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

Approval of the Regular Meeting Minutes from the April 5, 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 3-5. The Board will act on these items in open session.

Approval Surviving Spouse Benefits:
Application for Surviving Spouse Benefits for Ms. Barbara Mason in the amount of $5,356.94 retro to January. Ms. Mason is the surviving spouse of retired Detention Officer Captain James Mason who passed away on December 11, 2021.

Discussion and action
4. **Approval to rehire retired CORP member(s) in a non-designated CORP position**

Rosa Cosby returned to work for Maricopa County Sheriff’s Office as a Mailroom Clerk on 04/18/22, a non-designated CORP position. Attached are the Market Ranges for both her former position as a Detention Officer Sergeant and her current position as Mailroom Clerk/General Laborer. The Local Board must approve if her retirement pension benefit should continue.

Katherina Brokschmidt returned to work for Maricopa County Sheriff’s Office as a Sheriff’s Record Specialist on 04/04/22, a non-designated CORP position. Attached are the Market Ranges for both her former position as a Detention Officer Sergeant and her current position as Sheriff’s Record Specialist/Justice Systems Clerk. The Local Board must approve if her retirement pension benefit should continue.

Roy Powell returned to work for Maricopa County Courts as a Security Officer on 06/29/2020, a non-designated CORP position. Attached are the Market Ranges for both his former position as a Detention Officer and his current position as Security Officer. The Local Board must approve if his retirement pension benefit should continue.

**Discussion and action**

5. **Applications for Membership:**

a. Effective April 11, 2022:
   i. Richard James Andreyo
   ii. Teresa Alarcon
   iii. Omar Pineda
   iv. Edson Z Castrejon-Dorantes – pre-existing noted
   v. Marla Elizabeth Deans – pre-existing noted

b. Effective April 26, 2022:
   i. Jose Juan Ramirez

**Discussion and action**

6. **Staff Updates**

   April 2022 Retirements/Terminations – as these items are no longer required to be on agendas; this listing is information only

   Question from member regarding Agenda Center minute postings

   No action required

7. **Call to the Public:** (Please limit comments to 2 to 3 minutes)

8. **Future Meeting Dates and Times:**
Next scheduled meeting date and time is June 7, 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.