

**Public Safety Personnel Retirement System
Maricopa County Sheriff's Office, Arizona
Local Board Meeting Minutes
(A.R.S. §38-847)
September 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. 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
Lieutenant Ben Armer – Elected Member (telephonically)
Deputy Bryan Wisda – Elected 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 – Assistant Board Secretary
Renee Hernandez – Maricopa County Payroll Analyst

2. Mr. Garcia called the meeting to order at 11:34 a.m., with a quorum of the membership in attendance.
3. A motion was made by Lt. Armer and seconded by Deputy Wisda to approve the Regular Board Meeting Minutes from the August 6, 2019 Board meeting.

The motion passed unanimously.

4. Lt. Armer moved and Deputy Wisda seconded the motion to recess from the Regular Session and convene into an Executive Session for the purpose of receiving legal advice regarding agenda items according to A.R.S. §38-431.03(A)(1) and (3).

The motion passed unanimously. The Board entered Executive Session at 11:35 a.m. and reconvened at 11:42 a.m.

5. A motion was made Deputy Wisda seconded by Lt. Armer to accept and approve the following entries for Normal Retirement benefits from the Deferred Retirement Option Plan (DROP):

Effective 8/23/2019 for John Thomas Graham, who elected to retire from DROP in the monthly amount of \$4,537.10.

The motion passed unanimously.

6. A motion was made by Deputy Wisda seconded by Lt. Armer to accept and approve the following entries into the Deferred Retirement Option Plan (DROP):

Effective 10/30/2019 for Peter H. Metzler, who will retire and enter into DROP effective 10/31/2019 in the monthly amount of \$4,502.34.

The motion passed unanimously.

7. A motion was made by Lt. Armer and seconded by Deputy Wisda to accept and approve the following applications for Normal Retirement Benefits:

Effective 9/4/19 for Felix Castorena who elected to retire in the monthly amount of \$3,167.54.

The motion passed unanimously.

8. Notification of Retiree Death:

Notification of the passing of retired Deputy Gary Breen who passed away on August 5, 2019. Gary leaves behind no surviving spouse.

No action required

9. A motion was made by Lt. Armer and seconded by Deputy Wisda to accept and approve the following memberships, with the pre-existing conditions noted on the applications:

Effective 8/12/2019

- a. Luke Andrew Boehmer – pre-existing conditions noted
- b. Guillermo Guerrero Jr.
- c. Andrew Steven Luna Jr.
- d. Kristen Marcum – pre-existing conditions noted
- e. Cristian Alexander Palma
- f. Alexander Bailey Puckett – pre-existing conditions noted
- g. Juan Miguel Ruiz – pre-existing conditions noted
- h. Chance Sanchez
- i. Antonio Ramon Sanz

- j. Matthew Tave – pre-existing conditions noted
- k. Jeremy G. Templeton
- l. Gregory Wayne Thompson – pre-existing conditions noted
- m. Alexander Voght

The motion passed unanimously.

10. Informational Items:

- a. Refund Applications
 - i. Roger W. Marshall
- b. Years of Service Purchase/Transfer
 - i. Peter Czerwinski – 0.501 years

No action required

11. Call to Public – None

12. It was noted that the next scheduled meeting date and time is Tuesday, October 1, 2019 at 12:00 p.m. at the Board of Supervisors Conference Room.

13. The meeting adjourned at 11:50 a.m.

Approved



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

10/1/19
Date