



**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 Thursday, October 6, 2016 at 2:00 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 – Via Teleconference
Desiree Cruz

Absent:

Pamela Linnins – Attorney General Office

- I. Call to order** - Local Board meeting called to order by D. Cruz at 2:05 p.m., Thursday, October 06, 2016.
- II. Roll call** – Roll call was taken by Board Secretary/Board Member, Desiree Cruz.
- III. Approval of Minutes** - Review of August 10, 2016 meeting minutes. A motion to approved the August 10, 2016 Minutes was made by B. Mitchell. Seconded by R. Wadsworth. Motion passes unanimously.
- IV. Retirement - The Local Board may consider and vote on the following application(s) (a-e) 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.** Connie Cardoza- 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.** Keith Eggman- Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by B. Mitchell. Seconded by R. Wadsworth. Motion passes unanimously.

**THESE MINUTES ARE IN DRAFT FORM AND HAVE NOT BEEN APPROVED BY THE
DEPARTMENT OF JUVINILE CORRECTIONS LOCAL CORP BOARD**

- c. Roberto Sanchez- Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by B. Mitchell. Seconded by R. Wadsworth. Motion passes unanimously.
- d. Leigh Nicole Turner- Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by B. Mitchell. Seconded by R. Wadsworth. Motion passes unanimously.
- e. Jimmy Verdoza- 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. Death Benefit - The Local Board may consider and vote on the following application(s) (a) for Death 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. Alison Johnson (Kay Louise Fuehrer)- Death Benefit: All required documents received. Motion was made to approve the Death Benefit by B. Mitchell. Seconded by R. Wadsworth. 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.

B. Mitchell made a motion to adjourn meeting. Seconded by R. Wadsworth. Motion passes unanimously. Meeting adjourned on October 6, 2016 at 2:13 p.m.

Transcribed this 06th day of October 2016

Desiree Cruz, CORP Board Coordinator