

**Public Safety Personnel Retirement System
Maricopa County Sheriff's Office, Arizona
Local Board Meeting Minutes
(A.R.S. §38-847)
May 5, 2020 – 11:30 a.m.**

Maricopa County Sheriff's Office Headquarters
550 West Jackson Street
4th Floor – Conference Room 422
Phoenix, Arizona 85003

Conference Bridge Telephone Number: (480) 561-5791
Conference ID: 837 424 013#

1. Pursuant to A.R.S. §38-847, a Regular Public Safety Personnel Retirement System Board meeting was convened on May 5, 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
Lt. Ben Armer – Elected Member
Deputy Bryan Wisda – 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

2. Mr. Garcia called the meeting to order at 11:38 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 April 7, 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.

The motion was passed unanimously.

5. 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 March 23, 2020:
 - a. Diego Armando Zamora Delgadillo
 - b. Effective April 6, 2020
 - a. Tyler Evlert

The motion passed unanimously.

6. Staff Updates

Deputy Jeremy Templeton's Tier 3 Accidental Disability Retirement calculation paperwork has been completed and sent to PSPRS.

No action required.

7. Call to Public

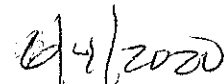
None

8. It was noted that the next scheduled meeting date and time is Tuesday, June 2, 2020 at 11:30 a.m. at the Board of Supervisors Conference Room.
9. The meeting adjourned at 11:42 a.m.

Approved



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



Date