

**Public Safety Personnel Retirement System
Maricopa County Sheriff's Office
Phoenix, Arizona
Regular Board Meeting Agenda
(A.R.S. §38-847)
March 5, 2019 – 11:30am**

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. Approval of the Regular Minutes from February 5, 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 3-6. The Board will take action on these items in open session.

3. Notice of Deceased Members:

- a. PSPRS gave notification of the passing of Thomas E. Kinman on December 19, 2018. Retired Lieutenant Kinman's spouse predeceased him; no benefits to pay.
- b. PSPRS gave notification of the passing of Robert A. Meisner on February 10, 2019. Retired Deputy Meisner did not have a spouse; no benefits to pay.

Informational only; no action required

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

- a. Effective 2/24/2019 for William David Garland, who will retire and enter into DROP in the monthly amount of \$6,844.51.
- b. Effective 3/10/2019 for Steven M. Bucaro, who will retire and enter into DROP in the monthly amount of \$3,410.33.

Discussion and action

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

- a. Effective 2/28/2019 for Louis J. DiPietro, who elected to retire from DROP in the monthly amount of \$3,480.20.

Discussion and action

6. Approval for Membership into PSPRS: **Kept on from February Agenda, per PSPRS the effective date remains the date they become sworn – need to readdress with correct effective date of 1/28/2019.**

- a. Effective 1/28/2019 for Rafael Castillo.
- b. Effective 1/28/2019 for John Martin Gray, pre-existing conditions noted.
- c. Effective 1/28/2019 for Ross Newell Kay, pre-existing conditions noted.
- d. Effective 1/28/2019 for Robert J. Nichols, pre-existing conditions noted.
- e. Effective 1/28/2019 for Daniel James Prindiville.
- f. Effective 1/28/2019 for Connor Daniel-Edward Rafferty.
- g. Effective 1/28/2019 for Jacob Daniel Ray II.
- h. Effective 1/28/2019 for Michael Wayne Stevens.

Discussion and action

7. Call to the Public

(Please limit comments to 2 to 3 minutes)

8. Future Meeting Dates and Times

Next scheduled meeting date and time is April 2, 2019 at 11:30 am.