

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)

February 4, 2020

11:30 a.m.

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

Maricopa County Administration Building
301 West Jefferson Street
10th Floor – Budget Conference Room
Phoenix, Arizona 85003

Conference Bridge Telephone Number: (602) 876-0031

Participant Collaboration Code: 672489

1. Call to Order

Roll call, announce members appearing telephonically, and determine quorum

2. Approval of the Regular Minutes from January 7, 2020 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 3-11. The Board will act on these items in open session.

3. Receipt of IME Report for the Accidental Disability Application accepted on October 18, 2019 for Mr. Bradley Young

Discussion and possible action

4. Receipt of Accidental Disability Retirement Application for member Jeremy Templeton

Discussion and possible action

5. Approval for Normal Retirement Benefits:

- a. Effective 1/24/2020 for Boyd Richard Johnson, who elected to retire in the monthly amount of \$4,866.60.
- b. Effective 1/31/2020 for Matthew Shane Johnson, who elected to retire in the monthly amount of \$4,330.74.

Discussion and action

6. Approval of entry into the Deferred Retirement Option Plan (DROP):

- a. Effective 1/27/2020 for Timothy Gocza, who will retire and enter DROP in the monthly amount of \$4,098.38.
- b. Effective 1/31/2020 for Jeffrey A. Hanson, who will retire and enter DROP in the monthly amount of \$4,333.80.
- c. Effective 1/31/2020 for Brian J. Jakowinicz, who will retire and enter DROP in the monthly amount of \$4,803.83.

Discussion and action

7. Approval for Membership into PSPRS:

- a. Effective 1/13/2020:
 - i. Tyler Anthony Gaines
 - ii. Rueben James Labasan
 - iii. D’Vonte Joseph Andre Sterling
- b. Effective 1/27/2020:
 - i. Mohaimen Talib Khudhair Al Junmaili

Discussion and action

8. Informational Items:

Refund Applications:

- a. Terell Braddy
- b. Joshua Purrington

No action required

9. Language modification for November 5th Meeting minutes - Item 12 – as it relates to PSPRS membership eligibility

Tabled from previous month’s meeting:

A motion was made by Deputy Wisda and seconded by Mr. Blais to approve the modification of PSPRS eligibility under the authority granted by A.R.S. 38-847(D), to treat the positions of Deputy Sheriff Trainee/Law Enforcement Officer Trainee as those included in the definition of “employee” as defined in A.R.S. 38-842 as these individuals are training to become Certified Peace Officers. It was also moved to make this eligibility criteria effective 11/5/2019.

Discussion and action

10. Staff Updates

Scheduled IME appointments for Accidental Disability Applicants:

- a. Mark Parks – February 3, 2020
- b. Richard Lopez – February 12, 2020

Discussion and possible action

11. Legal Updates

Public Safety Personnel Retirement System Revised Model Uniform Rules of Local Board Procedure Created Pursuant to A.R.S. § 38-847(F)

Discussion and possible action

12. Call to the Public

(Please limit comments to 2 to 3 minutes)

13. Future Meeting Dates and Times

Next scheduled meeting date and time is March 4, 2020 at 11:30 a.m.