



**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 Friday, May 09, 2014, at 9:00 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 - Board Member
Tom Biciolis - Board Member - Via Telephone
Desiree Cruz - Board Secretary
Pamela Linnins – Attorney General Office

Absent:

Joseph Glen - Board Member

- I. **Call to order** - Local Board meeting called to order by W. Thompson at 9:02 a.m., Friday, May 09, 2014.
- II. **Roll call** – Roll call was taken by Board Secretary, Desiree Cruz.
- III. **Approval of Minutes** - Review of February 05, 2014 meeting minutes. A motion to approve the February 05, 2014 Minutes was made by T. Biciolis. Seconded by A. Gomez. Motion passes unanimously.
- IV. **Retirement - The Local Board may consider and vote on the following application(s) (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. Edmund Amaechi- 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. Thomas Bellows- Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by A. Gomez. Seconded by T. Biciolis. Motion passes unanimously.

Motion to enter Executive Session was made by A. Gomez. Seconded by T. Biciolis. Motion passes unanimously.

Enter Executive Session at 9:16 a.m.

Return to Normal Session at 9:25 a.m.

V. Disability Retirement - The Local Board may consider and vote on the following application(s) (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. Wendell Mathews- Accidental Disability Retirement: All required documents received. W. Thompson states there were no positions available within Arizona Department of Juvenile Corrections for Mr. Mathews. W. Thompson reads statute 38-881 Accidental Disability definition. Motion was made to approve the Accidental Disability Retirement effective retro to June 07, 2013 by A. Gomez. Seconded by W. Thompson. Motion passes unanimously.
- b. Elaine Walker- Ordinary Disability Retirement: All required documents received. W. Thompson states there were no positions available within Arizona Department of Juvenile Corrections for Ms. Walker. W. Thompson states that Ms. Walker's injury was an Industrial Injury but did not meet qualifications for Accidental Disability or Total and Permanent Disability that is why Ms. Walker applied for Ordinary Disability Retirement. Motion was made to approve the Ordinary Disability Retirement effective retro to June 13, 2013 by A. Gomez. Seconded by T. Biciolis. Motion passes unanimously.

VI. Request to Remain in Corrections Officer Retirement Plan (CORP) - The Local Board may consider and vote on the following application(s) (a) for 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).

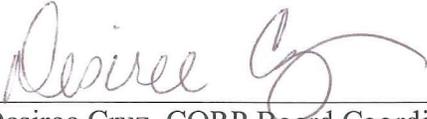
- a. Tricia Johansen- All required documents received. Motion was made to approve the Request to Remain in ASRS by T. Biciolis. Seconded by A. Gomez. Motion passes unanimously.

VII. General Discussion – No comments made.

VIII. 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 W. Thompson. Motion passes unanimously. Meeting adjourned on May 9, 2014 at 9:34 a.m.

Transcribed this 09th day of May 2014

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

Desiree Cruz, CORP Board Coordinator