

**Public Safety Personnel Retirement System
Maricopa County Sheriff's Office, Arizona
Local Board Meeting Minutes
(A.R.S. §38-847)
July 1, 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: 679 961 929#

1. Pursuant to A.R.S. §38-847, a Regular Public Safety Personnel Retirement System Board meeting was convened on July 1, 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

2. Mr. Garcia called the meeting to order at 11:32 a.m., with a quorum of the membership in attendance.
3. A motion was made by Deputy Wisda and seconded by Lt. Armer to approve the Regular Board Meeting Minutes from the June 2, 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.

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 Gregory Honea, who elected to retire in the monthly amount of \$4,521.94.

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 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.

The motion passed unanimously.

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

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

The motion passed unanimously.

8. Informational Items:

Years of Service Purchase/Transfer/Redemption

- a. Terry Heimgartner – 0.751
- b. Jeffrey Snyder – 0.086

No action required

9. Staff Updates

None

10. Call to Public

None

11. It was noted that the next scheduled meeting date and time is Tuesday - August 4, 2020 at 11:30 a.m. Location to be determined.

12. The meeting adjourned at 11:40 a.m.

Approved



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

8/5/20

Date