit time of those persons speaking during the Call to the Public. Pursuant to A/R.S 38-431.02(H), the Board can only take action on matters listed on the agenda. If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date.