

**Public Safety Personnel Retirement System
Maricopa County Sheriff's Office, Arizona
Local Board Meeting Minutes
(A.R.S. §38-847)
April 2, 2019 – 11:30 am**

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

1. Pursuant to A.R.S. §38-847, a Regular Public Safety Personnel Retirement System Board meeting was convened on April 2, 2019 in the Board of Supervisors Conference Room, 301 West Jefferson, 10th Floor, Phoenix, Arizona 85003.

Membership in attendance:

Mr. John Garcia - Chairperson
Deputy Geoffrey Hossack – Maricopa County Sheriff's Office Elected Member
Lieutenant Ben Armer – Maricopa County Sheriff's Office Elected Member
Mr. Larry Pickard – Citizen Member

Others in attendance:

Andrea Cummings – Maricopa County Attorney's Office Legal Counsel
Kelly Grennan – Sheriff's Office – HR Commander/Board Secretary
Renee Hernandez, Maricopa County Payroll Analyst

2. Mr. Garcia called the meeting to order at 11:30 am, with a quorum of the membership in attendance.
3. A motion was made by Mr. Pickard and seconded by Lt. Armer to approve the Regular Board Meeting Minutes from the March 5, 2019 Board meeting.

The motion passed unanimously.

4. Board members determined there was a need for an Executive Session for discussion with legal counsel. Lt. Armer moved and Deputy Hossack seconded the motion to recess from the Regular Session and convene into an Executive Session for the purpose of receiving legal advice regarding agenda items according to A.R.S. §38-431.03(A)(1) and (3).

The motion passed unanimously. The Board entered Executive Session at 11:32 am and reconvened at 12:00 pm

5. The Board acknowledged that they received and review the annual AOC Actuarial Valuations.

No action required.

6. A motion was made by Deputy Hossack and seconded by Lt. Armer to accept and approve the follow entries into the Deferred Retirement Option Plan (DROP):
 - a. Effective 3/24/2019 for Jack William Vickers, who will retire and enter into DROP in the monthly amount of \$3,158.05.
 - b. Effective 3/24/2019 for Jerry Wayne Scott Jr, who will retire and enter into DROP in the monthly amount of \$5,964.05.

The motion passed unanimously.

7. A motion was made by Mr. Pickard and seconded by Deputy Hossack to accept and approve the following applications for Normal Retirement Benefits:
 - a. Effective 4/5/2019 for Juan Francisco Silva, who elected to retire in the monthly amount of \$3,449.57.

The motion passed unanimously.

8. A motion was made by Deputy Hossack and seconded by Mr. Pickard to accept and approve the following memberships, with the pre-existing conditions noted on the applications:
 - a. Effective 2/25/2019 for Oliver F. Campos.
 - b. Effective 3/25/2019 for:
 - i. Siaifa Aho
 - ii. Hemerson Lopez Cruz
 - iii. Keegan Larton Doolan
 - iv. James Anthony McCullon II
 - v. Angelo G. Percy
 - vi. Paul-Michael Patterson Peters, pre-existing conditions noted
 - vii. Michael Redman
 - viii. Spencer Suniga

The motion passed unanimously.

9. Call to Public – **NONE**
10. It was noted that the next scheduled meeting date and time is May 7, 2019 at 11:30 am.
11. The meeting adjourned at 12:05 pm.

Approved



Chairperson, Public Safety Personnel Retirement System Board
Maricopa County Sheriff's Office

5/10/19
Date