

**Public Safety Personnel Retirement System
Maricopa County Sheriff's Office, Arizona
Local Board Meeting Minutes
(A.R.S. §38-847)
February 5, 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 February 5, 2019 in the Board of Supervisors Conference Room, 301 West Jefferson, 10th Floor, Phoenix, Arizona 85003.

Membership in attendance:

Mr. John Garcia, County Attorney's Office – Citizen – (Chairperson)
Deputy Geoffrey Hossack, Sheriff's Office
Lieutenant Ben Armer, Sheriff's Office
Larry Pickard, Citizen Member

Others in attendance:

Andrea Cummings – Maricopa County Attorney's Office Legal Counsel (telephonically)
Kelly Grennan – Sheriff's Office – HR Commander/Board Secretary

2. Mr. Garcia called the meeting to order at 11:31 am, with a quorum of the membership in attendance.
3. A motion was made by Larry Pickard and seconded by Lt. Armer to approve the Regular Board Meeting Minutes from the January 9, 2019 Board meeting.

The motion passed unanimously.

4. Deputy Hossack moved and Lt. Armer 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 11:34 am and reconvened at 11:45 am.

5. Discussion and possible action regarding the information received in the second Independent Medical Examination, as well as additional information received last month by former Deputy Steven Ragan who filed for an Ordinary Disability Retirement on February 21, 2018.

Upon return from Executive Session, Chairman Garcia opened discussion and possible action on Steven Ragan application; asked if there was a motion on the table. A motion was made by Deputy Hossack to deny the application for Ordinary Disability Retirement for Steven Ragan who filed on February 21, 2018 and to notify Mr. Ragan by certified mail. Chairman Garcia indicated that this was the toughest decision to determine disability to permanently restrict; the evidence conflicts, therefore decision to deny. Larry Pickard seconded.

The motion passed unanimously.

6. A motion was made by Lt. Armer and seconded by Deputy Hossack to accept and approve the following application for Surviving Spouse Benefits:
 - a. Application for Surviving Spouse benefit for Mrs. Rosina Hill, surviving spouse of retired Deputy and Sheriff Jerry Hill, who passed away on October 31, 2018 in the monthly amount of \$2,825.01

The motion passed unanimously.

7. A motion was made by Mr. Pickard and seconded by Lt. Armer to accept and approve the following entry into the Deferred Retirement Option Plan (DROP):
 - a. Effective 1/27/2019 for Dwight Gray, who will retire and enter DROP effective 1/28/2019 in the monthly amount of \$3,251.28.
 - b. Effective 1/27/2019 for James Lewis Tompkins, who will retire and enter DROP effective 1/28/2019 in the monthly amount of \$4,594.96.
 - c. Effective 2/10/2019 for Stephanie Lee Molina-Morris, who will retire and enter DROP effective 2/11/2019 in the monthly amount of \$7,366.84.

The motion passed unanimously.

8. A motion was made by Larry Pickard and seconded by Deputy Hossack to accept and approve the following memberships, with pre-existing conditions noted on application:
 - a. Effective 4/28/2019 for Rafael Castillo
 - b. Effective 4/28/2019 for John Martin Gray, pre-existing conditions noted
 - c. Effective 4/28/2019 for Ross Newell Kay, pre-existing conditions noted
 - d. Effective 4/28/2019 for Robert J. Nichols, pre-existing conditions noted
 - e. Effective 4/28/2019 for Daniel James Prindiville
 - f. Effective 4/28/2019 for Connor Daniel-Edward Rafferty
 - g. Effective 4/28/2019 for Jacob Daniel Ray II
 - h. Effective 4/28/2019 for Michael Wayne Stevens



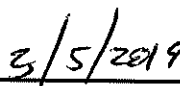
The motion passed unanimously.

9. Call to Public – **NONE**

10. It was noted that the next scheduled meeting date and time is March 5, 2019 at 11:30 am.

11. The meeting adjourned at 11:55 am.

Approved

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