

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)

June 1, 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
Conference Room 109
Phoenix, Arizona 85003

Conference Bridge Telephone Number: **(480) 561-5791**
Conference ID: 395 237 331#

1. Call to Order

Roll call, announce members appearing telephonically, and determine quorum

2. Approval of the Regular Minutes from May 4, 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 3-10. The Board will act on these items in open session.

3. Receipt of IME Report and possible action regarding the Accidental Disability Application accepted on February 23, 2021 for Deputy Jillian Ochsner

Discussion and action

4. Receipt of Accidental Disability Retirement application for Deputy Martin Beverly received on May 14, 2021

Discussion and action

5. Approval for Normal Retirement Benefits:

Effective 6/8/2021 for Walter Fred Douglas IV, who elected to retire in the monthly amount of \$4,418.78.

Discussion and action

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

- a. Effective 5/14/2021 for Christopher Douglas Vitaris, who will retire and enter DROP in the monthly amount of \$3,732.59.
- b. Effective 5/17/2021 for Robert J. Bierwalter, who will retire and enter DROP in the monthly amount of \$4,465.09.
- c. Effective 5/31/2021 for Robert Christopher Dalton, who will retire and enter DROP in the monthly amount of \$4,300.41.

Discussion and action

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

Effective 06/30/2021 for Dan Whelan, who elected to retire from DROP in the monthly amount of \$8,970.16.

Discussion and action

8. Approval for Membership into PSPRS:

- a. Effective May 10, 2021:
 - i. Johnny Tyler Murphy
- b. Effective May 24, 2021:
 - i. Hugh Michael Clinton

Discussion and action

9. Informational Items:

- a. Years of Service Purchase/Transfer/Redemption
 - i. Marlo Stradling – 0.723

- b. Refund Application
 - i. Richard Jay LeBaron

No action required

10. Staff Updates

No action required

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 July 6, 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.