

**SPECIAL PUBLIC MEETING MINUTES
FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD
ARIZONA DEPARTMENT OF CORRECTIONS**

A special public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Wednesday, May 9 2012 10:32 a.m.** at 1831 W Jefferson, Phoenix, AZ 85007.

Present at the meeting were the following individuals:

James O'Neil, Board Chair - Telephonically	Paul Turley, Board Member- Telephonically
George Herman, Board Member- Telephonically	
Michael Smarik, Board Member - Absent	Staci Fay, Board Member - - Absent
Jeffrey Potter, Board Secretary	Mary Turner – Pension Benefit Coordinator

I. CALL TO ORDER – Local board meeting called to order by **J. O'Neil at 10:32 a.m., Wednesday, May 9, 2012.**

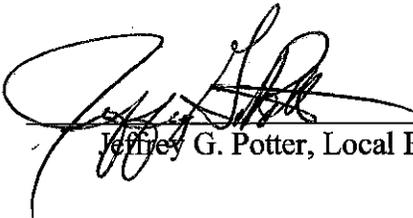
II. NORMAL RETIREMENTS –
The following applications have been filed and are presented for Local Board consideration:
The Board has received all retirement documentation from all applicants.

- a. May 1, 2012**
 - 1. Angelo Barry**

MOTION 05-12-1	Approved for Retirement
Motion:	Approve items II a. 1. for retirement upon receipt of final paperwork
Moved by:	Mr. Turley
Seconded by:	Mr. Herman
Discussion:	None
In Favor:	Unanimous
Motion:	Passes

III. CALL TO PUBLIC – NONE.

Meeting adjourned at **10:35 a.m.**
Transcribed this 9th day of May 2012.



Jeffrey G. Potter, Local Board Secretary