PSPRS Local Board Members

Mr. John Garcia – Chairperson
Mr. Casey Blais – 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)
July 1, 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
Conference Room 109
Phoenix, Arizona 85003

Conference Bridge Telephone Number: **(480) 561-5791**
Conference ID: 938 349 479#

1. Call to Order

   Roll call, announce members appearing telephonically, and determine quorum

2. Approval of the Regular Minutes from June 1, 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 and possible action regarding the Accidental Disability Application accepted on August 10, 2020 for Jeffrey Cadle

   Discussion and action

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

   a. Effective 06/9/2021 for Brian Jakowinicz, who elected to retire from DROP in the monthly amount of $4,803.83.
   b. Effective 6/14/2021 for Brandon Jake Uptain, who elected to retire from DROP in the monthly amount of $4,185.15.
   c. Effective 6/18/2021 for Oliver E. Smith, who elected to retire from DROP in the monthly amount of $3,108.70.
   d. Effective 6/18/2021 for Jeffrey S. Stec, who elected to retire from DROP in the monthly amount of $4,718.77.
   e. Effective 6/24/2021 for Stephen M. Horath, who elected to retire from DROP in the monthly amount of $5,117.51.
   f. Effective 6/30/2021 for Deborah D. Case, who elected to retire from DROP in the monthly amount of $3,193.01.
   g. Effective 6/30/2021 for Gary M. D'Agostino, who elected to retire from DROP in the monthly amount of $4,958.74.

   Discussion and action

5. Approval of Surviving Spouse Benefits

   a. Application for Surviving Spouse benefits for Alice Norton in the amount of $3,537.99. Ms. Norton is the surviving spouse of retired Deputy Charles Norton who passed away on April 24, 2021.

   b. Application for Surviving Spouse benefits for Teresa M. Rodgers in the amount of $3,729.59. Ms. Rodgers is the surviving spouse of retired Sgt. William Rodgers who passed away on June 4, 2021.

   c. Application for Surviving Spouse benefits for Mari Dawn Stratton in the amount of $3,763.70. Ms. Rodgers is the surviving spouse of retired Sgt. Leon Stratton who passed away on May 21, 2021.

   Discussion and action

6. Approval for Membership into PSPRS:

   a. Effective December 21, 2020:
      i.   Marco Garcia Barrera
      ii. Nelson Michael Benjamin, Jr.
      iii. Omar Monarrez

   Note: Original membership forms were mistakenly filed in Personnel folders

   b. Effective June 1, 2021:

                i.   Alexander Bailey Puckett – pre-existing conditions noted

   c. Effective June 7, 2021:
                i.   Hunter Owen Baney – pre-existing conditions noted
              ii.   Travis Silli Keoni Scanlan
             iii.   Matthew B. Sollin – pre-existing conditions noted

   d. Effective June 28, 2021:
                i.   Cody Lee Lucas

Discussion and action

7. Informational Items:

Years of Service Purchase/Transfer/Redemption
      a. Darriell Bone – 0.014

No action required

8. Staff Updates

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 August 3, 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.