

**Corrections Officer Retirement Plan  
Maricopa County Sheriff's Office  
Phoenix, Arizona  
Regular Board Meeting Agenda  
(A.R.S. §38-893)  
April 2, 2019 @ 12:00 pm**

Board of Supervisors Conference Room  
301 West Jefferson Street  
10<sup>th</sup> 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 March 5, 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 3-6. The Board will act on these items in open session.

3. Annual review of AOC Actuarial Valuation. Note that Per PSPRS, Dave DeJonge, even though the sheets reflect a 0.14% Employer Health Cost in FY18-19 – we were not charged. However, they chose not to resend reports with costs removed.

Discussion only; no action required

4. Approval for Normal Retirement:

- a. Effective 3/27/2019 for Alexander W. Jamison, who elected to retire in the monthly amount of \$2,519.00.

Discussion and action

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

- a. Juliane Spytma returned to work for the Maricopa County Sheriff's Office as a Management Analyst on 3/25/2019, a non-designated CORP position. Attached are the Market Ranges for both her former position as a Detention Officer Lieutenant and her

current position as Management Analyst. The local board must approve if her retirement pension benefit should continue.

- b. Eugene Barron returned to work for the Maricopa County Sheriff's Office as a Sheriff Laundry Worker Lead on 3/25/2019, a non-designated CORP position. Attached are the Market Ranges for both his former position as a Detention Officer and his current position as Sheriff Laundry Worker Lead. The local board must approve if his retirement pension benefit should continue.

Discussion and action

6. Applications for Membership:

- a. Effective February 25, 2019
  - i. Kevin Earl Butt, pre-existing conditions noted
- b. Effective March 4, 2019
  - i. Waleed Mahdy Sabry Alany
  - ii. Bruce Daniel Ambrose
  - iii. Roberto Diaz
  - iv. Cory Edward Harrison, pre-existing conditions noted
  - v. Miguel Angel Hernandez
  - vi. Tae'Shawn Warren Lee
  - vii. Tonee Koleen Martin
  - viii. Sergio Quezada
  - ix. James Andrew Willie Rice III
  - x. Alicia Karina Rosales
  - xi. Ahmael Shakib
  - xii. Quentin Ray Syn Clair Shoemaker
  - xiii. Rafael Haiata Mendes Taima
- c. Effective March 11, 2019
  - i. Maria del Carmen Contreras Castaneda
  - ii. Tyler Michael Meinert
  - iii. Javier Eduardo Rodriguez (returning to DO)
- d. Effective March 25, 2019
  - i. Keisha Rose Curley
- e. Effective April 1, 2019
  - i. James Estepa
  - ii. Judith Leal Valencia
  - iii. Angel Ivan Puentes

Discussion and action

7. Call to the Public: (Please limit comments to 2 to 3 minutes)

8. Future Meeting Dates and Times:

Next scheduled meeting date and time is May 7, 2019 at 12:00 pm.