

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

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: (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 April 7, 2020 at the Maricopa County Sheriff's Office Headquarters, 550 West Jackson Street, 4th Floor – Conference Room 422, Phoenix, Arizona 85003.

Membership in attendance (telephonically):

Mr. John Garcia – Chairperson  
Mr. Larry Pickard – Citizen Member  
Lt. Ben Armer – Elected Member

Others in attendance (telephonically):

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 Sheriff's Office

2. Mr. Garcia called the meeting to order at 11:32 a.m., with a quorum of the membership in attendance.

Mr. Garcia suspended the meeting at 11:34 a.m. pending quorum (unable to hear Mr. Pickard). Meeting was resumed at 11:37 a.m. when Mr. Pickard re-joined.

3. A motion was made by Lt. Armer and seconded by Mr. Pickard to approve the Regular Board Meeting Minutes from the March 3, 2020 Board meeting.

The motion passed unanimously.

4. Board members determined there was not a need for an Executive Session for discussion with legal counsel.

5. A motion was made by Lt. Armer and seconded by Mr. Pickard to accept the IME results and approve the Accidental Disability Retirement for Deputy Jeremy Templeton.

The motion was passed unanimously.

6. A motion was made by Lt. Armer and seconded by Mr. Pickard to accept and approve the following applications for Normal Retirement Benefits:

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

The motion was passed unanimously.

7. A motion was made by Mr. Pickard and seconded by Lt. Armer to accept and approve the following applications 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.

The motion passed unanimously.

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

The motion passed unanimously.

9. 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

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

Effective March 23, 2020:

- a. Richard Kevin Coker – pre-existing conditions noted
- b. Ricardo Andres Fierro
- c. Alexander Cruz Hernandez
- d. Eliseo Penate-Marroquin
- e. Alan Garcia Martinez
- f. Codi Evan Mauch
- g. Lorenzo Vega Coffey-Sigala III

The motion passed unanimously.

11. 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.

12. Staff Updates

We will postpone scheduling Phil Coleman (PSPRS) to come to speak with us due to the COVID-19 pandemic.

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)

Mr. Garcia asked to remove this item for future meetings until Legal Counsel and all Members have had a chance to review the document.

No action required.

14. Call to Public

None

15. It was noted that the next scheduled meeting date and time is Tuesday, May 5, 2020 at 11:30 a.m. at the Board of Supervisors Conference Room.

16. The meeting adjourned at 11:54 a.m.

Approved



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

5/10/2020  
Date