

PSPRS Local Board Members

John Garcia – Chairperson
Casey Blais – Citizen
Ben Armer – Member
Bryan Wisda – Member
Andrea Cummings – Legal Counsel

Meeting Agenda

(A.R.S. §38-847)

January 7, 2020

11:30 a.m.

**Public Safety Personnel Retirement System
Maricopa County Sheriff’s Office
Phoenix, Arizona**

Maricopa County Administration Building
301 West Jefferson Street
10th Floor – Budget Conference Room
Phoenix, Arizona 85003

Conference Bridge Telephone Number: (602) 876-0031

Participant Collaboration Code: 672489

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:

- a. Effective 12/15/2019 for Jeffrey D. Gentry, who elected to retire in the monthly amount of \$4,314.51.
- 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.
- d. Effective 12/27/2019 for Jeff Manka who elected to retire in the monthly amount of \$6,680.37.
- 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.