

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

Membership in attendance:

Deputy Geoffrey Hossack, Sheriff's Office (Acting Chair in Mr. Garcia's absence)
Lieutenant Ben Armer, Sheriff's Office
Mr. Larry Pickard, Citizen Member (telephonically)

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. Deputy Hossack called the meeting to order at 11:36 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 February 5, 2019 Board meeting.

The motion passed unanimously.
4. Board members determined there was not a need for an Executive Session for discussion with legal counsel.
5. Board members received word of deceased members; no action required.
6. A motion was made by Lt. Armer and seconded by Mr. Pickard to accept and approve the following 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.

The motion passed unanimously.

7. A motion was made by Lt. Armer and seconded by Mr. Pickard to accept and approve the following applications 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

The motion passed unanimously.

8. Information was received by PSPRS on memberships - the effective date should remain the date the individuals become sworn; do not need to calculate out the 90-day wait period. A motion was made by Mr. Pickard and seconded by Lt. Armer to rescind the approval for membership from the 2/5/2019 meeting and to accept and re-approve the following memberships with the corrected effective dates; noting the pre-existing conditions on the applications:

- 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.

The motion passed unanimously.


9. Call to Public – **NONE**

10. It was noted that the next scheduled meeting date and time is April 2, 2019 at 11:30 am.

11. A motion was made to adjourn the meeting by Lt. Armer and seconded by Mr. Pickard.

The motion passed unanimously, and meeting adjourned at 11:43 am.

Approved



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

4/2/19

Date