

PSPRS Local Board Members

Mr. John Garcia – Chairperson
Mr. Casey Blais – 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)

May 4, 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: 509 492 65#

1. Call to Order

Roll call, announce members appearing telephonically, and determine quorum

2. Approval of the Regular Minutes from March 31, 2021 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 3-7. The Board will act on these items in open session.

3. Receipt of IME Report for the Temporary Disability Application accepted on February 2, 2021 for Deputy Danny Beaver

Discussion and action

4. Approval for Normal Retirement Benefits:

- a. Effective 04/18/2021 for Jeremy M. Williams, who elected to retire in the monthly amount of \$3,770.08.
- b. Effective 4/30/2021 for Denis A. Healy, who elected to retire in the monthly amount of \$3,840.54.
- c. Effective 05/13/2021 for Michael Ernest Brooks, who elected to retire in the monthly amount of \$3,777.35.

Discussion and action

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

- a. Effective 04/02/2021 for Jennifer Lynn Pittmann, who elected to retire from DROP in the monthly amount of \$3,835.78.
- b. Effective 04/29/2021 for Jerome T. Hepp, who elected to retire from DROP in the monthly amount of \$3,399.06.

Discussion and action

6. Approval for Membership into PSPRS:

- a. Effective April 12, 2021:
 - i. Kristy Marie Heckart
- b. Effective April 19, 2021:
 - i. Austin Wayne Helman
- c. Effective April 26, 2021:
 - i. Jordan D. Grady – pre-existing conditions noted
 - ii. Tyler Christian Russell
- d. Effective – Date to be determined:
 - i. Anna Anderson – pre-existing conditions noted

Discussion and action

7. Staff Updates

- a. Deputy Jillian Ochsner is scheduled for her IME appointment on May 5 at 4 p.m.
- b. Jeffrey Cadle is scheduled for his 2nd IME appointment on May 21 at 4 p.m.
- c. Mr. John Garcia has been reappointed for another term through December 31, 2023.
- d. Lt. Ben Armer has been re-elected for another 4-year term through April 30, 2025.

No action required

8. Call to the Public

(Please limit comments to 2 to 3 minutes)

9. Future Meeting Dates and Times

Next scheduled meeting date and time is June 1, 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.