



**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, September 11, 2013, at 4:00 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:

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

- I. **Call to order** - Local Board meeting called to order by W. Thompson at 4:01 p.m., Wednesday, September 11, 2013.
- II. **Roll call** – Roll call was taken by Board Secretary, Desiree Cruz.
- III. **Approval of Minutes** - Review of June 10, 2013 meeting minutes. Correct the spelling of Statute in item number IV. A. A motion to approve the June 10, 2013 Minutes with noted corrections was made by J. Glen. Seconded A. Gomez. Motion passes unanimously.
- IV. **Retirement - The Local Board may consider and vote on the following application(s) (a-c) 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. Mark Heinrich - Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by T. Biciolis. Seconded by A. Gomez. Motion passes unanimously.
 - b. Dennis Lilleberg – Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by T. Biciolis. Seconded by J. Glen. Motion passes unanimously.

- c. Richard Wainwright - Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by A. Gomez. Seconded by J. Glen. Motion passes unanimously.

V. Request To Remain In Arizona State Retirement System (ASRS) - The Local Board may consider and vote on the following application(s) (a-b) to Request to Remain in ASRS 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).

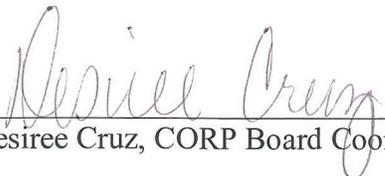
- a. Amy Sherrill - All required documents received. A Motion was made to approve the Request to Remain in ASRS by A. Gomez. Seconded by T. Biciolis. Motion passes unanimously.
- b. Kimberly Spitali - All required documents received. A Motion was made to approve the Request to Remain in ASRS by A. Gomez. Seconded by J. Glen. 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.

A. Gomez made a motion to adjourn meeting. Seconded by T. Biciolis. Motion passes unanimously. Meeting adjourned on September 11, 2013 at 4:08 p.m.

Transcribed this 11th day of September 2013



Desiree Cruz, CORP Board Coordinator