



**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 Tuesday, December 23, 2014, at 2:30 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

Tom Biciolis - Via Telephone

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 2:46 p.m., Tuesday, December 23, 2014.
- II. **Roll call** – Roll call was taken by Board Secretary, Desiree Cruz.
- III. **Approval of Minutes** - Review of December 03, 2014 meeting minutes. A motion to approve the December 03, 2014 Minutes was made by J. Glen. Seconded by Tom Biciolis. 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. Ilda Veloz - Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by J. Glen. Seconded by T. Biciolis. Motion passes unanimously.

V. Request to Remain in Arizona State Retirement Plan (ASRS) - The Local Board may consider and vote on the following application(s) (a) to Request to Remain in ASRS 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).

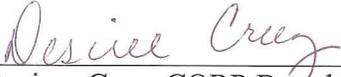
- a. Cynthia Hart - All required documents received. Motion was made to approve the Request to Remain in ASRS by T. Biciolis. Seconded by J. Glen. Motion passes unanimously.

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.

T. Biciolis made a motion to adjourn meeting. Seconded by J. Glen. Motion passes unanimously. Meeting adjourned on December 23, 2014 at 2:50 p.m.

Transcribed this 23rd day of December 2014



Desiree Cruz, CORP Board Coordinator