1. **Call to Order**

   Roll call, announce members appearing telephonically, and determine quorum

2. **Approval of the Regular Minutes from January 4, 2022 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 3-8. The Board will act on these items in open session.

3. **Receipt of IME Report and possible action regarding the Accidental Disability Application accepted on October 26, 2021 for Christopher Vogt**

   Discussion and action
4. **Receipt of Accidental Disability Retirement application for Danny Beaver received on January 4, 2022**

   Discussion and action

5. **Receipt of Accidental Disability Retirement application for Deputy Patrick Arend received on January 11, 2022**

   Discussion and action

6. **Approval of Surviving Spouse Benefits**

   a. Application for Surviving Spouse benefits for Ms. Betty Westermeyer in the amount of $2,960.76. Ms. Westermeyer is the surviving spouse of Retired Deputy Kenneth Westermeyer who passed away on November 11, 2021.

   b. Application for Surviving Spouse benefits for Ms. Carol Shay in the amount of $3,017.49. Ms. Shay is the surviving spouse of Retired Deputy William Shay who passed away on December 3, 2021.

   Discussion and action

7. **Approval for Membership into PSPRS:**

   a. Effective January 3, 2022:
   i. Joshua Simon Higuera
   ii. Israel Garcia Lopez

   b. Effective January 10, 2022:
   i. Arthur Daniel Magana-Perez
   ii. Thomas James Ramirez

   Discussion and action

8. **Staff Updates**

   a. PSPRS Employer-Local Board Conference will be held on Thursday, February 17, 2022. It has been determined that the Conference will be virtual. More info to come.

   No action required

9. **Call to the Public**

   (Please limit comments to 2 to 3 minutes)
10. **Future Meeting Dates and Times**

Next scheduled meeting date and time is March 1, 2022 at 11:00 a.m.

**Persons with a disability may request reasonable accommodations by contacting Kelly Grennan at (602) 876-1814. Requests should be made as early as possible.**