



**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, March 07, 2013, at 11:30 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:

Wendy Thompson - Chairperson
Armando Gomez - Co-Chairperson
Tom Biciolis - Board Member
Joseph Glen - Board Member, via telephone
Desiree Cruz - Board Secretary

Absent:

Carmen Guinn - Board Coordinator

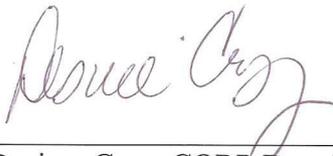
- I. **Call to order** - Local Board meeting called to order by W. Thompson at 11:31 a.m., Thursday, March 07, 2013.
- II. **Roll call** – Roll call was taken by Board Secretary, Desiree Cruz.
- III. **Approval of Minutes** - Review of January 25, 2013 meeting minutes. A motion to approve the January 25, 2013 Minutes was made by A. Gomez. Seconded by J. Glen. Motion passes unanimously.
- IV. **Retirement - The Local Board may consider and vote on the following application (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. Robert Mayes - Normal Retirement: Motion was made to approve the Normal Retirement by A. Gomez. Seconded by J. Glen. Motion passes unanimously.
 - b. Thelma Gail Horner - Normal Retirement: Motion was made to approve the Normal Retirement by A. Gomez. Seconded by T. Biciolis. Motion passes unanimously.

V. General Discussion – No comments made.

VI. Call to Public - A call to the public was made. No public was in attendance.

A. Gomez made a motion to adjourn meeting. Seconded by W. Thompson. Motion passes unanimously. Meeting adjourned on March 07, 2013 at 11:35 a.m.

Transcribed this 11th day of March 2013

A handwritten signature in cursive script, appearing to read "Desiree Cruz".

Desiree Cruz, CORP Board Coordinator