

**Public Safety Personnel Retirement System
Maricopa County Sheriff's Office, Arizona
Local Board Meeting Minutes
(A.R.S. §38-847)
August 4, 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: 264 075 258#

1. Pursuant to A.R.S. §38-847, a Regular Public Safety Personnel Retirement System Board meeting was convened on August 4, 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
Chief Kenneth Booker – Maricopa County Sheriff's Office

2. Mr. Garcia called the meeting to order at 11:41 a.m., with a quorum of the membership in attendance.
3. A motion was made by Lt. Armer and seconded by Deputy Wisda to approve the Regular Board Meeting Minutes from the July 1, 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 Deputy Wisda to accept and approve the following applications for Normal Retirement Benefits:

Effective 8/21/2020 for Apolinar G. Mendoza, who elected to retire in the monthly amount of \$4,258.11.

The motion passed unanimously.

6. 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 7/17/2020 for Phillip Lee Dougherty, who will retire and enter DROP in the monthly amount of \$7,400.05.
- b. Effective 7/20/2020 for Timothy P. Carey, who will retire and enter DROP in the monthly amount of \$6,162.03.
- c. Effective 7/24/2020 for Gabriel Almanza, who will retire and enter DROP in the monthly amount of \$3,813.49.
- d. Effective 7/31/2020 for Kenneth M. Booker, who will retire and enter DROP in the monthly amount of \$8,169.31.

The motion passed unanimously.

7. Informational Items:

Refund Application

- a. William Brennan II
- b. John Marcolini
- c. Michael St. Jean

No action required.

8. Staff Updates

- a. Accidental Disability Retirement application packet for Deputy Darlene Daniel will be sent out for review for the September meeting.
- b. Deputy Wisda requested that we place on a future Agenda a discussion on whether Deputy reserve time can count towards PSPRS service time.

The Board request that both Legal Counsel and Staff research any available information on this topic

No action required.

9. Call to Public

None

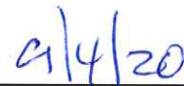
10. It was noted that the next scheduled meeting date and time is Tuesday – September 1, 2020 at 11:30 a.m. Location to be determined.

11. 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



Date