



**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 10, 2013, 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:

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

Absent:

Tom Biciolis - Board Member

- I. Call to order** - Local Board meeting called to order by W. Thompson at 3:05 p.m., Thursday, October 10, 2013.
- II. Roll call** – Roll call was taken by Board Secretary, Desiree Cruz.
- III. Approval of Minutes** - Review of September 11, 2013 meeting minutes. A. A motion to approve the September 11, 2013 Minutes was made by A. Gomez. Seconded J. Glen. Motion passes unanimously.
- IV. Retirement - The Local Board may consider and vote on the following application(s) (a) 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.** James McNulty - 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 Correction Officer Retirement Plan (CORP)- The Local Board may consider and vote on the following application(s) (a) to Request to Remain in CORP 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).

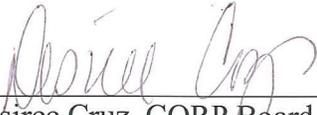
- a. Keith Packard - All required documents received. A Motion was made to approve the Request to Remain in CORP by A. Gomez. Seconded by J. Glen. Motion passes unanimously. Note: Make a correction to the Agenda changing item V name from Request to Remain in Arizona State Retirement System (ASRS) to Request to Remain in Correction Officer Retirement Plan (CORP)

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 J. Glen. Motion passes unanimously. Meeting adjourned on October 10, 2013 at 3:10 p.m.

Transcribed this 10th day of October 2013



Desiree Cruz, CORP Board Coordinator