

**Public Safety Personnel Retirement System
Maricopa County Sheriff's Office
Phoenix, Arizona
Regular Board Meeting Agenda
(A.R.S. §38-847)
September 5, 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 August 6, 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 for Normal Retirement Benefits from the Deferred Retirement Option Plan (DROP):

Effective 8/23/2019 for John Thomas Graham, who elected to retire from DROP in the monthly amount of \$4,537.10.

Discussion and action

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

Effective 10/30/2019 for Peter H. Metzler, who will retire and enter into DROP effective 10/31/2019 in the monthly amount of \$4,502.34.

Discussion and action

5. Approval for Normal Retirement Benefits:

Effective 9/4/19 for Felix Castorena who elected to retire in the monthly amount of \$3,167.54.

Discussion and action

6. Notification of Retiree Death:

Notification of the passing of retired Deputy Gary Breen who passed away on August 5, 2019. Gary leaves behind no surviving spouse.

No action required

7. Approval for Membership into PSPRS:

a. Effective 8/12/2019

- i. Luke Andrew Boehmer – pre-existing conditions noted
- ii. Guillermo Guerrero Jr.
- iii. Andrew Steven Luna Jr.
- iv. Kristen Marcum – pre-existing conditions noted
- v. Cristian Alexander Palma
- vi. Alexander Bailey Puckett – pre-existing conditions noted
- vii. Juan Miguel Ruiz – pre-existing conditions noted
- viii. Chance Sanchez
- ix. Antonio Ramon Sanz
- x. Matthew Tave – pre-existing conditions noted
- xi. Jeremy G. Templeton
- xii. Gregory Wayne Thompson – pre-existing conditions noted
- xiii. Alexander Voght

Discussion and action

8. Informational Items:

- a. Refund Applications
 - i. Roger W. Marshall
- b. Years of Service Purchase/Transfer
 - i. Peter Czerwinski – 0.501 years

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 October 1, 2019 at 11:30 a.m.