

**Public Safety Personnel Retirement System
Maricopa County Sheriff's Office
Phoenix, Arizona
Regular Board Meeting Agenda
(A.R.S. §38-847)
June 4, 2019 – 11:30pm**

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 May 10, 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. Approval for Normal Retirement Benefits from the Deferred Retirement Option Plan (DROP):

- a. Effective 5/30/2019 for Sean M. Pearce, who elected to retire from DROP in the monthly amount of \$3,210.31.
- b. Effective 5/31/2019 for Daniel D. Gonzales, who elected to retire from DROP in the monthly amount of \$4,557.08.

Discussion and action

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

- a. Effective 5/19/2019 for John Thomas Graham, who will retire and enter into DROP effective 5/20/2019 in the monthly amount of \$4,537.10.

5. Approval for Normal Retirement Benefits:

- a. Effective 5/17/2019 for James L. Harrison Sparman who elected to retire in the monthly amount of \$4,274.37.
- b. Effective 9/5/2019 for Dave H. Gardner who elected to retire in the monthly amount of \$4,426.50.

Discussion and action

6. Approval to rehire retired PSPRS member in a non-designated PSPRS position:

- a. George A. Burke returned to work for Maricopa County – Judicial Branch as a Security Officer on 7/2/2018, a non-designated PSPRS position. Attached are the Market Ranges for both his former position as a Law Enforcement Officer and his current position as Security Officer. The local board must approve if his retirement pension benefit should continue.
- b. Dave Toporek returned to work for the Maricopa County Sheriff's Office as a Program Coordinator on 4/1/2019, a non-designated PSPRS position. Attached are the Market Ranges for both his former position as a Law Enforcement Captain and his current position as Program Coordinator. The local board must approve if his retirement pension benefit should continue.

Discussion and action

7. Deputy Trainee Retirement system enrollment

Discussion; possible action

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 July 2, 2019 at 11:30 am.