

**Corrections Officer Retirement Plan
Maricopa County Sheriff's Office
Phoenix, Arizona
Regular Board Meeting Agenda
(A.R.S. §38-893)
January 9, 2019 @ 2:00 pm**

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

1. Call to Order:

Roll call announces members appearing telephonically, and determine quorum

2. Approval of the Regular Meeting Minutes from the December 4, 2018 Meeting:

Discussion and action

Executive Session:

Pursuant to A.R.S. §38-431.03(A)(1), (2), (3) and (4). 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 and to instruct the Board's attorney regarding its position in contemplated litigation regarding items 3-6. The Board will take action on these items in open session.

3. Approval for Reverse Deferred Retirement Option Plan Applications:

a. Effective 12/28/2018, for Lori Clare Banes-Lass, who elected to reverse DROP to 1/1/2017 and retire in the monthly amount of \$3,174.65.

b. Effective 12/28/2018, for Charles Lee Grimes, who elected to reverse DROP to 12/1/2017 and retire in the monthly amount of \$3,103.56.

Discussion and action

4. Approval for Normal Retirement:

a. Effective 12/28/2018 for James Vicente Contreras, who elected to retire in the monthly amount of \$2,944.24.

b. Effective 12/31/2018 for Edward A. Sheline, who elected to retire in the monthly amount of \$2,273.81.

c. Effective 12/31/2018 for Borka Beata Stiffler, who elected to retire in the monthly amount of \$1,625.90.

Discussion and action

5. Approval of Surviving Spouse Benefits:

- a. Application for Surviving Spouse Benefits for Ms. Annette Rose Schaal in the amount of \$1,511.16. Ms. Schaal is the surviving spouse of retired Detention Officer Lyle Schaal who passed away on September 27, 2018.

Discussion and action

6. Applications for Membership:

- a. Effective December 3, 2018
 - i. Michael E. Dicks, pre-existing conditions noted
 - ii. Parker Gerald Fleming
 - iii. Dystany A. Piepmeyer
- b. Effective December 17, 2018
 - i. Emily Jane Thompson
- c. Effective January 7, 2019
 - i. Francisco Javier Dagnino

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 February 5, 2019 at 12:00 pm.