

**Public Safety Personnel Retirement System
Maricopa County Sheriff's Office, Arizona
Local Board Meeting Minutes
(A.R.S. §38-847)**

June 4, 2019 – 11:30 a.m.

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 June 4, 2019 in the Board of Supervisors Conference Room, 301 West Jefferson, 10th Floor, Phoenix, Arizona 85003.

Membership in attendance:

Mr. John Garcia - Chairperson

Lieutenant Ben Armer – Maricopa County Sheriff's Office Elected Member

Mr. Larry Pickard – Citizen Member

Others in attendance:

Andrea Cummings – Maricopa County Attorney's Office Legal Counsel

Kelly Grennan – Maricopa County Sheriff's Office – HR Commander/Board Secretary

Lisa Arakaki – Maricopa County Sheriff's Office – HR Analyst

Renee Hernandez, Maricopa County Payroll Analyst

2. Mr. Garcia called the meeting to order at 11:30 a.m., 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 May 10, 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. 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 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.

The motion passed unanimously.

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

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:
 - 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.

The motion passed unanimously.

8. Accept and approve the rehiring of the following retired PSPRS members into non-designated PSPRS positions:
 - a. George Burke returned to work for the Maricopa County-Judicial Branch as a Security Officer on 7/2/2018, a non-designated PSPRS position.

A motion was made by Lt. Armer and seconded by Mr. Pickard; the motion passed unanimously.

- b. Dave Toporek returned to work for the Maricopa County Sheriff's Office as a Program Coordinator on 4/1/19, a non-designated PSPRS position.

A motion was made by Mr. Pickard and seconded by Lt. Armer; the motion passed unanimously.

9. Deputy Trainee Retirement system enrollment

Board decided to table to the July 2019 meeting to have all members present for open discussion and the completed research by Legal Counsel reviewed.


10. Call to Public –

- a. Renee Hernandez, Maricopa County Payroll, informed the Board that the Parker Hall Refunds had been established and were being paid next month to eligible members.
- b. Citizen Member Mr. Larry Pickard informed the Board that the BOS was electing a new chair, and therefore we would have a new Citizen Board Member effective July 2019. He also indicated that he would likely remain on BOS as Vice Chair and is willing to share duties/responsibilities with the newly elected member.

11. It was noted that the next scheduled meeting date and time is July 2, 2019 at 11:30 a.m.

12. The meeting adjourned at 11:45 p.m.

Approved



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

7/3/19

Date