



**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 Friday, July 08, 2016 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:

Billy Mitchell - Via Telephone

Cherri McCall

Desiree Cruz

Absent:

Robert Wadsworth

- I. Call to order** - Local Board meeting called to order by D. Cruz at 9:34 a.m., Friday, July 08, 2016.
- II. Roll call** – Roll call was taken by Board Secretary/Board Member, Desiree Cruz.
- III. Approval of Minutes** - Review of April 12, 2016 meeting minutes. A motion to approve the April 12, 2016 Minutes was made by D. Cruz. Seconded by B. Mitchell. Motion passes unanimously.
- IV. Retirement - 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.** Charles Lewis- Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by D. Cruz. Seconded by Cherri McCall. Motion passes unanimously.
 - b.** Earl Peters- Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by B. Mitchell. Seconded by C. McCall. Motion passes unanimously.

V. Ordinary Disability Retirement - The Local Board may consider and vote on the following application(s) (a) for Ordinary Disability 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).

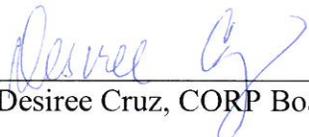
- a. Gabriel Lopez- Ordinary Disability Retirement: All required documents received. Motion was made to table the Ordinary Disability Retirement by B. Mitchell to seek legal counsel. Seconded by Cherri McCall. Motion passes unanimously.

VI. General Discussion – None

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.

D. Cruz made a motion to adjourn meeting. Seconded by B. Mitchell. Motion passes unanimously. Meeting adjourned on July 08, 2016 at 9:41 a.m.

Transcribed this 11th day of July 2016



Desiree Cruz, CORP Board Coordinator