



**LOCAL BOARD
CORRECTIONS OFFICER RETIREMENT PLAN
ARIZONA DEPARTMENT OF JUVENILE CORRECTIONS**



Board meeting –Thursday April 19th 2012 at 9:15 a.m.
1624 West Adams, Phoenix, Arizona
1st Floor Room 125, Accounting Area

AGENDA

- I. Call to order**
- II. Roll call**
- III. Introduction of New Members**
- IV. Approval of Minutes** -March 2nd 2012, CORP Local Board Public Meeting Minutes
- V. Request to Remain In ASRP/CORP** – The Local Board May consider and vote on the following request to Remain in ASRS/CORP (a-b) in the public Meeting or defer ndecision 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. Sandra Acosta (CORP)
 - b. Kimberly Ivich (ASRS)
- VI. Disability Retirement – The Local Board may consider and vote on the following application (a) for 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. David Sanders
- VII. General Discussion** – Items may be discussed or voted on by the Board. At any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A)(2) and obtain legal advice pursuant to A.R.S 38-431.03 (A)(3) to discuss details of a serious or confidential.
 - a. Meeting Time
 - b. Co-Chair
- VIII. Call to Public**

Those wishing to address the Board need not request permission in advance; however, the Board may limit time of those persons speaking during the Call to the Public. Pursuant to A/R.S 38-431.02(H), the Board can only take action on matters listed on the agenda. If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date.