

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)
 April 7, 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: (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 March 3, 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 3-11. The Board will act on these items in open session.

3. Receipt of IME Report for the Accidental Disability Application accepted on January 21, 2020 for Deputy Jeremy Templeton

Discussion and possible action

4. Approval for Normal Retirement Benefits:

Effective 3/27/2020 for Neil A. Martin, who elected to retire in the monthly amount of \$4,806.52.

Discussion and action

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

- a. Effective 3/31/2020 for Deana L. Carter, who elected to retire from DROP in the monthly amount of \$5,264.06.
- b. Effective 4/3/2020 for Bradley J. Ruehle, who elected to retire from DROP in the monthly amount of \$4,329.95.

Discussion and action

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

Effective 4/5/2020 for Jon M. Anderson, who will retire and enter DROP in the monthly amount of \$3,757.95.

Discussion and action

7. Notification of Retiree Death:

- a. Notification of the passing of Wanda Tweedy, the surviving spouse of retired Deputy Charles Tweedy. Wanda passed away on February 12, 2020. There are no benefits left to pay a beneficiary.
- b. Notification of the passing of retired Deputy Darrell D. Fallis who passed away on February 20, 2020. Darrell was predeceased by his spouse. There are no benefits left to pay a beneficiary.
- c. Notification of the passing of retired Deputy Donald E. Walsh who passed away on March 7, 2020. Donald leaves behind no surviving spouse. There are no benefits left to pay a beneficiary.

No action required

8. Approval for Membership into PSPRS:

- a. Effective March 23, 2020:
 - i. Richard Kevin Coker – pre-existing conditions noted
 - ii. Ricardo Andres Fierro
 - iii. Alexander Cruz Hernandez
 - iv. Eliseo Penate-Marroquin

- v. Alan Garcia Martinez
- vi. Codi Evan Mauch
- vii. Lorenzo Vega Coffey-Sigala III

Discussion and action

9. Informational Items:

- a. Years of Service Purchase/Transfer/Redemption
 - i. Zoltan Kardos – 3.001
 - ii. Neil Martin - 0.014
- b. Refund Application
 - i. Douglas Alan Bremer

No action required

10. Staff Updates

Discussion and possible action

11. 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

12. Call to the Public

(Please limit comments to 2 to 3 minutes)

13. Future Meeting Dates and Times

Next scheduled meeting date and time is May 5, 2020 at 11:30 a.m.