



**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, April 12, 2016 at 8:30 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:

Joseph Glen - Via Telephone
Robert Wadsworth – Via Telephone
Desiree Cruz

Absent:

- I. **Call to order** - Local Board meeting called to order by T. Biciolis at 8:34 a.m., Tuesday, April 12, 2016.
- II. **Roll call** – Roll call was taken by Board Secretary/Board Member, Desiree Cruz.
- III. **Approval of Minutes** - Review of March 10, 2016 meeting minutes. A motion to approve the March 10, 2016 Minutes was made by R. Wadsworth. Seconded by J. Glen. 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. Jeanine Berno- Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by J. Glen. Seconded by R. Wadsworth. Motion passes unanimously.
 - b. Thomas Biciolis- Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by J. Glen. Seconded by R. Wadsworth. Motion passes unanimously.
 - c. Dolores Perez- Normal Retirement: All required documents received. Motion was

made to approve the Normal Retirement by R. Wadsworth. Seconded by J. Glen. Motion passes unanimously.

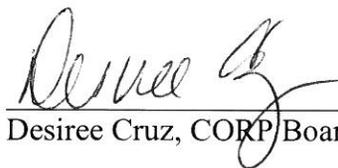
- d. Chris Rhodes- Normal Retirement: All required documents received. Motion was made to approve the Normal Retirement by J. Glen. Seconded by R. Wadsworth. Motion passes unanimously.

V. General Discussion – None

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.

R. Wadsworth made a motion to adjourn meeting. Seconded by J. Glen. Motion passes unanimously. Meeting adjourned on April 12, 2016 at 8:41 a.m.

Transcribed this 12th day of April 2016



Desiree Cruz, CORP Board Coordinator