



**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 Tuesday, December 10, 2013, at 1:30 p.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
Tom Biciolis - Board Member
Desiree Cruz - Board Secretary
Joseph Glen - Board Member – Via Telephone

Absent:

N/A

- I. **Call to order** - Local Board meeting called to order by W. Thompson at 1:29 p.m., Tuesday, December 10, 2013.
- II. **Roll call** – Roll call was taken by Board Secretary, Desiree Cruz.
- III. **Approval of Minutes** - Review of November 07, 2013 meeting minutes. A motion to approve the November 07, 2013 Minutes was made by W. Thompson. Seconded by J. Glen. 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. Marcio Coles- Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by T. Biciolis. Seconded by W. Thompson. Motion passes unanimously.

V. Survivor Benefit - The Local Board may consider and vote on the following application(s) (a) for Survivor Benefit 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. Haley Boehm (Ronald Boehm) - All required documents received. Motion was made to approve the Survivor Benefit by T. Biciolis. Seconded by W. Thompson. Motion passes unanimously.

VI. Request to Remain in Arizona State Retirement system (ASRS) - The Local Board may consider and vote on the following application(s) (a) for Request 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. Richard Pines - All required documents received. Motion was made to approve the Request to Remain in ASRS by W. Thompson. Seconded by J. Glen. 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 December 10, 2013 at 1:35 p.m.

Transcribed this 10th day of December 2013



Desiree Cruz, CORP Board Coordinator