



**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, October 07, 2015, at 3:30 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:

Tom Biciolis – Via Telephone

Joseph Glen - Via Telephone

Desiree Cruz

Absent:

- I. **Call to order** - Local Board meeting called to order by D. Cruz at 3:33 p.m., Wednesday, October 07, 2015.
- II. **Roll call** – Roll call was taken by Board Secretary/Board Member, Desiree Cruz.
- III. **Approval of Minutes** - Review of September 03, 2015 meeting minutes. A motion to approve the September 03, 2015 Minutes was made by T. Biciolis. 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. Kay Fuehrer - 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. Christopher Kent – Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement T. Biciolis. Seconded by T. Glen. Motion passes unanimously.

V. Child Benefit - 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).

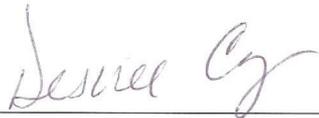
- a. Angela Morales (Angelina Morales, member) – Child Benefit: All required documents received. Motion was made to approve the Child Benefit by D. Cruz. Seconded by J. Glen. Motion passes unanimously.
- b. Rafael Morales (Angelina Morales, member) – Child Benefit: All required documents received. Motion was made to approve the Normal Retirement J. Glen. Seconded by T. Biciolis. Motion passes unanimously.

VI. General Discussion – No comments made.

VII. 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 October 07, 2015 at 3:40 a.m.

Transcribed this 9th day of October 2015



Desiree Cruz, CORP Board Coordinator