

PSPRS Local Board Members

Mr. John Garcia – Chairperson
Mr. Larry Pickard – Citizen
Lt. Ben Armer – Member
Deputy Bryan Wisda – Member
Ms. Andrea Cummings – Legal Counsel
Ms. Kelly Grennan – Local Board Secretary
Ms. Lisa Arakaki – Assistant Local Board Secretary

Meeting Agenda

(A.R.S. §38-847)

February 2, 2021

11:00 a.m.

**Public Safety Personnel Retirement System
Maricopa County Sheriff’s Office
Phoenix, Arizona**

Maricopa County Sheriff’s Office Headquarters
550 West Jackson Street
4th Floor – Conference Room 422
Phoenix, Arizona 85003

Conference Bridge Telephone Number: **(480) 561-5791**
Conference ID: 119 414 551#

1. Call to Order

Roll call, announce members appearing telephonically, and determine quorum

2. Approval of the Regular Minutes from January 5, 2021 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 for the Accidental Disability Application accepted on September 8, 2020 for Jeffrey Cadle.

Tabled from the January 5, 2021 meeting to allow acceptance of additional documents.

Discussion and action

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

- a. Effective 01/28/2021 for Brad Dunn, who elected to retire from DROP in the monthly amount of \$5,498.17.
- b. Effective 01/29/2020 for Timothy P. Carey, who elected to retire from DROP in the monthly amount of \$6,162.03.

Discussion and action

5. Approval of Surviving Spouse Benefits

Application for Surviving Spouse benefits for Ms. Nancy Barber in the amount of \$3,577.02. Ms. Barber is the surviving spouse of retired Lieutenant F. Jordan Barber who passed away on December 31, 2020.

Discussion and action

6. Approval for Membership into PSPRS:

- a. Effective December 21, 2020:
 - i. Michael Joseph Martori
 - ii. Joshua William Moreland
 - iii. Thomas Brent Taets – pre-existing conditions noted
 - iv. Jose Juan Wells
- b. Effective December 28, 2020:
 - i. Jose M. Rodriguez Ramirez
- c. Effective January 4, 2021:
 - i. Anselmo Perez Cordero
 - ii. Leroy Malone Jr. – pre-existing conditions noted
- d. Effective January 11, 2021:
 - i. Jameson Hunter Apodaca – pre-existing conditions noted
 - ii. Tyler Owen Crawley – pre-existing conditions noted
- e. Effective January 25, 2021:
 - i. Steven Paul Kowalski
 - ii. Johnny Alexander Lemus II – pre-existing conditions noted
- f. Effective February 1, 2021
 - i. Luis Enrique Beltran
 - ii. Francisco Xavier Villegas Gonzales
 - iii. Alejandro Javier Siordia

Discussion and action

7. Informational Items:

- a. Years of Service Purchase/Transfer/Redemption
 - i. Claudio Fausto – 1.398
 - ii. Gary Kaplan – 1.500
 - iii. Dennis Ogorchock Jr. – 4.730
- b. Refund Application
 - i. Kashmat Askerov Parwa

No action required

8. Staff Updates

- a. IME appointment was rescheduled for Deputy Darlene Daniel for January 29, 2021 due to Covid-19 precautions.
- b. Amended HB2604 will be sent to Board Members for review and possible discussion in future meeting.

Discussion and possible action

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 2, 2021 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.