

**Public Safety Personnel Retirement System
Maricopa County Sheriff's Office
Phoenix, Arizona
Regular Board Meeting Agenda
(A.R.S. §38-847)
February 5, 2019 – 11:30am**

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 Minutes from January 9, 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. Discussion and possible action regarding information received in the second Independent Medical Examination, as well as additional information received by former Deputy Steven Ragan who filed for an Ordinary Disability Retirement on February 21, 2018.

Discussion and action

4. Approval for Surviving Spouse Benefits:

- a. Application for Surviving Spouse benefit for Mrs. Rosina Hill, surviving spouse of retired Deputy and Sheriff Jerry Hill, who passed away on October 31, 2018 in the monthly amount of \$2,825.01.

Discussion and action

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

- a. Effective 1/27/2019 for Dwight Gray, who will retire and enter into DROP effective 1/28/2019 in the monthly amount of \$3,251.28.
- b. Effective 1/27/2019 for James Lewis Tompkins, who will retire and enter into DROP effective 1/28/2019 in the monthly amount of \$4,594.96.

- c. Effective 2/10/2019 for Stephanie Lee Molina-Morris, who will retire and enter into DROP effective 2/11/2019 in the monthly amount of \$7,366.84.

Discussion and action

6. Approval for Membership into PSPRS:

- a. Effective 4/28/2019 for Rafael Castillo.
- b. Effective 4/28/2019 for John Martin Gray, pre-existing conditions noted.
- c. Effective 4/28/2019 for Ross Newell Kay, pre-existing conditions noted.
- d. Effective 4/28/2019 for Robert J. Nichols, pre-existing conditions noted.
- e. Effective 4/28/2019 for Daniel James Prindiville.
- f. Effective 4/28/2019 for Connor Daniel-Edward Rafferty.
- g. Effective 4/28/2019 for Jacob Daniel Ray II.
- h. Effective 4/28/2019 for Michael Wayne Stevens.

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 March 5, 2019 at 11:30 am.