



**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, February 03, 2015, at 2:00 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:

Tom Biciolis  
Joseph Glen - Via Telephone  
Desiree Cruz

Absent:

- I. Call to order** - Local Board meeting called to order by T. Biciolis at 2:04 p.m., Tuesday, February 03, 2015.
- II. Roll call** – Roll call was taken by Board Secretary, Desiree Cruz.
- III. Approval of Minutes** - Review of December 23, 2014 meeting minutes. A motion to approve the December 23, 2014 Minutes was made by J. Glen. Seconded by D. Cruz. 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.** Mike Lee - Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by J. Glen. Seconded by T. Biciolis. Motion passes unanimously.
  - b.** Victoria White - Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by J. Glen. Seconded by D. Cruz. Motion passes unanimously.

**V. Disability 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. John Aje-Otekalu – Accidental Disability Retirement: All required documents received. Board Members reviewed the Independent Medical Examination results. Motion was made to approve the Accidental Disability Retirement by D. Cruz. Seconded by J. Glen. Motion passes unanimously.

**VI. Request to 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. John Cooper - All required documents received. Motion was made to approve the Request to Remain in CORP by J. Glen. 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.**

T. Biciolis made a motion to adjourn meeting. Seconded by J. Glen. Motion passes unanimously. Meeting adjourned on February 03, 2014 at 2:10 p.m.

Transcribed this 3rd day of February 2015



Desiree Cruz, CORP Board Coordinator