

**Public Safety Personnel Retirement System  
Maricopa County Sheriff's Office  
Phoenix, Arizona  
Regular Board Meeting Agenda  
(A.R.S. §38-847)  
January 9, 2019 – 2:30pm**

Board of Supervisors Conference Room  
301 West Jefferson Street  
10<sup>th</sup> 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 December 4, 2018 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 3-8. The Board will take action on these items in open session.

3. Discussion and possible action regarding receipt of the second Independent Medical Examination for former Deputy Steven Ragan who filed for an Ordinary Disability Retirement on February 21, 2018.

Discussion and action

4. Discussion and possible action regarding receipt of the Independent Medical Examination for former Deputy Darren Spindler who filed for an Accidental Disability Retirement on September 10, 2018.

Discussion and action

5. Discussion of whether the Local Board can direct employees on entering DROP on a specific date – tabled from December 2018 meeting

Discussion and action

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

- a. Effective 1/13/2019 for Robert Michael Laterza, who will retire and enter into DROP effective 1/14/2019 in the monthly amount of \$6,093.89.

Discussion and action

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

- a. Effective 12/28/2018 for Michael S. Finney, who elected to retire from DROP in the monthly amount of \$3,840.27.
- b. Effective 12/31/2018 for George Hawthorne, who elected to retire from DROP in the monthly amount of \$6,647.68.
- c. Effective 12/31/2018 for Christopher Quattrini, who elected to retire from DROP in the monthly amount of 7,090.72.
- d. Effective 12/31/2018 for John M. Ramsay, who elected to retire from DROP in the monthly amount of 4,412.23.

Discussion and action

8. Approval for Membership into PSPRS:

- a. Effective 12/17/2018 for Boubacar Bah.

Discussion and action

9. Call to the Public

(Please limit comments to 2 to 3 minutes)

10. Future Meeting Dates and Times

Next scheduled meeting date and time is February 5, 2019 at 11:30 am.