



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



Board meeting – Wednesday, February 05, 2014 at 1:30 p.m.
1624 West Adams, Phoenix, Arizona
1st Floor Conference Room

AGENDA

- I. Call to order**
- II. Roll call**
- III. Approval of Minutes** - The board will review the December 10, 2013 Local Board Public Meeting Minutes.
- 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. Owen Dewaters - Normal Retirement
 - b. David Elia - Normal Retirement
- V. Request to Remain in Corrections Officer Retirement Plan (CORP) - The Local Board may consider and vote on the following application(s) (a) to Request to Remain in CORP 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. Raquel Bradley
- 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.