



**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 Monday, August 25, 2014, at 11:00 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
Joseph Glen - Board Member - Via Telephone
Desiree Cruz - Board Secretary

Absent:

N/A

- I. Call to order** - Local Board meeting called to order by W. Thompson at 11:04 a.m., Monday, August 25, 2014.
- II. Roll call** – Roll call was taken by Board Secretary, Desiree Cruz.
- III. Approval of Minutes** - Review of May 09, 2014 meeting minutes. A motion to approve the May 09, 2014 Minutes was made by A. Gomez. Seconded by J. Glen. Motion passes unanimously.
- IV. Disability Retirement Application- 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.** John Aje-Otekalu- Disability Retirement Application: The application and documents submitted were review by the Local Board. No pre-existing conditions were noted on his CORP Physical. Motion was made to Accept the Disability Retirement Application by A. Gomez. Seconded by J. Glen. Motion passes unanimously.

- b. David Mattausch- Disability Retirement Application: The application and documents submitted were review by the Local Board. Pre-existing conditions were noted on the CORP Physical. Motion was made to Table the Disability Retirement Application by A. Gomez until additional supporting documents are received by D. Mattausch. Seconded by J. Glen. Motion passes unanimously.

V. Request to Remain in Corrections 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).

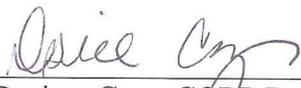
- a. Nancy Alonso-Vaughn - All required documents received. Motion was made to approve the Request to Remain in CORP by T. Biciolis. Seconded by A. Gomez. Motion passes unanimously.

VI. General Discussion – J. Glen states employees asked if they work for DCS is there is a joiner agreement for employees to remain in CORP. D. Cruz stated there is not a joiner agreement. If DCS does not have positions that are CORP then they will be in the ASRS plan.

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 Monday, August 25, 2014 at 11:29 a.m.

Transcribed this 25th day of August 2014



Desiree Cruz, CORP Board Coordinator