

**Public Safety Personnel Retirement System
Maricopa County Sheriff's Office, Arizona
Local Board Meeting Minutes
(A.R.S. §38-847)
January 5, 2021 – 11:00 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: 354 303 683#

1. Pursuant to A.R.S. §38-847, a Regular Public Safety Personnel Retirement System Board meeting was convened on January 5, 2021 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
Mr. Larry Pickard – Citizen 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
David Crissinger – Former Maricopa County Sheriff Deputy
Jeffrey Cadle – Former Maricopa County Sheriff Deputy
Renee Hernandez – Maricopa County Payroll Analyst

2. Mr. Garcia called the meeting to order at 11:06 a.m., with a quorum of the membership in attendance.
3. A motion was made by Mr. Pickard and seconded by Lt. Armer to approve the Regular Board Meeting Minutes from the December 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 Deputy Wisda and seconded by Mr. Pickard to accept the Addendum IME Report and to approve the Catastrophic Disability Retirement for Mr. David Crissinger based on the Addendum IME Report stating Mr. Crissinger's injuries are totally and permanently preventing him from engaging in any gainful employment.

The motion was passed unanimously.

6. A motion was made by Lt Armer and seconded by Mr. Pickard to accept additional documents from Mr. Cadle and table the item for next month's meeting to allow time for Board members to review the additional documents. Mr. Cadle was also given the opportunity to speak pertaining to his IME report.

The motion passed unanimously.

7. A motion was made by Lt. Armer and seconded by Deputy Wisda to accept and approve the following application 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.

The motion passed unanimously.

8. A motion was made by Deputy Wisda and seconded by Mr. Pickard to accept and approve the following entries 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.

The motion passed unanimously.

9. A motion was made by Deputy Wisda and seconded by Lt. Armer to accept and approve the following applications 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.

The motion passed unanimously.

10. A motion was made by Deputy Wisda and seconded by Mr. Pickard to accept and approve the following application for 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.

The motion passed unanimously.

11. 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 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 Wuestenhofer – pre-existing conditions noted
- c. Effective December 28, 2020:

a. Keith Ladell Shelton

The motion passed unanimously.

12. Staff Updates

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

No action required.

13. Call to Public

None

14. It was noted that the next scheduled meeting date and time is Tuesday – February 2, 2021 at 11:00 a.m. Location to be determined.

15. 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

2/4/2021
Date