

**Public Safety Personnel Retirement System  
Maricopa County Sheriff's Office  
Phoenix, Arizona  
Regular Board Meeting Agenda  
(A.R.S. §38-847)  
April 2, 2019 – 11:30am**

Board of Supervisors Conference Room  
301 West Jefferson Street  
10<sup>th</sup> Floor - Suite 1040  
Phoenix, Arizona 85003

1. Call to Order

Roll call, announces members appearing telephonically, and determine quorum

2. Approval of the Regular Minutes from March 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. Annual review of AOC Actuarial Valuation:

Discussion only; no action required

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

- a. Effective 3/24/2019 for Jack William Vickers, who will retire and enter into DROP in the monthly amount of \$3,158.05.
- b. Effective 3/24/2019 for Jerry Wayne Scott Jr, who will retire and enter into DROP in the monthly amount of \$5,964.05.

Discussion and action

5. Approval for Normal Retirement Benefits:

- a. Effective 4/5/2019 for Juan Francisco Silva, who elected to retire in the monthly amount of \$3,449.57.

Discussion and action

6. Approval for Membership into PSPRS:

- a. Effective 2/25/2019 for Oliver F. Campos.
- b. Effective 3/25/2019 for:
  - i. Siaifa Aho
  - ii. Hemerson Lopez Cruz
  - iii. Keegan Larton Doolan
  - iv. James Anthony McCullon II
  - v. Angelo G. Percy
  - vi. Paul-Michael Patterson Peters, pre-existing conditions noted
  - vii. Michael Redman
  - viii. Spencer Suniga

Discussion and action

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 May 7, 2019 at 11:30 am.