

**Corrections Officer Retirement Plan
Maricopa County Sheriff's Office, Arizona
Regular Local Board Meeting Minutes
(A.R.S. §38-893)
May 7, 2019 @ 12:00 pm**

Board of Supervisors Conference Room
301 West Jefferson Street
10th Floor - Suite 1040
Phoenix, Arizona 85003

Pursuant to A.R.S. §38-893, a Corrections Officer Retirement Plan Regular Board meeting was convened on May 7, 2019 in the Board of Supervisors Conference Room, 301 West Jefferson Street, Phoenix, Arizona 85003

1. Membership in attendance:

Captain Michael Wilkins – Chairperson
Lieutenant Brent Williams – Sheriff's Office
Lieutenant Kiel Sauter – Sheriff's Office

Others in attendance:

Andrea Cummings, Maricopa County Attorney's Office – Deputy County Attorney
Kelly Grennan – Sheriff's Office – HR Commander/Board Secretary
Renee Hernandez – Maricopa County Payroll Analyst
Clinton Payne - telephonically

2. The meeting was called to order at 12:00 pm with a quorum of the membership in attendance.
3. A motion was made by Lt. Sauter and seconded by Lt. Williams to approve the Correctional Officer Retirement Plan Board Regular Minutes from the April 2, 2019 meeting.

The motion passed unanimously.

4. Board Members requested that there was a need for an Executive Meeting for discussion with legal counsel. A motion was made by Lt. Williams and seconded by Lt. Sauter to recess from the Regular Session and convene into an Executive Session to receive legal advice Pursuant to A.R.S. §38-431.03(A)(1), (2), (3) and (4). The motion passed unanimously. The Board entered Executive Session at 12:01 am and reconvened in regular session at 12:09 pm.
5. Discussion and possible action regarding receipt of the Independent Medical Examination for former Detention Officer Clinton Payne, who filed for an Accidental Disability Retirement on July 30, 2018. A motion was made by Lt. Williams based on the IME results to accept the application for Accidental Disability for Clinton Payne with the option to reevaluate in one (1) year, Lt. Sauter seconded.

The motion passed unanimously.

6. A motion was made by Lt. Sauter and seconded by Lt. Williams to accept and approve the following application(s) for Reverse Deferred Retirement Option Plan (DROP) Retirement:
 - a. Effective 4/10/2019, for Brian Craig Cox, who elected to reverse DROP to 4/1/2018 and retire in the monthly amount of \$5,426.17.
 - b. Effective 4/19/2019, for Kelly Ray Wilson, who elected to reverse DROP to 12/1/2015 and retire in the monthly amount of \$3,413.40.

The motion passed unanimously.

7. A motion was made by Lt. Williams and seconded by Lt. Sauter to accept and approve the following application(s) for Normal Retirement:
 - a. Effective 4/12/2019 for Robert F. Murphy Jr, who elected to retire in the monthly amount of \$3,075.83.
 - b. Effective 4/26/2019 for Victor Aguirre Navarrette, who elected to retire in the monthly amount of \$2,555.85.
 - c. Effective 4/30/2019 for Timothy Medina, who elected to retire in the monthly amount of \$2,587.86.
 - d. Effective 5/10/2019 for Romeo N. Castillo, who elected to retire in the monthly amount of \$2,203.00.
 - e. Effective 6/1/2019 for Svjatoslaw Malinowsky, who elected to retire in the monthly amount of \$1,128.26.

The motion passed unanimously.

8. A motion was made by Lt. Sauter and seconded by Lt. Williams to accept and approve the following application(s) for membership:
 - a. Effective April 8, 2019
 - i. Geoffrey Darwin Garrett
 - ii. Ryan James Lager, pre-existing conditions noted
 - iii. Guadalupe Lujano, pre-existing conditions noted
 - iv. Graciela Valencia Orozco
 - b. Effective April 15, 2019
 - i. Kevin Humberto Pina-Verdugo
 - ii. Luis Daniel Rodriguez
 - c. Effective April 22, 2019
 - i. Aldreen Santayana Agon
 - ii. Quanalita Alycia Anderson
 - iii. Kaleah Mary Barnes
 - iv. Craig Aaron Bird
 - v. John Steven Boyle, pre-existing conditions noted
 - vi. Francisco Guillermo Bracamonte
 - vii. Anthony Robert Campo
 - viii. Alex Dennis Chisler Perez

- ix. Donald Louis Cole
- x. Jacqueline M. Cordray, pre-existing conditions noted
- xi. Marie Guadalupe Hernandez
- xii. Abdul Qadir Izhaiman
- xiii. Kristofor Roben Johnson
- xiv. Sajad Kazami
- xv. Alejandro Conrad Lara
- xvi. Betsabe Ramirez
- xvii. Celicity Makayla Rivas
- xviii. Jessica Marie Rosado
- xix. Astrid Saldana Marquez
- xx. Victoria Nicole Thorn
- xxi. Bobby Rene Torres, pre-existing conditions noted
- xxii. Ronaldo Vega
- xxiii. Barry Christopher Warnell
- d. Effective May 6, 2019
 - i. Alex Miguel Guerrero
 - ii. Maurice Luther Ferious Johnson

The motion passed unanimously.

9. A call to the Public – NONE

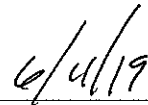
10. It was noted that the next scheduled meeting date and time is June 4, 2019 at 12:00 pm at the Board of Supervisors Conference Room.

11. Meeting was adjourned at 12:17pm.

Approved



Captain Michael Wilkins
Chairperson, Corrections Officer Retirement Plan Board
Maricopa County Sheriff's Office



Date