

**Public Safety Personnel Retirement System  
Maricopa County Sheriff's Office, Arizona  
Local Board Meeting Minutes  
(A.R.S. §38-847)  
January 7, 2020 – 11:30 a.m.**

Board of Supervisors Conference Room  
301 West Jefferson Street  
10<sup>th</sup> Floor - Suite 1040  
Phoenix, Arizona 85003

Conference Bridge Telephone Number: (602) 876-0031  
Participant Collaboration Code: 672489

1. Pursuant to A.R.S. §38-847, a Regular Public Safety Personnel Retirement System Board meeting was convened on January 7, 2020 at the Maricopa County Board of Supervisors Conference Room, 301 West Jefferson Street, 10<sup>th</sup> Floor – Ste 1040, Phoenix, Arizona 85003.

Membership in attendance:

Mr. John Garcia – Chairperson  
Mr. Casey Blais – Citizen Member  
Lt. Ben Armer – Elected Member (joined telephonically at 11:55 a.m.)  
Deputy Bryan Wisda – Elected Member

Others in attendance:

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  
David Krula – Maricopa County Attorney's Office  
Lt. Mark Levi Parks – Maricopa County Sheriff's Office  
Christopher Quattrani  
Katie Feiereisen  
Chenelle Brown  
Phillip Scherzinger  
Richard Seavey  
Mary Seavey

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 Deputy Wisda and seconded by Mr. Blais to approve the Regular Board Meeting Minutes from the December 3, 2019 Board meeting.

The motion passed unanimously.

4. Deputy Wisda moved and Mr. Blais seconded the motion to recess from the Regular Session and convene into an Executive Session for the purpose of receiving legal advice regarding agenda items according to A.R.S. §38-431.03(A)(1) and (3).

The motion passed unanimously. The Board recessed from Regular Session, entered into Executive Session at 11:37 a.m. and reconvened back into Regular Session at 11:47 a.m.

5. A motion was made by Deputy Wisda and seconded by Mr. Blais to accept the Accidental Disability Retirement Application for Lt. Mark Parks and to send Lt. Parks for an IME specializing in Neuropsychology specializing in Post-Traumatic Stress or equivalent for further discussion and approval.

The motion was passed unanimously.

6. A motion was made by Deputy Wisda and seconded by Mr. Blais to accept and approve the following applications for Normal Retirement Benefits:
  - a. Effective 12/15/2019 for Jeffrey D. Gentry, who elected to retire in the monthly amount of \$4,314.51.
  - b. Effective 12/23/2019 for Steven Levere Stem, who elected to retire in the monthly amount of \$3,735.45.
  - c. Effective 12/24/2019 for Timothy Patrick Sullivan, who elected to retire in the monthly amount of \$3,413.79.
  - d. Effective 12/27/2019 for Jeff Manka who elected to retire in the monthly amount of \$6,680.37.
  - e. Effective 12/31/2019 for Jesus Olivares Jr., who elected to retire in the monthly amount of \$6,088.90.
  - f. Effective 01/01/2020 for Jacob H. Doyle, who elected to retire in the monthly amount of \$4,474.93.

The motion was passed unanimously.

7. A motion was made by Deputy Wisda seconded by Mr. Blais to accept and approve the following entries into the Deferred Retirement Option Plan (DROP):
  - a. Effective 12/06/2019 for Henry C. Brandimarte, who will retire and enter DROP in the monthly amount of \$8,722.52.
  - b. Effective 12/27/2019 for Paul James Dore' Jr., who will retire and enter DROP in the monthly amount of \$4,324.31.
  - c. Effective 12/27/2019 for Guadalupe A. Rios, who will retire and enter DROP in the monthly amount of \$5,485.09.
  - d. Effective 12/30/2019 for Frederick Anthony Aldorasi, who will retire and enter DROP in the monthly amount of \$8,553.87.

- e. Effective 12/30/2019 for Wesley Walter Kuefer, who will retire and enter DROP in the monthly amount of \$5,297.40.
- f. Effective 12/31/2019 for James Dee Alger, who will retire and enter DROP in the monthly amount of \$7,484.02.
- g. Effective 12/31/2019 for Glenn A. Heine, who will retire and enter DROP in the monthly amount of \$6,548.59.

The motion passed unanimously.

- 8. A motion was made by Deputy Wisda and seconded by Mr. Blais to accept and approve the following memberships, with the pre-existing conditions noted on the applications:
  - a. Effective 11/18/2019 – Jeffrey Thomas Zubricky
  - b. Effective 12/09/2019 – Sarah Catherine Done – pre-existing conditions noted
  - c. Effective 12/30/2019 – Eric Pedraza Munoz – pre-existing conditions noted

The motion passed unanimously.

- 9. Discussion on Language modification for November 5<sup>th</sup> Meeting minutes - Item 12 – as it relates to PSPRS membership eligibility

Tabled for next month's meeting as an Action item.

10. Call to Public

Chairman Garcia inquired on previous month's items. Counsel recommended adding an on-going general agenda item to allow the Local Board Secretary an opportunity to give periodic updates/information as needed.

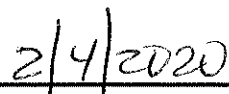
- 11. It was noted that the next scheduled meeting date and time is Tuesday, February 4, 2020 at 12:00 p.m. at the Board of Supervisors Conference Room.

- 12. The meeting adjourned at 12:03 p.m.

Approved



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



Date