



**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, October 08, 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 - Via Telephone
Joseph Glen - Board Member - Via Telephone
Desiree Cruz - Board Secretary
Pamela Linnins – Attorney General Office

Absent:

Tom Biciolis - Board Member

- I. **Call to order** - Local Board meeting called to order by W. Thompson at 9:35 a.m., Wednesday, October 08, 2014.
- II. **Roll call** – Roll call was taken by Board Secretary, Desiree Cruz.
- III. **Approval of Minutes** - Review of August 25, 2014 meeting minutes. A motion to approve the August 25, 2014 Minutes was made by A. Gomez. Seconded by J. Glen. 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. Jeffrey Cohen - Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by W. Thompson. Seconded by J. Glen. Motion passes unanimously.
 - b. Cathy Gillham - Normal Retirement (Deferred): All required documents received. Motion was made to approve the Normal Retirement (Deferred) by A. Gomez. Seconded by J. Glen. Motion passes unanimously.

- c. Balantine Mbegbu - 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. Disability 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. David Mattausch – Accidental Disability Retirement Application: The application and documents submitted were review by the Local Board. W. Thompson- in review of the documents submitted and the definition of Accidental Disability, this does not meet the criteria for Accidental Disability. The medical documentation that he provided the doctor does not indicate that his injury was a result of working on the job in any of the categories. He didn't have physical contact with inmates, he didn't have any confrontation with them or it wasn't a motor vehicle accident either. The doctor was very clear in the documents the injury was not work related. J. Glen - there was an Incident Report (I.R.) that talks about a neck injury. The I.R. was not specific to the back regarding the surgery he has had. He was injured but it doesn't seem like it was related to the surgeries he has had. W. Thompson- the back injury was caused by PT he was going to for the shoulder injury. W. Thompson -by looking at what we have, I don't see it meeting the criteria of that definition. Does any want to go into executive session to discuss anything legal, not to make a decision or anything, just if you have any legal questions for our attorney or does everyone feel comfortable with what we have?

Motion was made to enter Executive Session at 9:43 a.m. was made by J. Glenn. Seconded by A. Gomez. Motion passes unanimously.

Open Meeting resumes at 9:58 a.m.

Motion was made to deny the Accidental Disability Retirement Application by W. Thompson. Seconded by A. Gomez. 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. Jamie Dunn - All required documents received. Motion was made to approve the Request to Remain in CORP by A. Gomez. Seconded by J. Glen. Motion passes unanimously.
- b. Steven Hoskins - All required documents received. Motion was made to approve the Request to Remain in CORP by W. Thompson. Seconded by G. Glen. Motion passes unanimously.
- c. Oliver O'Hannon - All required documents received. Motion was made to approve the Request to Remain in CORP by J. Glen. Seconded by A. Gomez. Motion

passes unanimously.

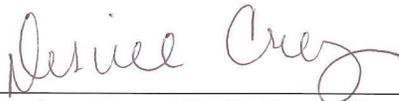
- d. Leigh Nicole Turner - All required documents received. Motion was made to approve the Request to Remain in CORP by J. Glen. Seconded by W. Thompson. Motion passes unanimously.

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 J. Glen. Motion passes unanimously. Meeting adjourned on October 08, 2014 at 10:02 a.m.

Transcribed this 10th day of October 2014



Desiree Cruz, CORP Board Coordinator