

**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)**

June 2, 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  
 4<sup>th</sup> Floor – Conference Room 422  
 Phoenix, Arizona 85003

Conference Bridge Telephone Number: **(480) 561-5791**  
**Conference ID: 699 895 277#**

1. Call to Order

Roll call, announce members appearing telephonically, and determine quorum

2. Approval of the Regular Minutes from May 5, 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 3-9. The Board will act on these items in open session.

3. Approval for Normal Retirement Benefits:

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

Discussion and action

4. Approval of entry 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.

Discussion and action

5. Approval 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.

Discussion and action

6. Approval of 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.

Discussion and action

7. 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

8. Approval for Membership into PSPRS:

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

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 July 7, 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.**