

**Corrections Officer Retirement Plan
Maricopa County Sheriff's Office
Phoenix, Arizona
Regular Board Meeting Agenda
(A.R.S. §38-893)
February 5, 2019 @ 12:00 pm**

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 Meeting Minutes from the January 9, 2019 Meeting

Discussion and action

Executive Session:

Pursuant to A.R.S. §38-431.03(A)(1), (2), (3) and (4). 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 and to instruct the Board's attorney regarding its position in contemplated litigation regarding items 3-7. The Board will act on these items in open session.

3. Discussion and possible action regarding receipt of the Independent Medical Examination for former Detention Officer Deborah Scott, who filed for an Accidental Disability Retirement on September 12, 2018.

Discussion and action

4. Approval for Reverse Deferred Retirement Option Plan Applications:

- a. Effective 2/1/2019, for James William Snider, who elected to reverse DROP to 9/1/2018 and retire in the monthly amount of \$4,341.59.

Discussion and action

5. Approval for Normal Retirement:

- a. Effective 2/28/2019 for Steve Patrick Klein, who elected to retire in the monthly amount of \$3,743.10.
- b. Effective 2/28/2019 for Juliane Marie Spytma, who elected to retire in the monthly amount of \$3,537.69.

- c. Effective 3/12/2019 for Robert George Dunn Jr., who elected to retire in the monthly amount of \$2,313.13.
- d. Effective 3/31/2019 for Joseph R. Leger, who elected to retire in the monthly amount of \$3,428.18.

Discussion and action

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

- a. April Garza returned to work for the Maricopa County Sheriff's Office as a Sheriff Justice Systems Clerk (Sheriff's Record Specialist) on 11/19/2018, a non-designated CORP position. Attached are the Market Ranges for both her former position as a Detention Sergeant and her current position as Justice Systems Clerk (Sheriff's Record Specialist). The local board must approve if her retirement pension benefit should continue.
- b. Douglas J. Jacobs returned to work for the Maricopa County Sheriff's Office as a Food Service Shift Supervisor on 11/19/2018, a non-designated CORP position. Attached are the Market Ranges for both his former position as a Detention Lieutenant and his current position as Food Services Shift Supervisor. The local board must approve if his retirement pension benefit should continue.
- c. Romona J. Polaco returned to work for the Maricopa County Sheriff's Office as a Justice Systems Clerk (Sheriff's Record Specialist) on 11/19/2018, a non-designated CORP position. Attached are the Market Ranges for both his former position as a Detention Officer and her current position as a Justice Systems Clerk (Sheriff's Record Specialist). The local board must approve if her retirement pension benefit should continue.

Discussion and action

7. Applications for Membership:

- a. Effective January 14, 2019
 - i. Elizabeth Benitez Cruz
 - ii. Janette Adriana Evangelista
 - iii. Alex Gutierrez Favela, pre-existing conditions noted
 - iv. Nelson Leroy Fink II, pre-existing conditions noted
 - v. Jared Stephen Gonzalez
 - vi. Hussain Akbar Kolachi
 - vii. Calysta Joy Lynch
 - viii. Craig Lamont Moore
 - ix. Brett Mullenaux
 - x. Arman Nikolic
 - xi. Cody Kato Norris
 - xii. Evan Charles Pillars
 - xiii. Jeremy Allen Rapp
 - xiv. Arel G. Rodriguez
 - xv. Isaac Daniel Stell
 - xvi. Amber Rochelle Stidham

- xvii. Matthew Story-Brown
- xviii. AnnMarie Noel Terracino, pre-existing conditions noted
- xix. Ruby Weiers
- xx. Jacob Seah Yond

Discussion and 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 March 5, 2019 at 12:00 pm.