

**Public Safety Personnel Retirement System
Maricopa County Sheriff's Office, Arizona
Local Board Meeting Minutes
(A.R.S. §38-847)
March 3, 2020 – 11:00 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 March 3, 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. Larry Pickard – Citizen Member (telephonically)
Lt. Ben Armer – Elected Member
Deputy Bryan Wisda – Elected Member (telephonically)

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
Richard Lopez – Maricopa County Sheriff's Office
Chris Quattrini
Mark Parks – Maricopa County Sheriff's Office
Katrina Feiereisen
Richard Seavey – Maricopa County Sheriff's Office

2. Mr. Garcia called the meeting to order at 11:03 a.m., with a quorum of the membership in attendance.
3. A motion was made by Lt. Armer and seconded by Mr. Pickard to approve the Regular Board Meeting Minutes from the February 4, 2020 Board meeting.

The motion passed unanimously.

4. Lt. Armer moved and Mr. Pickard 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 11:05 a.m. and reconvened back into Regular Session at 11:12 a.m.

5. A motion was made by Lt. Armer and seconded by Deputy Wisda to accept the IME results and approve the Accidental Disability Retirement for Deputy Mark Parks.

The motion was passed unanimously.

6. A motion was made by Lt. Armer and seconded by Deputy Wisda to accept the IME results and approve the Accidental Disability Retirement for Mr. Richard Lopez.

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

The motion was passed unanimously.

8. A motion was made by Lt. Armer seconded by Deputy Wisda to accept and approve the following entries 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.

The motion passed unanimously.

9. A motion was made by Lt. Armer and seconded by Mr. Pickard to accept and approve the following memberships, with the pre-existing conditions noted on the applications:

- a. Effective January 27, 2020:
 - a. Stephen Foster Stryker
- b. Effective February 10, 2020:
 - a. Lawrence Robert Jackson, Jr. – pre-existing conditions noted

- c. Effective February 18, 2020:
 - a. Timothy Gerald Avis – pre-existing conditions noted
 - b. Beck Edmund Farrell
 - c. Marshall Austin Sharp

- d. Effective February 24, 2020:
 - a. Scott Douglas Glenn – pre-existing conditions noted
 - b. Kashmat Askerov Parwa
 - c. Basilio Daniel Samarripa – pre-existing conditions noted

The motion passed unanimously.

10. Informational Items:

- a. Years of Service Purchase/Transfer/Redemption
 - i. Stephen Chervenak – 3.000

- b. Refund Application
 - i. Geoffrey Hossack

No action required.

11. Staff Updates

Scheduled IME appointments for Accidental Disability Applicants:

- a. Jeremy Templeton – 3/17/2020

No action required.

12. Legal Updates

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

Item was tabled for discussion and possible action during next month's meeting.

- b. Chairman Garcia asked Staff to set up a meeting with Phil Coleman (PSPRS) to provide an overview on trends being seen by PSPRS (i.e. Disability). It will be coordinated to coincide with a future Board meeting so that both Local Boards will be present. We will also invite MCSO Executive Command staff to attend.

No action required.

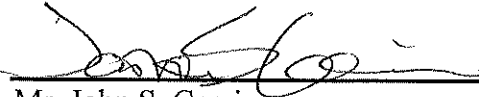
13. Call to Public

None

14. It was noted that the next scheduled meeting date and time is Tuesday, April 7, 2020 at 11:30 a.m. at the Board of Supervisors Conference Room.

15. The meeting adjourned at 11:26 p.m.

Approved



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

4/9/2020
Date