



**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, January 26, 2016 at 3:30 p.m., at the Arizona Department of Juvenile Corrections Building, 1624 West Adams, 1<sup>st</sup> Floor Conference room, Phoenix, Arizona.

Present at the meeting were the following individuals:

Tom Biciolis – Via Telephone

Joseph Glen - Via Telephone

Desiree Cruz

Absent:

- I. **Call to order** - Local Board meeting called to order by D. Cruz at 3:36 p.m., Friday, January 26, 2016.
- II. **Roll call** – Roll call was taken by Board Secretary/Board Member, Desiree Cruz.
- III. **Approval of Minutes** - Review of October 07, 2015 meeting minutes. A motion to approve the October 07, 2015 Minutes was made by T. Biciolis. Seconded by J. Glen. Motion passes unanimously.
- IV. **Retirement - The Local Board may consider and vote on the following application(s) (a-c) 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. William Lawrence- Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by T. Biciolis. Seconded by J. Glen. Motion passes unanimously.
  - b. Lawrence Simpson – Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by T. Biciolis. Seconded by J. Glen. Motion passes unanimously.

- c. Ismail Sultani – Normal Retirement: All required documents received. All required documents received. Motion was made to approve the Normal Retirement by T. Biciolis. Seconded by J. Glen. Motion passes unanimously.

**V. Disability Retirement Application - 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. Gabriel Lopez- Ordinary Disability Application: All required documents received. Motion was made to accept the Normal Retirement Application by D. Cruz. Seconded by J. Glen. Motion passes unanimously.

**VI. Death Benefit - The Local Board may consider and vote on the following application(s) (a) for Death Benefit 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. Francisco Jose Garcia (Carlos Garcia, member) – Death Benefit: All required documents received. Motion was made to approve the Death Benefit by J. Glen. Seconded by T. Biciolis. Motion passes unanimously.

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

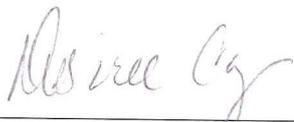
- a. Nicole Rerucha– Request to Remain in ASRS: All required documents received. Ms. Rerucha has 0.170 years of service with ASRS. Motion was made to decline the Request to Remain in ASRS. by J. Glen. Seconded by T. Biciolis. Motion passes unanimously.

**VIII. General Discussion – D. Cruz request recommendations for standard date and time for monthly meetings.**

**IX. 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 January 26, 2015 at 3:46 p.m.

Transcribed this 26nd day of January 2016



Desiree Cruz, CORP Board Coordinator