

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)
 September 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: 444 051 332#

1. Call to Order

Roll call, announce members appearing telephonically, and determine quorum

2. Approval of the Regular Minutes from August 4, 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. Receipt of Accidental Disability Retirement Application for Deputy Darlene Daniel dated 7/27/2020

Discussion and possible action

4. Approval for Normal Retirement Benefits:

Effective 9/1/2020 for Robert Palumbo, who elected to retire in the monthly amount of \$3,195.84.

Discussion and action

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

- a. Effective 8/21/2020 for Manuel Joseph Madrid, who will retire and enter DROP in the monthly amount of \$4,310.91.
- b. Effective 9/4/2020 for Barry Patrick Hamill, who will retire and enter DROP in the monthly amount of \$5,398.10.
- c. Effective 9/11/2020 for Russell Warren Skinner, who will retire and enter DROP in the monthly amount of \$10,949.74.
- d. Effective 9/18/2020 for Jennifer M. Cruz, who will retire and enter DROP in the monthly amount of \$3,590.47.
- e. Effective 9/22/2020 for Todd Johnson, who will retire and enter DROP in the monthly amount of \$3,222.20.

Discussion and action

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

Effective 8/18/2020 for Kelly B. Leonard, who elected to retire from DROP in the monthly amount of \$3,344.27.

Discussion and action

7. Approval of Surviving Spouse Benefits

Application for Surviving Spouse benefits for Ms. Gwendelyn L. Reese in the amount of \$4,773.70. Ms. Reese is the surviving spouse of Lieutenant Add Hinch Reese who passed away on August 23, 2020.

Discussion and action

8. Approval of Designated Beneficiary Benefits

- a. Application for Death Benefit for Ms. Brianna Alyssa Quintero in the amount of \$61,512.85. Ms. Quintero is the daughter of Sergeant Ernest Quintero who passed away on July 6, 2020.

- b. Application for Death Benefit for Mr. Christopher Angelo Quintero in the amount of \$61,512.85. Mr. Quintero is the son of Sergeant Ernest Quintero who passed away on July 6, 2020.

Discussion and action

9. Staff Updates

Discussion and possible action

10. Call to the Public

(Please limit comments to 2 to 3 minutes)

11. Future Meeting Dates and Times

Next scheduled meeting date and time is October 6, 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.