

**Corrections Officer Retirement Plan  
Maricopa County Sheriff's Office, Arizona  
Regular Local Board Meeting Minutes  
(A.R.S. §38-893)  
January 9, 2019 @ 2:00 pm**

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

Pursuant to A.R.S. §38-893, a Corrections Officer Retirement Plan Regular Board meeting was convened on January 9, 2019 in the Board of Supervisors Conference Room, 301 West Jefferson Street, Phoenix, Arizona 85003

1. Membership in attendance:

Lieutenant Brent Williams – Sheriff's Office (acting Chair for meeting)  
Lieutenant Kiel Sauter – Sheriff's Office  
Candice Copple – Citizen Member (telephonically)

Others in attendance:

Andrea Cummings, Maricopa County Attorney's Office – Deputy County Attorney (telephonically)  
Kelly Grennan – Sheriff's Office – HR Commander/Board Secretary  
Renee Hernandez – Maricopa County Payroll

2. The meeting was called to order at 2:02 pm with a quorum of the membership in attendance.
3. A motion was made by Ms. Copple and seconded by Lt. Sauter to approve the Correctional Officer Retirement Plan Board Regular Minutes from the December 4, 2018 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. Sauter and seconded by Ms. Copple to accept and approve the following applications for Reverse Deferred Retirement Option Plan:
  - a. Effective 12/28/2018, for Lori Clare Banes-Lass, who elected to reverse DROP to 1/1/2017 and retire in the monthly amount of \$3,174.65.
  - b. Effective 12/28/2018, for Charles Lee Grimes, who elected to reverse DROP to 12/1/2017 and retire in the monthly amount of \$3,103.56.

The motion passed unanimously.

6. A motion was made by Lt. Williams and seconded by Mr. Pickard to accept and approve the following applications for Normal Retirement:

- a. Effective 12/28/2018 for James Vicente Contreras, who elected to retire in the monthly amount of \$2,944.24.
- b. Effective 12/31/2018 for Edward A. Sheline, who elected to retire in the monthly amount of \$2,273.81.
- c. Effective 12/31/2018 for Borka Beata Stiffler, who elected to retire in the monthly amount of \$1,625.90.

The motion passed unanimously.

7. A motion was made by Lt. Sauter and seconded by Ms. Copple to accept and approve the following applications for Surviving Spouse Benefits:
  - a. Application for Surviving Spouse Benefits for Ms. Annette Rose Schaal in the amount of \$1,511.16. Ms. Schaal is the surviving spouse of retired Detention Officer Lyle Schaal who passed away on September 27, 2018.

The motion passed unanimously.

8. A motion was made by Lt. Sauter and seconded by Ms. Copple to accept and approve the following Applications for Membership with notation of pre-existing conditions:
  - a. Effective December 3, 2018
    - i. Michael E. Dicks, pre-existing conditions noted
    - ii. Parker Gerald Fleming
    - iii. Dystany A. Piepmeyer
  - b. Effective December 17, 2018
    - i. Emily Jane Thompson
  - c. Effective January 7, 2019
    - i. Francisco Javier Dagnino

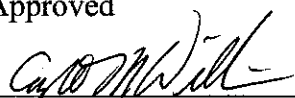
The motion passed unanimously.

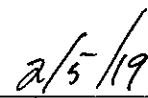
9. A call to the Public – NONE

10. It was noted that the next scheduled meeting date and time is February 5, 2019 at 12:00 pm at the Board of Supervisors Conference Room.

11. Meeting was adjourned at 2:05pm.

Approved

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

  
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Date