

**Public Safety Personnel Retirement System
Maricopa County Sheriff's Office
Phoenix, Arizona
Regular Board Meeting Agenda
(A.R.S. §38-847)
October 1, 2019 @ 11:30 a.m.**

Board of Supervisors Conference Room
301 West Jefferson Street
10th Floor - Suite 1040
Phoenix, Arizona 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 Minutes from September 5, 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 3-6. The Board will take action on these items in open session.

3. Approval of entry into the Deferred Retirement Option Plan (DROP):

Effective 10/17/2019 for Kelly B. Leonard, who will retire and enter into DROP effective 10/18/2019 in the monthly amount of \$3,332.05.

Discussion and action

4. Approval of Surviving Spouse Benefits:

Application for Surviving Spouse Benefits for Ms. Rieko Ford in the amount of \$3,577.02. Ms. Ford is the surviving spouse of retired Sergeant Charles Ray Ford who passed away on September 17, 2019.

Discussion and action

5. Notification of Retiree Death:

Notification of the passing of retired Deputy John R. Czerwinski who passed away on August 25, 2019. John leaves behind no surviving spouse.

No action required

6. Informational Items:

a. Years of Service Purchase/Transfer/Redemption

- i. Walter Douglas – 2.000
- ii. Jacob Doyle – 0.345
- iii. Travis Glenn – 0.500
- iv. Jesus Olivares – 2.000
- v. Jason Wittmer – 0.028

No action required

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 November 5, 2019 at 11:30 a.m.