

PSPRS Local Board Members

Mr. John Garcia – Chairperson
Mr. Larry Pickard – Citizen
Lt. Ben Armer – Member
Deputy Bryan Wisda – Member
Ms. Andrea Cummings – Legal Counsel
Ms. Kelly Grennan – Local Board Secretary
Ms. Lisa Arakaki – Assistant Local Board Secretary

Meeting Agenda

(A.R.S. §38-847)
January 5, 2021
11:00 a.m.

**Public Safety Personnel Retirement System
Maricopa County Sheriff’s Office
Phoenix, Arizona**

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: 354 303 683#

1. Call to Order

Roll call, announce members appearing telephonically, and determine quorum

2. Approval of the Regular Minutes from December 1, 2020 Meeting

Discussion and action

Executive Session

Pursuant to A.R.S. §38-431.03(A)(1), (2), (3) and (4). The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board’s attorney for legal advice and to consider the Board’s position and to instruct the Board’s attorney regarding its position in contemplated litigation regarding items 3-10. The Board will act on these items in open session.

3. Receipt of Addendum IME Report for the Catastrophic Disability application accepted on September 21, 2020 for Mr. David Crissinger

Discussion and action

4. Receipt of IME Report for the Accidental Disability Application accepted on September 8, 2020 for Jeffrey Cadle.

Discussion and action

5. Approval for Normal Retirement Benefits:

- a. Effective 12/27/2020 for Claudio Fausto, who elected to retire in the monthly amount of \$4,271.84.
- b. Effective 12/30/2020 for Stacy Jo Frederick, who elected to retire in the monthly amount of \$4,278.03.

Discussion and action

6. Approval of entry into the Deferred Retirement Option Plan (DROP):

- a. Effective 12/27/2020 for Terry Lee Heimgartner, who will retire and enter DROP in the monthly amount of \$6,021.36.
- b. Effective 12/27/2020 for Gary M. Kaplan, who will retire and enter DROP in the monthly amount of \$3,799.03.
- c. Effective 12/27/2020 for Chad W. McBride, who will retire and enter DROP in the monthly amount of \$5,684.22.
- d. Effective 12/27/2020 for Michael L. Reese, who will retire and enter DROP in the monthly amount of \$5,541.83.
- e. Effective 12/27/2020 for Richard P. Valentine, Jr., who will retire and enter DROP in the monthly amount of \$5,382.30.
- f. Effective 12/30/2020 for John Newman, who will retire and enter DROP in the monthly amount of \$4,023.47.
- g. Effective 12/27/2020 for Brent Palmer, who will retire and enter DROP in the monthly amount of \$6,029.10.
- h. Effective 12/30/2020 for Michael Brent White, who will retire and enter DROP in the monthly amount of \$6,925.19.
- i. Effective 12/31/2020 for Alberto R. Garcia, who will retire and enter DROP in the monthly amount of \$3,702.40.
- j. Effective 1/1/2021 for Barry G. Roska, who will retire and enter DROP in the monthly amount of \$10,681.55.

Discussion and action

7. Approval for Normal Retirement Benefits from the Deferred Retirement Option Plan (DROP):

- a. Effective 12/11/2020 for James R. Andrysiak, who elected to retire from DROP in the monthly amount of \$5,103.80.
- b. Effective 12/18/2020 for Antonio M. Luna, who elected to retire from DROP in the monthly amount of \$4,743.94.

- c. Effective 12/30/2020 for Margaret A. Brandimarte, who elected to retire from DROP in the monthly amount of \$4,205.72.
- d. Effective 12/30/2020 for Willie Hogan, Jr., who elected to retire from DROP in the monthly amount of \$4,015.21.
- e. Effective 12/31/2020 for Shari Decker, who elected to retire from DROP in the monthly amount of \$4,044.36.

Discussion and action

8. Approval of Surviving Spouse Benefits

Application for Surviving Spouse benefits for Ms. Sharon Cain in the amount of \$3,614.09. Ms. Cain is the surviving spouse of retired Lieutenant Robert Cain who passed away on November 6, 2020.

Discussion and action

9. Approval for Membership into PSPRS:

- a. Effective November 30, 2020:
 - i. Mark Fraire
- b. Effective December 21, 2020:
 - i. Miguel Alfonso De La Cueva
 - ii. Reyna Yulissa Gaspar – pre-existing conditions noted
 - iii. Mathew Timothy Mejia – pre-existing conditions noted
 - iv. Garrett Thomas Patterson
 - v. Natasa Pavlina
 - vi. Ethan Carl Wuestenhoefler – pre-existing conditions noted
- c. Effective December 28, 2020:
 - i. Keith Ladell Shelton

Discussion and action

10. Staff Updates

Scheduled IME appointment for Deputy Darlene Daniel will be on January 15, 2021 at 2p.m.

Discussion and possible action

11. Call to the Public

(Please limit comments to 2 to 3 minutes)

12. Future Meeting Dates and Times

Next scheduled meeting date and time is February 2, 2021 at 11:00 a.m.

Persons with a disability may request reasonable accommodations by contacting Kelly Grennan at (602) 876-1814. Requests should be made as early as possible.