



**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, August 04, 2015, at 10:30 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:

Tom Biciolis
Joseph Glen - Via Telephone
Desiree Cruz

Absent:

- I. **Call to order** - Local Board meeting called to order by T. Biciolis at 10:35 a.m., Tuesday, August 04, 2015.
- II. **Roll call** – Roll call was taken by Board Secretary/Board Member, Desiree Cruz.
- III. **Approval of Minutes** - Review of July 08, 2015 meeting minutes. A motion to approve the July 08, 2015 Minutes was made by J. Glen. Seconded by T. Biciolis. 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. Lisa Morgan - Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by T. Biciolis. Seconded by J. Glen. Motion passes unanimously.
 - b. Debra Lee Zagarrigo – 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. **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 August 04, 2015 at 10:40 a.m.

Transcribed this 4th day of August 2015

A handwritten signature in blue ink that reads "Desiree Cruz". The signature is written in a cursive style.

Desiree Cruz, CORP Board Coordinator