



**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, August 10, 2016 at 3:00 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:

Billy Mitchell – Via Teleconference
Robert Wadsworth – Via Telephone
Cherri McCall
Desiree Cruz
Pamela Linnins – Attorney General Office

Absent:

- I. **Call to order** - Local Board meeting called to order by D. Cruz at 3:03 p.m., Wednesday, August 10, 2016.
- II. **Roll call** – Roll call was taken by Board Secretary/Board Member, Desiree Cruz.
- III. **Approval of Minutes** - Review of July 08, 2016 meeting minutes. A motion to approved the July 08, 2016 Minutes was made by B. Mitchell. Seconded by C. McCall. 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. Douglas Hayes- Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by B. Mitchell. Seconded by R. Wadsworth. Motion passes unanimously.
 - b. Joseph Renteria- Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by B. Mitchell. Seconded by R. Wadsworth. Motion passes unanimously.

V. Survivor Benefit - The Local Board may consider and vote on the following application(s) (a) for Survivor 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. Barbara Reede (William Reed)- Survivor Benefit: All required documents received. Motion was made to approve the Survivor Benefit by B. Mitchell. Seconded by R. Wadsworth. Motion passes unanimously.

VI. Disability Retirement - The Local Board may consider and vote on the following application(s) (a-b) for Disability 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. Gabriel Lopez- Ordinary Disability: Motion was made to enter Executive Session by B. Mitchell. Seconded by D. Cruz. Entered Executive Session at 3:07 p.m. Returned to Regular Session 2:22 p.m. All required documents received. Motion was made to approve the Ordinary Disability by B. Mitchell. Seconded by R. Wadsworth. Motion passes unanimously.

b. David Mattausch- Ordinary Disability: Motion was made to enter Executive Session by C. McCall. Seconded by B. Mitchell. Entered Executive Session at 3:23 p.m. Returned to Regular Session 4:03 p.m. All required documents received. Motion was made to approve the Ordinary Disability by B. Mitchell. Seconded by R. Wadsworth. Motion passes unanimously.

VII. General Discussion – D. Cruz request an email from all Board Members for available dates and times to attend monthly board meetings. A standard date and time for all board meeting will be developed.

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.

D. Cruz made a motion to adjourn meeting. Seconded by R. Wadsworth. Motion passes unanimously. Meeting adjourned on August 10, 2016 at 4:06 p.m.

Transcribed this 10th day of August 2016



Desiree Cruz, CORP Board Coordinator