1. **Call to Order**

   Roll call, announce members appearing telephonically, and determine quorum

2. **Approval of the Regular Minutes from December 3, 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 3-7. The Board will take action on these items in open session.

3. **Receipt of Accidental Disability Retirement Application for member Mark Levi Parks**

   Discussion and possible action

4. **Approval for Normal Retirement Benefits:**

   
   b. Effective 12/23/2019 for Steven Levere Stem, who elected to retire in the monthly amount of $3,735.45.
c. Effective 12/24/2019 for Timothy Patrick Sullivan, who elected to retire in the monthly amount of $3,413.79.
e. Effective 12/31/2019 for Jesus Olivares Jr., who elected to retire in the monthly amount of $6,088.90.
f. Effective 01/01/2020 for Jacob H. Doyle, who elected to retire in the monthly amount of $4,474.93.

Discussion and action

5. Approval of entry into the Deferred Retirement Option Plan (DROP):
   a. Effective 12/06/2019 for Henry C. Brandimarte, who will retire and enter DROP in the monthly amount of $8,722.52.
   b. Effective 12/27/2019 for Paul James Dore’ Jr., who will retire and enter DROP in the monthly amount of $4,324.31.
   c. Effective 12/27/2019 for Guadalupe A. Rios, who will retire and enter DROP in the monthly amount of $5,485.09.
   d. Effective 12/30/2019 for Frederick Anthony Aldorasi, who will retire and enter DROP in the monthly amount of $8,553.87.
   e. Effective 12/30/2019 for Wesley Walter Kuefer, who will retire and enter DROP in the monthly amount of $5,297.40.
   f. Effective 12/31/2019 for James Dee Alger, who will retire and enter DROP in the monthly amount of $7,484.02.
   g. Effective 12/31/2019 for Glenn A. Heine, who will retire and enter DROP in the monthly amount of $6,548.59.

Discussion and action

6. Approval for Membership into PSPRS:
   a. Effective 11/18/2019 – Jeffrey Thomas Zubricky
   b. Effective 12/09/2019 – Sarah Catherine Done – pre-existing conditions noted
   c. Effective 12/30/2019 – Eric Pedraza Munoz – pre-existing conditions noted

Discussion and action

7. Language modification for November 5th Meeting minutes - Item 12 – as it relates to PSPRS membership eligibility

A motion was made by Deputy Wisda and seconded by Mr. Blais to approve the modification of PSPRS eligibility under the authority granted by A.R.S. 38-847(D), to treat the positions of Deputy Sheriff Trainee/Law Enforcement Officer Trainee as those included in the definition of “employee” as defined in A.R.S. 38-842 as these
individuals are training to become Certified Peace Officers. It was also moved to make this eligibility criteria effective 11/5/2019.

No action required

8. Call to the Public

(Please limit comments to 2 to 3 minutes)

9. Future Meeting Dates and Times

Next scheduled meeting date and time is February 4, 2020 at 11:30 a.m.