

**Public Safety Personnel Retirement System
Maricopa County Sheriff's Office, Arizona
Local Board Meeting Minutes
(A.R.S. §38-847)**

August 6, 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. Pursuant to A.R.S. §38-847, a Regular Public Safety Personnel Retirement System Board meeting was convened on August 6, 2019 at the Maricopa County Board of Supervisors Conference Room, 301 West Jefferson Street, 10th Floor – Ste 1040, Phoenix, Arizona 85003.

Membership in attendance:

Mr. John Garcia – Chairperson (telephonically)

Lieutenant Ben Armer – Maricopa County Sheriff's Office Elected Member (telephonically)

Mr. Casey Blais – Citizen Member

Others in attendance:

Andrea Cummings – Maricopa County Attorney's Office Legal Counsel

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. Mr. Garcia called the meeting to order at 11:41 a.m., with a quorum of the membership in attendance.
3. A motion was made by Lt. Armer and seconded by Mr. Blais to approve the Regular Board Meeting Minutes from the July 3, 2019 Board 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. Armer seconded by Mr. Blais to accept and approve the following entries into the Deferred Retirement Option Plan (DROP):

- a. Effective 7/30/2019 for Gene Troy Bocardo, who will retire and enter into DROP effective 7/31/2019 in the monthly amount of \$6,063.76.
- b. Effective 9/22/2019 for Ryan J. Baranyos, who will retire and enter into DROP effective 9/23/2019 in the monthly amount of \$4,281.37.

The motion passed unanimously.

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

Effective 7/26/19 for Michael J. Lewis who elected to retire in the monthly amount of \$4,354.15.

The motion passed unanimously.

7. A motion was made by Lt. Armer and seconded by Mr. Blais to accept and approve retirement benefit continuation for the rehiring of retired member Dave Toporek into a non-designated PSPRS position:

This item presented at the June 4th and July 3rd meeting was re-presented for reconsideration of clarification with MCSO Command staff. Confirmation from Human Resource Chief Mesquita verified Dave Toporek has no direct reports or any Supervisory roles in his position as a Program Coordinator in Enforcement Support, as was supported by the job description that was provided for the Local Board's review.

Dave Toporek retired from MCSO on 10/31/2018 and returned to work for the Maricopa County Sheriff's Office as a Program Coordinator on 4/1/2019, a non-designated PSPRS position. Mr. Toporek's former position was that of a Law Enforcement Captain and his current position is as a Program Coordinator. The local board must approve if his retirement pension benefit should continue.

The motion passed unanimously.

8. Deputy Trainee Retirement system enrollment

Board decided to table to come back at the pleasure of Chairman to give adequate time to complete research by Legal Counsel, MCSO HR staff, and Lieutenant Armer prior to further discussion and action.

9. The need for the Local Board to create bylaws

Board decided to table until newly elected member, Bryan Wisda, is on board. Future study sessions will be required for further discussion and action.

10. Informational Items:

- a. Years of Service Transfer Recalculation
 - i. Daniel Beck – 0.027
 - ii. Robert Normile – 0.227
 - iii. Juan Silva – 0.101

- b. Years of Service Purchase/Transfer
 - i. Gabriel Almanza – 1.000
 - ii. Jackie Hale – 2.001
 - iii. Matthew Johnson – 0.418
 - iv. Michael Lewis – 1.000
 - v. John Lindqvist – 0.438
 - vi. Andrew Rankin – 0.464
 - vii. Steven Stem – 1.121
 - viii. Jason Wittmer – 1.203

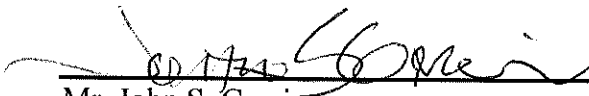
No action required

11. Call to Public – None

12. It was noted that the next scheduled meeting date and time was Tuesday, September 3, 2019 at 12:00 p.m. at the Board of Supervisors Conference Room. Due to holiday scheduling the Board requested the date be pushed to Thursday, September 5, 2019 at 12:00 p.m. The location remains the same.

13. The meeting adjourned at 11:56 a.m.

Approved



Mr. John S. Garcia
Chairperson, Public Safety Personnel Retirement System Board
Maricopa County Sheriff's Office

9/5/19

Date