

**Corrections Officer Retirement Plan
Maricopa County Sheriff's Office
Phoenix, Arizona
Regular Board Meeting Agenda
(A.R.S. §38-893)
March 5, 2019 @ 12:00 pm**

Board of Supervisors Conference Room
301 West Jefferson Street
10th Floor - Suite 1040
Phoenix, Arizona 85003

1. Call to Order:

Roll call announces members appearing telephonically, and determine quorum

2. Approval of the Regular Meeting Minutes from the February 5, 2019 Meeting

Discussion and action

Executive Session:

Pursuant to A.R.S. §38-431.03(A)(1), (2), (3) and (4). The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding items 3-6. The Board will act on these items in open session.

3. Discussion and possible action regarding receipt of the Independent Medical Examination for Detention Officer Clara Torres Rojas, who filed for an Accidental Disability Retirement on August 6, 2018.

Discussion and action

4. Approval for Normal Retirement:

- a. Effective 3/7/2019 for Eugene Thomas Barron, who elected to retire in the monthly amount of \$3,596.36.
- b. Effective 2/27/2019 for Bill James Harmon, who elected to retire in the monthly amount of \$2,362.42.
- c. Effective 3/1/2019 for Mark Fred Thompson, who elected to retire in the monthly amount of \$1,002.79.
- d. Effective 3/31/2019 for Joseph R. Leger, who elected to retire in the monthly amount of \$3,428.18.

Discussion and action

5. Approval of Surviving Spouse Benefits:

- a. Application for Surviving Spouse Benefits for Ms. Elaine Sury in the amount of \$1,888.58. Ms. Sury is the surviving spouse of retired Detention Officer Daniel Sury who passed away on December 17, 2018.

Discussion and action

6. Applications for Membership:

- a. Effective February 11, 2019
 - i. Daniel Jacob Cotton
 - ii. Dulce Esmeralda Estrada
- b. Effective February 18, 2019
 - i. James Jordan Nitz
- c. Effective February 25, 2019
 - i. Zachary Douglas Berthiaume
 - ii. Jose Gabriel Delgado Fuentes
- d. Effective March 4, 2019
 - i. Erik Allen Doenitz, pre-existing conditions noted

Discussion and action

7. Call to the Public: (Please limit comments to 2 to 3 minutes)

8. Future Meeting Dates and Times:

Next scheduled meeting date and time is April 2, 2019 at 12:00 pm.