

**Public Safety Personnel Retirement System  
Maricopa County Sheriff's Office, Arizona  
Local Board Meeting Minutes  
(A.R.S. §38-847)  
February 1, 2022 – 11:00 a.m.**

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: **488 453 950#**

1. Pursuant to A.R.S. §38-847, a Regular Public Safety Personnel Retirement System Board meeting was convened on February 1, 2022 at the Maricopa County Sheriff's Office Headquarters, 550 West Jackson Street, Conference Room 109, Phoenix, Arizona 85003.

Membership in attendance:

Mr. John Garcia – Chairperson (telephonically)  
Capt. Warren “Cory” Morrison – Elected Member (telephonically)  
Mr. Casey Blais – Citizen Member (telephonically)

Others in attendance:

Andrea Cummings – Legal Counsel (telephonically)  
Kelly Grennan – Maricopa County Sheriff's Office – HR Commander/Board Secretary  
Lisa Arakaki – Maricopa County Sheriff's Office – Assistant Board Secretary  
Danny Beaver – Former Maricopa County Sherriff Deputy (telephonically)

2. Mr. Garcia called the meeting to order at 11:01 a.m., with a quorum of the membership in attendance.
3. A motion was made by Capt. Morrison and seconded by Mr. Blais to approve the Regular Board Meeting Minutes from the January 4, 2022 Board meeting.

The motion passed unanimously.

4. Board members determined there was not a need for an Executive Session for discussion with legal counsel.
5. A motion was made by Capt. Morrison and seconded by Mr. Blais to accept the IME Report and to approve the Accidental Disability Retirement for Christopher Vogt based on the IME Report stating Christopher Vogt's condition totally and permanently prevents

him from performing a reasonable degree of duties within his job classification with future improvement not expected.

The motion was passed unanimously.

6. A motion was made by Capt. Morrison and seconded by Mr. Blais to accept the Accidental Disability Retirement Application for Danny Beaver and to send him for an IME specializing in PTSD or equivalent for further discussion and approval.

The motion was passed unanimously.

7. A motion was made by Capt. Morrison and seconded by Mr. Blais to accept the Accidental Disability Retirement Application for Deputy Patrick Arend and to send him for an IME specializing in PTSD or equivalent for further discussion and approval.

The motion was passed unanimously.

8. A motion was made by Capt. Morrison and seconded by Mr. Blais to accept and approve the following application for 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.

The motion passed unanimously.

9. A motion was made by Capt. Morrison and seconded by Mr. Blais to accept and approve the following memberships, with the pre-existing conditions noted on the applications:

- 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

The motion passed unanimously.

10. Staff Updates

PSPRS Employer-Local Board Conference will be held on Thursday, February 17, 2022. It has been determined that the Conference will be virtual. Link with information has been sent out to Board members.

No action required.

11. Call to Public

None

12. It was noted that the next scheduled meeting date and time is Tuesday, March 1, 2022 at 11:00 a.m.

13. The meeting adjourned at 11:18 a.m.

Approved

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Mr. John S. Garcia  
Chairperson, Public Safety Personnel Retirement System Board  
Maricopa County Sheriff's Office

Date