

**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 Wednesday, December 03, 2014, at 9:00 a.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

Tom Biciolis

Joseph Glen - Via Telephone

Desiree Cruz - Board Secretary

Absent:

Armando Gomez

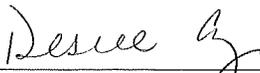
- I. **Call to order** - Local Board meeting called to order by W. Thompson at 9:06 a.m., Wednesday, December 03, 2014.
- II. **Roll call** – Roll call was taken by Board Secretary, Desiree Cruz.
- III. **Approval of Minutes** - Review of November 10, 2014 meeting minutes. A motion to approve the November 10, 2014 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(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. Mary Carson - Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by J. Glen. Seconded by T. Biciolis. Motion passes unanimously.

V. General Discussion – No comments made.

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.

J Glen made a motion to adjourn meeting. Seconded by T. Biciolis. Motion passes unanimously. Meeting adjourned on December 03, 2014 at 9:10 a.m.

Transcribed this 03rd day of December 2014



Desiree Cruz, CORP Board Coordinator