



**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, November 10, 2014, at 9:30 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 – Via Telephone

Tom Biciolis -

Joseph Glen - Via Telephone

Desiree Cruz - Board Secretary

Absent:

Armando Gomez

- I. **Call to order** - Local Board meeting called to order by W. Thompson at 9:35 a.m., Monday, November 10, 2014.
- II. **Roll call** – Roll call was taken by Board Secretary, Desiree Cruz.
- III. **Approval of Minutes** - Review of October 08, 2014 meeting minutes. A motion to approve the October 08, 2014 Minutes was made by W. Thompson. Seconded by J. Glen. Motion passes unanimously.
- IV. **Retirement - The Local Board may consider and vote on the following application(s) (a-e) 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. Yolanda Elliott - 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. Petronilla Howell - Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement J. Glen. Seconded by T. Biciolis. Motion passes unanimously.

- c. Roy Placencia - Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by J. Glen. Seconded by W. Thompson. Motion passes unanimously.
- d. Paul Rivas - Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by J. Glen. Seconded by T. Biciolis. Motion passes unanimously.
- e. Brenda Wakefield - Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by J. Glen. Seconded by W. Thompson. Motion passes unanimously.

V. Survivor Benefit - 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).

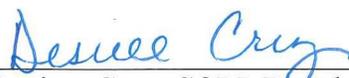
- a. Ngozi Mbegbu (Balantine Mbegbu) - All required documents received. Motion was made to approve the Survivor Benefit by W. Thompson. Seconded by J. Glen. Motion passes unanimously.
- b. Mary Rivera (Arthur Rivera) - All required documents received. Motion was made to approve the Survivor Benefit by J. Glen. Seconded by T. Biciolis. 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.

J Glen made a motion to adjourn meeting. Seconded by W. Thompson. Motion passes unanimously. Meeting adjourned on November 10, 2014 at 9:43 a.m.

Transcribed this 10th day of November 2014



Desiree Cruz, CORP Board Coordinator