The Meeting of the Local CORP Board for the Arizona Department of Corrections (ADC) will be held in the 2nd Floor of the ADC office at, 1831 W Jefferson, Phoenix, Arizona, 85007, commencing at **4:00 p.m. on January 04, 2019**. Participation by telephone can be arranged by calling 602-255-2448.

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 nature.

I. **CALL TO ORDER
ROLL CALL
OPENING REMARKS**

II. **SURVIVOR BENEFITS**. The following applications have been filed and are presented for Local Board consideration
   a. Alvin Skinner (Linda)

III. **Modification to prior action:**
   a. Adrian Gaona – Approved by the board for a normal retirement on December 06, 2018. Paperwork was processed as a Tier I retirement; he is a Tier II. Notified by PSPRS on December 17, 2018 of the need for correction.

IV. **CALL TO PUBLIC:** This is the time for the public to comment. Members of the Local CORP Board may not discuss items that are not on the agenda, except to address criticism from the public. Therefore, pursuant to A.R.S. § 38-431.01(H), the Local CORP Board’s reaction to any public comment is limited to addressing comments or recommending that the Local CORP Board or Staff responds or study such comment or schedule the subject matter for further consideration at a later date after appropriate notice.