CORP Local Board Members
Captain Michael Wilkins – Chairperson
Mr. Larry Pickard – Citizen
Ms. Candice Copple – Citizen
Lt. Brent Williams – Member
Lt. John Noble – Member
Ms. Andrea Cummings – Legal Counsel
Ms. Kelly Grennan – Local Board Secretary

Meeting Agenda
(A.R.S. §38-893)
March 1, 2022
12:00 p.m.

Corrections Officer Retirement Plan
Maricopa County Sheriff’s Office
Phoenix, Arizona

Maricopa County Sheriff’s Office Headquarters
550 West Jackson Street
Conference Room 109
Phoenix, AZ 85003

Conference Bridge Telephone Number: (480) 561-5791
Conference ID: 689 607 252#

1. Call to Order:
   Roll call, announce members appearing telephonically, and determine quorum

2. Approval of the Regular Meeting Minutes from the February 1, 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 3-6. The Board will act on these items in open session.

3. Approval Surviving Spouse Benefits:
   Application for Surviving Spouse Benefits for Ms. Jeanette Christensen in the amount of $872.93. Ms. Christensen is the surviving spouse of retired Detention Officer Paul Christensen who passed away on November 25, 2021.
   Discussion and action
4. Applications for Membership:
   
   c. Effective January 31, 2022:
      i. Sergio Lizarraga
   
   d. Effective February 7, 2022:
      i. Luis Villanueva
   
   e. Effective February 14, 2022:
      i. Mariathais Maya
   
   f. Effective February 28, 2022
      i. Joshua Brennan
      ii. Samuel Collins – pre-existing conditions noted
      iii. Mercedes Cordova
      iv. Sallia Kanneh – pre-existing conditions noted
      v. Danielle Navarrette
      vi. Juan Torres
      vii. Nadaka Vacca

   Discussion and action

5. Staff Updates

   Appointed Board member Casey Blais’ term ended – thank you Mr. Blais for your service.
   Mr. Larry Pickard has been appointed for 2022 – welcome back Mr. Pickard.

   PSPRS Employer-Local Board Conference was held on Thursday, February 17, 2022. Presentations are available on website.

   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 April 5, 2022 at 12:00 p.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.