

**Corrections Officer Retirement Plan
Maricopa County Sheriff's Office
Phoenix, Arizona
Regular Board Meeting Agenda
(A.R.S. §38-893)
August 6, 2019 @ 12:00 p.m.**

Board of Supervisors Conference Room
301 West Jefferson Street
10th Floor – Suite 1040
Phoenix, AZ 85003

Conference Bridge Telephone Number: (602) 876-0031
Participant Collaboration Code: 672489

1. Call to Order:

Roll call announces members appearing telephonically, and determine quorum

2. Approval of the Regular Meeting Minutes from the July 3, 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. Approval for Reverse Deferred Retirement Option Plan Applications:

- a. Effective 8/1/2019, for Paul B. Hannah, who elected to reverse DROP to 7/1/2018 and retire in the monthly amount of \$3,785.05.
- b. Effective 8/22/2019, for Cynthia L. Mow, who elected to reverse DROP to 5/1/2017 and retire in the monthly amount of \$4,005.03.

Discussion and action

4. Approval for Normal Retirement:

Effective 8/16/2019 for Kenneth Ray Thomas, who elected to retire in the monthly amount of \$1,040.64.

Discussion and action

5. Approval of Guardianship Benefits:

Application for Guardianship Benefits for Ms. Kaylee J. Branson in the amount of \$2,470.48 to be placed in an Income Only Trust. Ms. Branson is the surviving daughter of retired Detention Officer Mark D. Branson who passed away on 7/17/2018.

Discussion and action

6. Applications for Membership:

- a. Effective July 1, 2019
 - i. Lucas Clark Gonzales Hayes
- b. Effective July 8, 2019
 - i. Justin McLee Bratcher – pre-existing conditions noted
 - ii. Dion Douglas Perkins
 - iii. Desirae Ann Wyatt
- c. Effective July 15, 2019
 - i. Kyle Aaron Howard
 - ii. Garrett Richard Shrum
 - iii. Fred John Suniga V – pre-existing conditions noted
 - iv. Natalie Javae Turner
- d. Effective July 22, 2019
 - i. Richard Bonilla
 - ii. Jaime Antonio Campoy
 - iii. Anthony Hernandez
 - iv. Jose Manuel Martinez Arnaud
- e. Effective July 29, 2019
 - i. Lucas Jordan Betts
 - ii. John Lloyd Burrows II
 - iii. Christian Eduardo Iniguez Sanchez
 - iv. Ilse Alejandra Lopez
 - v. Humberto Enrique Lopez Torres
 - vi. Alejandro D. Luna – pre-existing conditions noted
 - vii. Karina Mota Medina
 - viii. Airrion Keith Moses
 - ix. Adrian Rivera Padilla
 - x. Edward Saul Peretz – pre-existing conditions noted
 - xi. Weston Daniel Plazony
 - xii. DeVon Rodgers – pre-existing conditions noted
 - xiii. Tyresha Diana Ross
 - xiv. Kenneth Joseph Saxon

- xv. McKinley Sydnor, Jr
- xvi. Wilson Ulloa
- xvii. Tommy Morris West III

- f. Effective August 5, 2019
 - i. Emily Carrillo Martinez

Discussion and action

7. Informational Items:

- a. Years of Service Purchase Recalculation
 - i. Jay Freeman – 0.483
 - ii. Jeffrey Snyder – 0.119
- b. Years of Service Purchase/Transfer
 - i. Jeffrey Snyder – 0.345
- c. Refund applications
 - i. Evan Aslanzaikandi
 - ii. Julio Cesar Rodriguez Carbajal
 - iii. Maria del Carmen Contreras Castaneda
 - iv. Carlos Guerrero
 - v. Ricardo Reyes

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 September 3, 2019 at 12:00 p.m.