

**Public Safety Personnel Retirement System
Maricopa County Sheriff's Office, Arizona
Local Board Meeting Minutes
(A.R.S. §38-847)
February 4, 2020 – 11:30 a.m.**

Board of Supervisors Conference Room
301 West Jefferson Street
10th 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 February 4, 2020 at the Maricopa County Board of Supervisors Conference Room, 301 West Jefferson Street, 10th Floor – Ste 1040, Phoenix, Arizona 85003.

Membership in attendance:

Mr. John Garcia – Chairperson
Mr. Casey Blais – Citizen Member
Lt. Ben Armer – Elected Member
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
Jeremy Templeton – Maricopa County Deputy Sheriff
Kaila Templeton – spouse of Jeremy Templeton
Bradley Young – former Maricopa County Deputy Sheriff
Terry Young

2. Mr. Garcia called the meeting to order at 11:30 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 January 7, 2020 Board meeting.

The motion passed unanimously.

4. Lt. Armer 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 11:32 a.m. and reconvened back into Regular Session at 11:49 a.m.

5. A motion was made by Lt. Armer and seconded by Mr. Blais based on the IME results to approve the Accidental Disability Retirement from Mr. Bradley Young.

The motion was passed unanimously.

6. A motion was made by Deputy Wisda and seconded by Lt. Armer to accept the Accidental Disability Retirement Application for Deputy Jeremy Templeton and to send Deputy Templeton for an IME in Psychiatry specializing in Post-Traumatic Stress or equivalent for further discussion and approval.

The motion was passed unanimously.

7. A motion was made by Lt. Armer and seconded by Deputy Wisda to accept and approve the following applications for Normal Retirement Benefits:

- a. Effective 1/24/2020 for Boyd Richard Johnson, who elected to retire in the monthly amount of \$4,866.60.
- b. Effective 1/31/2020 for Matthew Shane Johnson, who elected to retire in the monthly amount of \$4,330.74.

The motion was passed unanimously.

8. 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 1/27/2020 for Timothy Gocza, who will retire and enter DROP in the monthly amount of \$4,098.38.
- b. Effective 1/31/2020 for Jeffrey A. Hanson, who will retire and enter DROP in the monthly amount of \$4,333.80.
- c. Effective 1/31/2020 for Brian J. Jakowicz, who will retire and enter DROP in the monthly amount of \$4,803.83.

The motion passed unanimously.

9. 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 1/13/2020:
 - i. Tyler Anthony Gaines

- i. Rueben James Labasan
- ii. D'Vonte Joseph Andre Sterling

b. Effective 1/27/2020:

- i. Mohaimen Talib Khudhair Al Junmaili

The motion passed unanimously.

10. Informational Items:

Refund Applications:

- a. Terell Braddy
- b. Joshua Purrington

No action required.

11. Discussion on Language modification for November 5th Meeting minutes - Item 12 – as it relates to PSPRS membership eligibility

A motion was made by Deputy Wisda and seconded by Lt. Armer to approve the language modification for meeting minutes for 11/5/2020 – Item 12 to:

A motion was made by Deputy Wisda and seconded by Mr. Blais to approve the modification of PSPRS eligibility under the authority granted by A.R.S. 38-847(D), to treat the positions of Deputy Sheriff Trainee/Law Enforcement Officer Trainee as those included in the definition of “employee” as defined in A.R.S. 38-842 as these individuals are training to become Certified Peace Officers. It was also moved to make this eligibility criteria effective 11/5/2019.

The motion passed unanimously.

12. Staff Updates

Scheduled IME appointments for Accidental Disability Applicants:

- a. Mark Parks – February 3, 2020
- b. Richard Lopez – February 12, 2020

No action required.

13. Legal Updates

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

A motion was made by Deputy Wisda and seconded by Mr. Blais to take on homework to read through Model Uniform Rules to determine if the Local Board wishes to adopt Model Rules.

Will be an agenda item next month for discussion and possible action.

14. Call to Public

Renee Hernandez mentioned that at a recent PSPRS conference, Phil Coleman spoke of uniform rules for all Local Boards. Renee suggested we contact Mr. Coleman.

15. It was noted that the next scheduled meeting date and time is Tuesday, March 3, 2020 at 11 a.m. at the Board of Supervisors Conference Room.

16. The meeting adjourned at 12:07 p.m.

Approved



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

3/3/20
Date