

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)

March 3, 2020

11:00 a.m.

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

Maricopa County Administration Building
301 West Jefferson Street
10th Floor – Budget Conference Room
Phoenix, Arizona 85003

Conference Bridge Telephone Number: (602) 876-0031

Participant Collaboration Code: 672489

1. Call to Order

Roll call, announce members appearing telephonically, and determine quorum

2. Approval of the Regular Minutes from February 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 3-10. The Board will act on these items in open session.

3. Receipt of IME Report for the Accidental Disability Application accepted on November 25, 2019 for Deputy Mark Parks

Discussion and possible action

4. Receipt of IME Report for the Accidental Disability Application accepted on October 25, 2019 for Richard Lopez

Discussion and action

5. Approval for Normal Retirement Benefits:

- a. Effective 3/4/2020 for Robert Simonson, who elected to retire in the monthly amount of \$3,806.78.

Discussion and action

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

- a. Effective 2/23/2020 for Jonathan Felbab, who will retire and enter DROP in the monthly amount of \$5,734.29.
- b. Effective 2/23/2020 for Kenneth Richard Swingle, who will retire and enter DROP in the monthly amount of \$5,611.98.
- c. Effective 2/29/2020 for Brandon Jake Uptain, who will retire and enter DROP in the monthly amount of \$4,214.23.

Discussion and action

7. Approval for Membership into PSPRS:

- a. Effective January 27, 2020:
 - i. Stephen Foster Stryker
- b. Effective February 10, 2020:
 - i. Lawrence Robert Jackson, Jr. – pre-existing conditions noted
- c. Effective February 18, 2020:
 - i. Timothy Gerald Avis – pre-existing conditions noted
 - ii. Beck Edmund Farrell
 - iii. Marshall Austin Sharp
- d. Effective February 24, 2020:
 - i. Scott Douglas Glenn – pre-existing conditions noted
 - ii. Kashmat Askerov Parwa
 - iii. Basilio Daniel Samarripa – pre-existing conditions noted

Discussion and action

8. Informational Items:

- a. Years of Service Purchase/Transfer/Redemption

i. Stephen Chervenak – 3.000

b. Refund Application

i. Geoffrey Hossack

No action required

9. Staff Updates

Scheduled IME appointments for Accidental Disability Applicants:

a. Jeremy Templeton – 3/17/2020

Discussion and possible action

10. Legal Updates

Public Safety Personnel Retirement System Revised Model Uniform Rules of Local Board Procedure Created Pursuant to A.R.S. § 38-847(F)

Discussion and possible action

11. Call to the Public

(Please limit comments to 2 to 3 minutes)

12. Future Meeting Dates and Times

Next scheduled meeting date and time is April 7, 2020 at 11:30 a.m.