



**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 Monday, June 10, 2013, at 10:30 a.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:

Wendy Thompson - Chairperson  
Tom Biciolis - Board Member, via telephone  
Joseph Glen - Board Member, via telephone  
Desiree Cruz - Board Secretary  
Pamela Linnis – Assistant Attorney General's Office

Absent:

Armando Gomez - Co-Chairperson  
Carmen Guinn - Board Coordinator

- I. Call to order** - Local Board meeting called to order by W. Thompson at 10:46 a.m., Monday, June 10, 2013.
- II. Roll call** – Roll call was taken by Board Secretary, Desiree Cruz.
- III. Approval of Minutes** - Review of April 10, 2013 meeting minutes. A motion to approve the April 10, 2013 Minutes was made by T. Biciolis.

**A motion to enter Executive Session was made by W. Thompson. Seconded by J. Glen.**

**Enter Executive Session at 10:51 a.m.**

**Return to Regular Session at 10:54 a.m.**

Amendment to Agenda Item VI. Call to Public - A call to the public was made in the conference room only. No public was in attendance in the conference room.

A motion to approve the April 10, 2013 Minutes with amendment 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(s) (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. Jeffery Turney - Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by T. Biciolis. Seconded by J. Glen. Motion passes unanimously.
- b. Robert Valenzuela - Deferred Retirement: All required documents received. Motion was made to approve the Normal Retirement by J. Glen. Seconded by T. Biciolis. Motion passes unanimously.

**V. Death Benefit - The Local Board may consider and vote on the following application(s) (a) for Death 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. Eloise Faust (Donny Faust, member) - All required documents received. A Motion was made to approve the Death Benefit by T. Biciolis. Seconded by J. Glen. Motion passes unanimously.

**VI. Position Review - The Local Board may consider and vote on the following position(s) (a) for Death 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).

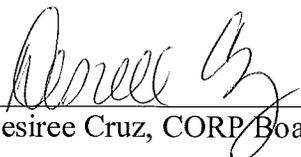
- a. Occupational Safety Consultant IV - The position description for the Occupation Safety Consultant IV and Arizona Revised Statute 38-881 13.b. was reviewed by the Local Board Members. A Motion was made by W. Thompson that this position does not fall under the designated positions definition under statute for the Correction Officer Retirement Plan. Seconded by T. Biciolis. Motion passes unanimously.

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

**VIII. Call to Public** - A call to the public was made in the lobby and the conference room. No public was in attendance in the lobby or the conference room.

W. Thompson made a motion to adjourn meeting. Seconded by J. Glen. Motion passes unanimously. Meeting adjourned on June 10, 2013 at 11:06 a.m.

Transcribed this 12th day of June 2013

  
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Desiree Cruz, CORP Board Coordinator