

PSPRS Local Board Members

Mr. John Garcia – Chairperson
Mr. Larry Pickard – 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, 2020

11:30 a.m.

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

Maricopa County Sheriff’s Office Headquarters
550 West Jackson Street
4th Floor – Conference Room 422
Phoenix, Arizona 85003

Conference Bridge Telephone Number: **(480) 561-5791**
Conference ID: 679 961 929#

1. Call to Order

Roll call, announce members appearing telephonically, and determine quorum

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

3. Approval for Normal Retirement Benefits:

Effective 6/12/2020 for Gregory Honea, who elected to retire in the monthly amount of \$4,521.94.

Discussion and action

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

- a. Effective 6/11/2020 for Jose F. Garcia, who will retire and enter DROP in the monthly amount of \$4,034.92.
- b. Effective 6/17/2020 for Jeffrey A. Sprong, who will retire and enter DROP in the monthly amount of \$4,150.76.
- c. Effective 6/24/2020 for Phillip Mark Fortner, who will retire and enter DROP in the monthly amount of \$4,341.95.
- d. Effective 7/3/2020 for David Sheets, who will retire and enter DROP in the monthly amount of \$6,033.31.

Discussion and action

5. Approval for Membership into PSPRS:

- a. Effective June 1, 2020
 - i. Kyle John Garrity – pre-existing conditions noted
- b. Effective June 15, 2020
 - i. Seth Aaron Walters
- c. Effective June 29, 2020
 - i. Damien E. Hall

Discussion and action

6. Informational Items:

- a. Years of Service Purchase/Transfer/Redemption
 - i. Terry Heimgartner – 0.751
 - ii. Jeffrey Snyder – 0.086

No action required

7. Staff Updates

Discussion and possible action

8. Call to the Public

(Please limit comments to 2 to 3 minutes)

9. Future Meeting Dates and Times

Next scheduled meeting date and time is August 4, 2020 at 11:30 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.