

**Public Safety Personnel Retirement System
Maricopa County Sheriff's Office
Phoenix, Arizona
Regular Board Meeting Agenda
(A.R.S. §38-847)
November 5, 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 October 1, 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 3-10. The Board will take action on these items in open session.

3. Receipt of Accidental Disability Retirement Application for member Bradley Young.

Discussion and possible action

4. Approval for Normal Retirement Benefits from the Deferred Retirement Option Plan (DROP):

Effective 10/11/2019 for Jerry S. Creekmore, who elected to retire from DROP in the monthly amount of \$4,573.26.

Discussion and action

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

- a. Effective 10/19/2019 for Kevin R. Kraayenbrink, who will retire and enter into DROP effective 10/20/2019 in the monthly amount of \$8,314.14.

- b. Effective 11/3/2019 for Robert T. Hanson, who will retire and enter into DROP effective 11/4/2019 in the monthly amount of \$3,845.50.

Discussion and action

6. Approval of Surviving Spouse Benefits:

Application for Surviving Spouse Benefits for Ms. Kathy Lynn Young in the amount of \$3,537.18. Ms. Young is the surviving spouse of retired Deputy Robert W. Young who passed away on August 23, 2019.

Discussion and action

7. Notification of Retiree Deaths:

- a. Notification of the passing of retired Deputy William C. Hansen who passed away on October 5, 2019. William leaves behind no surviving spouse.
- b. Notification of the passing of retired Sergeant Thomas L. Sheik II who passed away on October 12, 2019. Thomas leaves behind no surviving spouse.

No action required

8. Approval for Membership into PSPRS:

Effective October 7, 2019

- a. Jason P. Bitterman– pre-existing conditions noted
- b. Dave Bowen – pre-existing conditions noted
- c. Michael William Gamboa – pre-existing conditions noted
- d. Juan Jose Ruiz
- e. James Howard Sutton – pre-existing conditions noted

Discussion and action

9. Informational Items:

- a. Years of Service Purchase/Transfer/Redemption
 - i. Shawn Bowers – 2.991
- b. Refund Applications
 - i. Maxwell J. Neumann
 - ii. Matthew Allyn Ventericher

No action required

10. Deputy Trainee Retirement system enrollment

Discussion and possible action tabled from previous meetings

11. Call to the Public

(Please limit comments to 2 to 3 minutes)

12. Future Meeting Dates and Times

Next scheduled meeting date and time is December 3, 2019 at 11:30 a.m.