



**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, April 10, 2013, at 8:30 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
Tom Biciolis - Board Member
Joseph Glen - Board Member, via telephone
Desiree Cruz - Board Secretary

Absent:

Armando Gomez - Co-Chairperson
Carmen Guinn - Board Coordinator

- I. **Call to order** - Local Board meeting called to order by W. Thompson at 8:30 a.m., Wednesday, April 10, 2013.
- II. **Roll call** – Roll call was taken by Board Secretary, Desiree Cruz.
- III. **Approval of Minutes** - Review of March 07, 2013 meeting minutes. A motion to approve the March 07, 2013 Minutes was made by T. Biciolis. Seconded by J. Glen. Motion passes unanimously.
- IV. **Survivor's Benefit - The Local Board may consider and vote on the following application (a-b) for Survivor's 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. Kethleen Santilli (Edward Santilli): A Motion was made to approve the Survivor's Benefit by T. Biciolis. Seconded by J. Glen. Motion passes unanimously.
 - b. Angelika Trujillo (Ricardo Trujillo): Motion was made to approve the Survivor's Benefit by W. Thompson. Seconded by T. Biciolis. Motion passes unanimously.

V. General Discussion – No comments made.

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

T. Biciolis made a motion to adjourn meeting. Seconded by J. Glen. Motion passes unanimously. Meeting adjourned on April 10, 2013 at 8:34 a.m.

Transcribed this 10th day of April 2013



Desiree Cruz, CORP Board Coordinator