

**Public Safety Personnel Retirement System
Maricopa County Sheriff's Office, Arizona
Local Board Meeting Minutes
(A.R.S. §38-847)
June 2, 2020 – 11:30 a.m.**

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: 699 895 277#

1. Pursuant to A.R.S. §38-847, a Regular Public Safety Personnel Retirement System Board meeting was convened on June 2, 2020 at the Maricopa County Sheriff's Office Headquarters, 550 West Jackson Street, 4th Floor – Conference Room 422, Phoenix, Arizona 85003.

Membership in attendance (telephonically):

Mr. John Garcia – Chairperson
Lt. Ben Armer – Elected Member
Deputy Bryan Wisda – Elected Member

Others in attendance (telephonically):

Andrea Cummings – Maricopa County Attorney's Office Legal Counsel
Kelly Grennan – Maricopa County Sheriff's Office – HR Commander/Board Secretary
Lisa Arakaki – Maricopa County Sheriff's Office – Assistant Board Secretary
Renee Hernandez – Maricopa County Payroll Analyst
Lt. Kristin Banks – Maricopa County Sheriff's Office

2. Mr. Garcia called the meeting to order at 11:33 a.m., with a quorum of the membership in attendance.
3. A motion was made by Lt. Armer and seconded by Deputy Wisda to approve the Regular Board Meeting Minutes from the May 5, 2020 Board meeting.

The motion passed unanimously.

4. Board members determined there was not a need for an Executive Session for discussion with legal counsel.

The motion passed unanimously.

5. A motion was made by Deputy Wisda and seconded by Lt. Armer to accept and approve the following applications for Normal Retirement Benefits:

Effective 6/12/2020 for Christopher Dauch, who elected to retire in the monthly amount of \$3,509.97.

The motion passed unanimously.

6. A motion was made by Deputy Wisda seconded by Lt. Armer to accept and approve the following entries into the Deferred Retirement Option Plan (DROP):

- a. Effective 5/8/2020 for Kristin N. Banks, who will retire and enter DROP in the monthly amount of \$4,197.04.
- b. Effective 5/29/2020 for Lance Jason Gilchrist, who will retire and enter DROP in the monthly amount of \$5,293.75.

The motion passed unanimously.

7. A motion was made by Lt. Armer and seconded by Deputy Wisda to accept and approve the following applications for Normal Retirement Benefits from the Deferred Retirement Option Plan (DROP):

Effective 5/29/2020 for Hedger Smith, who elected to retire from DROP in the monthly amount of \$3,401.20.

The motion passed unanimously.

8. A motion was made by Deputy Wisda and seconded by Lt. Armer to accept and approve the following application for Surviving Spouse Benefits:

Application for Surviving Spouse Benefits for Ms. Betty Jo Hillebert in the amount of \$2,921.06. Ms. Hillebert is the surviving spouse of retired Corporal Sterling Hillebert who passed away on May 9, 2020.

The motion passed unanimously.

9. Notification of Death:

- a. Notification of the passing of Jennifer Nibouar, the surviving spouse of retired Deputy William Nibouar. Jennifer passed away on April 4, 2020. There are no benefits left to pay a beneficiary.
- b. Notification of the passing of Shirley Harmon, the surviving spouse of retired Deputy Ralph Harmon. Shirley passed away on April 26, 2020. There are no benefits left to pay a beneficiary.

- c. Notification of the passing of Barbara Ster, the surviving spouse of retired Deputy Larry Neuteboom. Barbara passed away on May 13, 2020. There are no benefits left to pay a beneficiary.

No action required

10. A motion was made by Lt. Armer and seconded by Deputy Wisda to accept and approve the following memberships, with the pre-existing conditions noted on the applications:

Note: Membership Forms for 2/24/2020 and 4/6/2020 were inadvertently filed prior to being placed on agenda. Forms were sent to PSPRS within the 90-day window.

- a. Effective February 24, 2020
 - i. Lucas Berinson
 - ii. John P. Cambra - pre-existing conditions noted
 - iii. Daniel Little – pre-existing conditions noted
 - iv. Ryan William Lowery
 - v. Joel Molina
 - vi. Xavier Oropeza
 - vii. Trevor Piggott – pre-existing conditions noted
 - viii. Daniel Robert Shultz
 - ix. Chance Wienckowski

- b. Effective April 6, 2020
 - i. Christian Bender
 - ii. Steven Boatright - pre-existing conditions noted
 - iii. Wesley Dales
 - iv. Amber J. Hampton – pre-existing conditions noted
 - v. Rudy Hernandez
 - vi. Antonio Jimenez (Resigned 5/11/2020)
 - vii. Zachary Kennedy
 - viii. Skyler J. B. Pannell
 - ix. Quentin Ray Synclair Shoemaker
 - x. Marlo Stradling III – pre-existing conditions noted
 - xi. Jesus Valdez
 - xii. Kevin Rex Wallace

- c. Effective May 18, 2020
 - i. Michael Ralph Liguori Reid

The motion passed unanimously.

11. Staff Updates

None

12. Call to Public

None

13. It was noted that the next scheduled meeting date and time is Tuesday, July 7, 2020 at 11:30 a.m. at the Board of Supervisors Conference Room.

14. The meeting adjourned at 11:45 a.m.

Approved



7-6-20

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

Date