

**Corrections Officer Retirement Plan  
Maricopa County Sheriff's Office, Arizona  
Regular Local Board Meeting Minutes  
(A.R.S. §38-893)  
June 4, 2019 @ 12:00 p.m.**

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 June 4, 2019 in the Board of Supervisors Conference Room, 301 West Jefferson Street, Phoenix, Arizona 85003

1. Membership in attendance:

Captain Michael Wilkins – Chairperson  
Lieutenant Brent Williams – Maricopa County Sheriff's Office  
Lieutenant Kiel Sauter – Maricopa County Sheriff's Office  
Mr. Larry Pickard – Citizen Member  
Ms. Candice Copple – Citizen Member

Others in attendance:

Andrea Cummings, Maricopa County Attorney's Office – Deputy County Attorney  
Kelly Grennan – Maricopa County Sheriff's Office – HR Commander/Board Secretary  
Lisa Arakaki – Maricopa County Sheriff's Office – HR Analyst  
Renee Hernandez – Maricopa County Payroll Analyst

2. The meeting was called to order at 12:03 p.m. with a quorum of the membership in attendance.
3. A motion was made by Ms. Copple and seconded by Lt. Williams to approve the Correctional Officer Retirement Plan Board Regular Minutes from the May 7, 2019 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 Mr. Pickard to accept and approve the following application(s) for Reverse Deferred Retirement Option Plan (DROP) Retirement:

- a. Effective 6/30/2019, for Cynthia M. Garcia, who elected to reverse DROP to 6/1/2018 and retire in the monthly amount of \$4,750.31.

The motion passed unanimously.

6. A motion was made by Ms. Copple and seconded by Lt. Sauter to accept and approve the following application(s) for Normal Retirement:
  - a. Effective 5/17/2019 for Brent A. Borders, who elected to retire in the monthly amount of \$2,986.75.
  - b. Effective 5/17/2019 for Hector Martin Bracamonte, who elected to retire in the monthly amount of \$2,814.05.
  - c. Effective 5/29/2019 for Orlando Demetrius Coleman, who elected to retire in the monthly amount of \$2,486.05.
  - d. Effective 5/30/2019 for Sean Christopher Azevedo, who elected to retire in the monthly amount of \$2,818.80.
  - e. Effective 5/31/19 for Eric L. Nulph, who elected to retire in the monthly amount of \$2,900.50.
  - f. Effective 6/1/2019 for Erik Christian Anderson, who elected to retire in the monthly amount of \$3,244.20.
  - g. Effective 6/13/19 for Charles Frederick Sawyer, who elected to retire in the monthly amount of \$2,783.85.

The motion passed unanimously.

7. A motion was made by Lt. Williams and seconded by Lt. Sauter to accept and approve the rehiring of the following retired CORP members into non-designated CORP positions:
  - a. Robert Murphy returned to work for the Maricopa County Sheriff's Office as a Background Investigator on 5/6/19, a non-designated CORP position.
  - b. Kelly Wilson returned to work for the Maricopa County Sheriff's Office as a Legal Support Specialist on 5/13/19, a non-designated CORP position.

The motion passed unanimously.

8. A motion was made by Ms. Copple and seconded by Mr. Pickard to accept and approve the following application for Surviving Spouse Benefits:
  - a. Application for Surviving Spouse Benefits for Ms. Mary E. Allen in the amount of \$1,757.68. Ms. Allen is the surviving spouse of retired Detention Officer James L. Allen who passed away on April 22, 2019.
  - b. Application for Surviving Spouse Benefits for Mr. Harold Stiffler in the amount of \$1,281.37. Mr. Stiffler is the surviving spouse of retired Detention Officer Borka Beata Stiffler who passed away on May 23, 2019.

The motion passed unanimously.

9. A motion was made by Lt. Williams and seconded by Lt. Sauter to accept and approve the following application(s) for membership:

- a. Effective May 13, 2019
  - i. Rodi Al Qeseshaq
  - ii. Roger Anthony Arnott, pre-existing conditions noted
  - iii. Clinton John Ault
  - iv. Javier Rodriguez Rosado Jr.
  - v. Noah Taylor Rowles, pre-existing conditions noted
  - vi. Eric Joseph Spezia
  - vii. Anthony Dave Tapia, pre-existing conditions noted
  - viii. Eric Grant Woods
- b. Effective May 20, 2019
  - i. Thomas Maurice Greene
  - ii. William Roman Salgado
  - iii. Manuel C. Bernardino
  - iv. Malcolm Hakeen Joscia Singleton
  - v. Jorge I. Meza
  - vi. Nicole C. Lopez
- c. Effective May 28, 2019
  - i. Brandon Kyle Bolton, pre-existing conditions noted
  - ii. Marcus Raye McDonnell
  - iii. Leslie Pomeroy, pre-existing conditions noted
  - iv. Cody Ryan Sumpter

The motion passed unanimously.

10. A call to the Public

- a. Citizen Member Mr. Larry Pickard informed the Board that the BOS was electing a new chair, and therefore we would have a new Citizen Board Member effective July 2019. He also indicated that he would likely remain on BOS as Vice Chair and is willing to share duties/responsibilities with the newly elected member.

11. It was noted that the next scheduled meeting date and time is July 2, 2019 at 12:00 p.m. at the Board of Supervisors Conference Room.

12. Meeting was adjourned at 12:08 p.m.

Approved



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

7/3/19

Date