



**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, June 10, 2015, at 2:00 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:

Tom Biciolis
Joseph Glen - Via Telephone
Desiree Cruz

Absent:

- I. Call to order** - Local Board meeting called to order by T. Biciolis at 2:00 p.m., Wednesday, June 10, 2015.
- II. Roll call** – Roll call was taken by Board Secretary/Board Member, Desiree Cruz.
- III. Approval of Minutes** - Review of May 07, 2015 meeting minutes. A motion to approve the May 07, 2015 Minutes was made by J. Glen. Seconded by T. Biciolis. Motion passes unanimously.
- IV. Survivor Benefit - The Local Board may consider and vote on the following application(s)**
 - (a) for Survivor 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.** Betty Joan Solie (Roger Einar Solie) – Survivor Benefit: All required documents received. Motion was made to approve the Survivor Benefit by J. Glen. Seconded by T. Biciolis. Motion passes unanimously.
- V. General Discussion** – No comments made.

VI. 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 T. Biciolis. Motion passes unanimously. Meeting adjourned on June 10, 2015 at 2:05 p.m.

Transcribed this 10th day of June 2015

A handwritten signature in blue ink, appearing to read "Desiree Cruz", written in a cursive style.

Desiree Cruz, CORP Board Coordinator