

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

Board of Supervisors Conference Room
301 West Jefferson Street
10th Floor – Suite 1040
Phoenix, AZ 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 Meeting Minutes from the August 6, 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 3-7. The Board will act on these items in open session.

3. Approval for Normal Retirement:

- a. Effective 8/27/2019 for Virginia M. Collins, who elected to retire in the monthly amount of \$4,064.63.
- b. Effective 10/31/2019 for Damian Lee Campbell, who elected to retire in the monthly amount of \$2,457.17.

Discussion and action

4. Approval to rehire retired CORP members in a non-designated CORP position:

Cynthia Mow will return to work for the Maricopa County Sheriff's Office as a SIMS Clerk on 9/9/2019, a non-designated CORP position. Attached are the Market Ranges for both her former position as a Detention Officer and her current position as SIMS Clerk. The local board must approve if her retirement pension benefit should continue.

Discussion and action

5. Notification of Retiree Death:

Notification of the passing of retired Detention Officer Charlotte Holcomb who passed away on August 7, 2019. Charlotte leaves behind no surviving spouse.

No action required

6. Applications for Membership:

a. Effective August 12, 2019

- i. Johnny Cabrera
- ii. Steven David Cendejas
- iii. Jeremiah Fierros – pre-existing conditions noted
- iv. Anita Denise McLaren
- v. Luis Enrique Ortiz
- vi. Hassan A. Quiz Salcido
- vii. Joe Anthony Salcido – pre-existing conditions noted
- viii. Jacob Kenneth Watts – pre-existing conditions noted

b. Effective August 19, 2019

- i. Myles Dillon Nakashian
- ii. Richard Haskell Nunez
- iii. Eduardo Tehuitzin Sanchez
- iv. William James Wacasey – pre-existing conditions noted

c. Effective August 26, 2019

- i. Joseph Alesana
- ii. Randall Scott Emilio Anselmo
- iii. Breanna Renee Avila
- iv. Luis Miguel Fuentes – pre-existing conditions noted
- v. Ronald Gene Hicks – pre-existing conditions noted
- vi. James C. K. Ho
- vii. Martin V. Lizarraga – pre-existing conditions noted
- viii. Miguel Angelo Munoz
- ix. Gildardo Rodriguez – pre-existing conditions noted
- x. Jerry Allain Williams – pre-existing conditions noted

- d. Effective September 3, 2019
 - i. Daniel Pineda Alvarado
 - ii. Sadat Corrales Cano
 - iii. Alexa Renee Carpio
 - iv. Nicholas Edward Gastelum
 - v. Jesus Ernesto Gonzales Jr.
 - vi. William Roger Lee Jr. – pre-existing conditions noted
 - vii. Jorge Vidal Lopez
 - viii. Matthew Asher Trivett

Discussion and action

7. Informational Items:

Refund applications

- a. Aren Gallovich
- b. Brian JayHedrick
- c. James R. Hoppes
- d. Brandi Layton
- e. Tomas Long

No action required

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

9. Future Meeting Dates and Times:

Next scheduled meeting date and time is October 1, 2019 at 12:00 p.m.