

**Public Safety Personnel Retirement System
Maricopa County Sheriff's Office
Phoenix, Arizona
Regular Board Meeting Agenda
(A.R.S. §38-847)
July 2, 2019 – 11:30pm**

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. Notification of New PSPRS Citizen Member

On July 4, we were notified by Mr. Larry Pickard – Citizen Member he is being replaced on the PSPRS Local Board by Mr. Casey Blais.

No action required

3. Approval of the Regular Minutes from June 4, 2019 Meeting

Discussion and action

Executive Session

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 regarding items 3-11. The Board will take action on these items in open session.

4. Approval for Normal Retirement Benefits from the Deferred Retirement Option Plan (DROP):

- a. Effective 7/31/2019 for David A. Schuminski, who elected to retire from DROP in the monthly amount of \$6,922.84.

Discussion and action

5. Approval of entry into the Deferred Retirement Option Plan (DROP):

- a. Effective 5/31/2019 for Marie Theresa Trombi, who will retire and enter into DROP effective 6/1/2019 in the monthly amount of \$3,238.08.

Discussion and action

6. Approval for Normal Retirement Benefits:

- a. Effective 6/19/2019 for Stephen Douglas Boltz who elected to retire in the monthly amount of \$4,248.32.
- b. Effective 6/28/2019 for Amy Rachelle Golding who elected to retire in the monthly amount of \$3,280.06.
- c. Effective 6/30/2019 for Travis C. Pierce who elected to retire in the monthly amount of \$3,939.76.

Discussion and action

7. Approval for Membership into PSPRS:

- a. Effective 6/17/2019 for Hernan Francisco Hernandez - pre-existing conditions noted
- b. Effective 6/19/2019 for Jamelle Estevan Rawls – pre-existing conditions noted

Discussion and action

8. Approval to rehire retired PSPRS member in a non-designated PSPRS position:

These items are presented for reconsideration of clarifying language added at the request of PSPRS in order to conform to the respective requirements of ARS 38-849. ARS 38-849 is attached for review.

- a. George A. Burke retired from MCSO on 12/23/2010 and returned to work for Maricopa County – Judicial Branch as a Security Officer on 7/2/2018, a non-designated PSPRS position. Attached are the Market Ranges for both his former position as a Law Enforcement Officer and his current position as Security Officer. The local board must approve if his retirement pension benefit should continue.
- b. Dave Toporek retired from MCSO on 10/31/2018 and returned to work for the Maricopa County Sheriff's Office as a Program Coordinator on 4/1/2019, a non-designated PSPRS position. Attached are the Market Ranges for both his former position as a Law Enforcement Captain and his current position as Program Coordinator. The local board must approve if his retirement pension benefit should continue.

Discussion and action

9. Notification of Retiree Death:

- a. Notification of the passing of Lynn Cheatham, the surviving spouse of retired Deputy Ernest C. Cheatham who passed away on June 15, 2019, no benefits remain.

No action required

10. Deputy Trainee Retirement system enrollment
(deferred from prior month agenda)

Discussion; possible action

11. Approval of Assistant Local Board Secretary

Effective July 2, 2019, nominate Lisa Arakaki to assume duties of Assistant Local Board Secretary

Discussion and action

12. Call to the Public

(Please limit comments to 2 to 3 minutes)

13. Future Meeting Dates and Times

Next scheduled meeting date and time is August 6, 2019 at 11:30 am.