

**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)**

August 4, 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  
4<sup>th</sup> Floor – Conference Room 422  
Phoenix, Arizona 85003

Conference Bridge Telephone Number: **(480) 561-5791**  
**Conference ID: 264 075 258#**

1. Call to Order

Roll call, announce members appearing telephonically, and determine quorum

2. Approval of the Regular Minutes from July 1, 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 3-6. The Board will act on these items in open session.

3. Approval for Normal Retirement Benefits:

Effective 8/21/2020 for Apolinar G. Mendoza, who elected to retire in the monthly amount of \$4,258.11.

Discussion and action

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

- a. Effective 7/17/2020 for Phillip Lee Dougherty, who will retire and enter DROP in the monthly amount of \$7,400.05.
- b. Effective 7/20/2020 for Timothy P. Carey, who will retire and enter DROP in the monthly amount of \$6,162.03.
- c. Effective 7/24/2020 for Gabriel Almanza, who will retire and enter DROP in the monthly amount of \$3,813.49.
- d. Effective 7/31/2020 for Kenneth M. Booker, who will retire and enter DROP in the monthly amount of \$8,169.31.

Discussion and action

5. Informational Items:

Refund Application

- a. William Brennan II
- b. John Marcolini
- c. Michael St. Jean

No action required

6. Staff Updates

Discussion and possible action

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 September 1, 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.**