

**Public Safety Personnel Retirement System
Maricopa County Sheriff's Office
Phoenix, Arizona
Regular Board Meeting Agenda
(A.R.S. §38-847)
May 7, 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 April 2, 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 3-5. The Board will take action on these items in open session.

3. Approval for Normal Retirement Benefits from the Deferred Retirement Option Plan (DROP):

- a. Effective 4/19/2019 for William Shay, who elected to retire from DROP in the monthly amount of \$3,613.35.

Discussion and action

4. Approval for Normal Retirement Benefits:

- a. Effective 5/7/2019 for Kip M. Rustenburg, who elected to retire in the monthly amount of \$6,568.38.

Discussion and action

5. Chairman's Announcement to Board: Announcing employment change and effect on Board.

Discussion only; no action required

6. Call to the Public

(Please limit comments to 2 to 3 minutes)

7. Future Meeting Dates and Times

Next scheduled meeting date and time is June 4, 2019 at 11:30 am.