



**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 Thursday, November 07, 2013, at 1:30 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:

Wendy Thompson – Chairperson  
Armando Gomez - Co-Chairperson  
Tom Biciolis - Board Member  
Desiree Cruz - Board Secretary

Absent:

Joseph Glen - Board Member

- I. **Call to order** - Local Board meeting called to order by W. Thompson at 1:30 p.m., Thursday, November 07, 2013.
- II. **Roll call** – Roll call was taken by Board Secretary, Desiree Cruz.
- III. **Approval of Minutes** - Review of October 10, 2013 meeting minutes. A motion to approve the October 10, 2013 Minutes was made by A. Gomez with a correction that “via telephone” is removed under Absent: after Tom Biciolis’s name . Seconded by W. Thompson. Motion passes unanimously.
- IV. **Retirement - The Local Board may consider and vote on the following application(s) (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. Elmar Cobos - Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by A. Gomez. Seconded by T. Biciolis. Motion passes unanimously.

**V. General Discussion** – Armando Gomez, Co-Chairperson/Board Member announced he will no longer be able to serve as a board member. A. Gomez is willing to continue to serve another two months at the most. Local Board Secretary, Desiree Cruz, will contact the Governor's Office of Boards & Commissions regarding A. Gomez's resignation as a Governor Appointed Board Member.

**VI. 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.

A. Gomez made a motion to adjourn meeting. Seconded by T. Biciolis. Motion passes unanimously. Meeting adjourned on November 07, 2013 at 1:34 p.m.

Transcribed this 7th day of November 2013

  
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Desiree Cruz, CORP Board Coordinator