



**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, January 25, 2013, at 2:00 p.m., at the Arizona Department of Juvenile Corrections Building, 1624 West Adams, 1<sup>st</sup> Floor Conference room, Phoenix, Arizona.

Present at the meeting were the following individuals:

Armando Gomez - Co-Chairperson

Tom Biciolis - Board Member

Joseph Glen - Board Member, via telephone

Desiree Cruz - Board Secretary

Absent:

Wendy Thompson - Chairperson

Carmen Guinn - Board Coordinator

- I. **Call to order** - Local Board meeting called to order by A. Gomez at 1:57 a.m., Friday, January 25, 2013.
- II. **Roll call** – Roll call was taken by Board Secretary.
- III. **Approval of Minutes** - Review of December 21, 2012 meeting minutes. A motion to approve the December 21, 2012 Minutes was made by T. Biciolis. Seconded by J. Glen. Motion passes unanimously.
- IV. **Retirement - The Local Board may consider and vote on the following application (a-b) 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 the amended retirement by J. Glen. Seconded by T. Biciolis. Motion passes unanimously.

A correction was made to the years of prior service and monthly pension amount.

- b. Debra Cullen – Normal Retirement: Motion was made to approve by T. Biciolis. Seconded by J. Glen. Motion passes unanimously.

**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. Elaine Walker - Accidental Disability Application: A motion to deny the Accidental Disability Application was made by T. Biciolis. Per statute Elaine Walker's cause of disability does not qualify for Accidental Disability. Seconded by J. Glen. Motion passes unanimously.
- b. Elaine Walker - Ordinary Disability Application: A motion to approve the Ordinary Disability Application was made by T. Biciolis. Seconded by J. Glen. Motion passes unanimously.
- c. Wendell Mathews - Accidental Disability Application: A motion to approve the Accidental Disability Application was made by T. Biciolis. Seconded by J. Glen. Motion passes unanimously. A. Gomez 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.

**VI. General Discussion** – No comments made.

**VII. Call to Public** - A call to the public was made. No public was in attendance.

J. Glen made a motion to adjourn meeting. Seconded by T. Biciolis. Motion passes unanimously. Meeting adjourned on January 25, 2013 at 2:02 p.m.

Transcribed this 25th day of January 2013

  
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Desiree Cruz, CORP Board Coordinator