PUBLIC MEETING MINUTER FOR
CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD
ARIZONA DEPARTMENT OF CORRECTIONS

November 9,2020

A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Monday, November 9, 2020 10:00 a.m.** at the **Arizona Department of Corrections, 1831 West Jefferson, Phoenix, Arizona, 85007**.

The Board may discuss/vote on items 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.

Present at the meeting were the following individuals:

Judy Frigo Board Member (Conference in)	Pamela Peiser, Assistant Attorney General
Sean Malone Board Member	Orin Romney Board Member
Mario Chavez, Board Chairman	Sandra Moreno, Local Board Secretary
Guests	
Yvonne Enriquez, Pension Benefit Coordinator	

I. **CALL TO ORDER -** CORP Local Board Meeting by **Mario Chavez at 10:00 a.m.**
   ROLL CALL
   OPENING REMARKS

II. **NORMAL RETIREMENT:** The following application have been filed and presented for Local Board consideration

   1. Maria Armenta -Mendoza

MOTION 11-9-01	
Motion:	Approve Normal Retirement; II a. 1
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone-aye, Chavez-aye, Frigo-aye, Romney-aye
Motion:	Passed

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.

Mario Chavez moved to adjourn meeting at 10:05 a.m.

Transcribed on **December 1, 2020**

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Sandra Moreno, Board Secretary