

**Public Safety Personnel Retirement System
Maricopa County Sheriff's Office
Phoenix, Arizona
Regular Board Meeting Agenda
(A.R.S. §38-847)
August 6, 2019 @ 11:30 a.m.**

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

Conference Bridge Telephone Number: (602) 876-0031
Participant Collaboration Code: 672489

1. Call to Order

Roll call, announces members appearing telephonically, and determine quorum

2. Approval of the Regular Minutes from July 3, 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 3-8. The Board will take action on these items in open session.

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

- a. Effective 7/30/2019 for Gene Troy Bocardo, who will retire and enter into DROP effective 7/31/2019 in the monthly amount of \$6,063.76.
- b. Effective 9/22/2019 for Ryan J. Baranyos, who will retire and enter into DROP effective 9/23/2019 in the monthly amount of \$4,281.37.

Discussion and action

4. Approval for Normal Retirement Benefits:

Effective 7/26/19 for Michael J. Lewis who elected to retire in the monthly amount of \$4,354.15.

Discussion and action

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

This item, presented at the June 4th and July 3rd meeting was re-presented for reconsideration of clarification with MCSO Command staff. Confirmation from Human Resource Chief Mesquita verified Dave Toporek has no direct reports or any Supervisory roles in his position as a Program Coordinator in Enforcement Support.

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

6. Deputy Trainee Retirement system enrollment

Discussion and possible action tabled from previous month meeting

7. The need for the Local Board to create bylaws

Discussion and possible action

8. Informational Items:

a. Years of Service Transfer Recalculation

- i. Daniel Beck – 0.027
- ii. Robert Normile – 0.227
- iii. Juan Silva – 0.101

b. Years of Service Purchase/Transfer

- i. Gabriel Almanza – 1.000
- ii. Jackie Hale – 2.001
- iii. Matthew Johnson – 0.418
- iv. Michael Lewis – 1.000
- v. John Lindqvist – 0.438
- vi. Andrew Rankin – 0.464
- vii. Steven Stem – 1.121
- viii. Jason Wittmer – 1.203

No action required

9. Call to the Public

(Please limit comments to 2 to 3 minutes)

10. Future Meeting Dates and Times

Next scheduled meeting date and time is September 3, 2019 at 11:30 a.m.