

**Public Safety Personnel Retirement System
Maricopa County Sheriff's Office, Arizona
Local Board Meeting Minutes
(A.R.S. §38-847)**

January 9, 2019 – 2:30pm

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

1. Pursuant to A.R.S. §38-847, a Regular Public Safety Personnel Retirement System Board meeting was convened on January 9, 2019 in the Board of Supervisors Conference Room, 301 West Jefferson, 10th Floor, Phoenix, Arizona 85003.

Membership in attendance:

Mr. John Garcia, County Attorney's Office – Citizen – (Chairperson)
Deputy Geoffrey Hossack, Sheriff's Office
Lieutenant Ben Armer, Sheriff's Office

Others in attendance:

Andrea Cummings – Maricopa County Attorney's Office Legal Counsel (telephonically)
Kelly Grennan – Sheriff's Office – HR Commander/Board Secretary
Renee Hernandez – Maricopa County Payroll
Steve Ragan
Anna Ragan
Tim Linnons – Attorney for Mr. Ragan
Darren Spindler
Eric Stall – MCSO Chaplain

2. Mr. Garcia called the meeting to order at 2:35 pm, with a quorum of the membership in attendance.
3. A motion was made by Deputy Hossack and seconded by Lt. Armer to approve the Regular Board Meeting Minutes from the December 4, 2018 Board meeting.

The motion passed unanimously.

4. Deputy Hossack moved and Lt. Armer 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 2:38 pm and reconvened at 3:01 pm.

5. Discussion and possible action regarding receipt of the second Independent Medical Examination for former Deputy Steven Ragan who filed for an Ordinary Disability Retirement on February 21, 2018.

Upon return from Executive Session, Chairman Garcia asked if Mr. Ragan was present and if he or his attorney would like to speak, that the Board would allow 5 minutes. Mr. Linnons presented the Board with two documents, stating that one was a rebuttal to the IME results and the other was a report from another medical provider concerning Mr. Ragan's condition – neither of which the Board had received previously. Mr. Linnons spoke of concerns with the IME, and that the Board should not accept. Mr. Ragan also spoke of his condition and asking that the Board set aside IME and review the additional information.

Chairman Garcia asked Counsel for options. Counsel gave two options: Executive Session to discuss, Board could accept documents to review and place on next meeting.

Mr. Ragan began to speak of his condition in detail and doesn't understand how IME could give total opposite data from what his doctors stated. Discussion between Board on options.

Deputy Hossack moved to return to Executive Session, and Lt. Armer seconded.

The motion passed unanimously, the Board re-entered Executive Session at 3:12 pm and reconvened at 3:28 pm.

A motion was made by Lt. Armer and seconded by Deputy Hossack to accept the additional documentation provided and table agenda item until next meeting. Also advised Mr. Ragan to submit any new documents by January 24, 2019 to Kelly Grennan to include in Board's review in February.

The motion passed unanimously.

6. Discussion and possible action regarding receipt of the Independent Medical Examination for former Deputy Darren Spindler who filed for an Accidental Disability Retirement on September 10, 2018.

Chairman Garcia asked if Mr. Spindler would like to speak; Mr. Spindler declined.

A motion was made by Deputy Hossack to approve the application for Accidental Disability Retirement for Darren Spindler, indicating he felt it met all statutory requirements. The motion was seconded by Lt. Armer.

The motion passed unanimously.

7. Discussion of whether the Local Board can direct employees on entering DROP on a specific date. Based on changes to the DROP program, it was determined this was no longer an issue; no action required.
8. A motion was made by Lt. Armer and seconded by Deputy Hossack to accept and approve the following entry into the Deferred Retirement Option Plan (DROP):
 - a. Effective 1/13/2019 for Robert Michael Laterza, who will retire and enter into DROP effective 1/14/2019 in the monthly amount of \$6,093.89.

The motion passed unanimously.

9. A motion was made by Deputy Hossack and seconded by Lt. Armer to accept and approve the following Normal Retirement Benefits from the Deferred Retirement Option Plan (DROP):
 - a. Effective 12/28/2018 for Michael S. Finney, who elected to retire from DROP in the monthly amount of \$3,840.27.
 - b. Effective 12/31/2018 for George Hawthorne, who elected to retire from DROP in the monthly amount of \$6,657.68. **NOTED typo on agenda and corrected amount.**
 - c. Effective 12/31/2018 for Christopher Quattrini, who elected to retire from DROP in the monthly amount of 7,090.72.
 - d. Effective 12/31/2018 for John M. Ramsay, who elected to retire from DROP in the monthly amount of 4,412.23

The motion passed unanimously.

10. A motion was made by Deputy Hossack and seconded by Lt. Armer to accept and approve the membership of Boubacar Bah, with pre-existing condictions noted on application.

The motion passed unanimously.

11. Call to Public – **NONE**

12. It was noted that the next scheduled meeting date and time is February 5, 2019 at 11:30 am.

13. The meeting adjourned at 3:42 pm.

Approved



Chairperson, Public Safety Personnel Retirement System Board
Maricopa County Sheriff's Office

1/5/2019

Date