

**Public Safety Personnel Retirement System  
Maricopa County Sheriff's Office, Arizona  
Local Board Meeting Minutes  
(A.R.S. §38-847)  
February 2, 2021 – 11:00 a.m.**

Maricopa County Sheriff's Office Headquarters  
550 West Jackson Street  
4<sup>th</sup> Floor – Conference Room 422  
Phoenix, Arizona 85003

Conference Bridge Telephone Number: (480) 561-5791  
Conference ID: 119 414 551#

1. Pursuant to A.R.S. §38-847, a Regular Public Safety Personnel Retirement System Board meeting was convened on February 2, 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):

Kelly Grennan – Maricopa County Sheriff's Office – HR Commander/Board Secretary  
Lisa Arakaki – Maricopa County Sheriff's Office – Assistant Board Secretary  
Jeffrey Cadle – Former Maricopa County Sheriff Deputy  
Renee Hernandez – Maricopa County Payroll Analyst

2. Mr. Garcia called the meeting to order at 11:04 a.m., with a quorum of the membership in attendance.
3. A motion was made by Deputy Wisda and seconded by Mr. Pickard to approve the Regular Board Meeting Minutes from the January 5, 2021 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 Mr. Pickard to table the discussion of the IME report for Mr. Jeffrey Cadle as to the absence of Legal Counsel. The motion did not pass; two members denied motion. After an unsuccessful attempt to coordinate a Special meeting due to schedule conflicts, another motion was made by Deputy Wisda and seconded by Mr. Pickard to table the discussion of the IME report for Mr. Cadle to next month's meeting.

The motion passed unanimously.

6. A motion was made by Mr. Pickard and seconded by Deputy Wisda to accept and approve the following applications for Normal Retirement Benefits from the Deferred Retirement Option Plan (DROP):
  - a. Effective 01/28/2021 for Brad Dunn, who elected to retire from DROP in the monthly amount of \$5,498.17.
  - b. Effective 01/29/2021 for Timothy P. Carey, who elected to retire from DROP in the monthly amount of \$6,162.03.

The motion passed unanimously.

7. 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. Nancy Barber in the amount of \$3,577.02. Ms. Barber is the surviving spouse of retired Lieutenant F. Jordan Barber who passed away on December 31, 2020.

The motion passed unanimously.

8. A motion was made by Mr. Pickard and seconded by Deputy Wisda to accept and approve the following memberships, with the pre-existing conditions noted on the applications:
  - a. Effective December 21, 2020:
    - i. Michael Joseph Martori
    - ii. Joshua William Moreland
    - iii. Thomas Brent Taets – pre-existing conditions noted
    - iv. Jose Juan Wells
  - b. Effective December 28, 2020:
    - i. Jose M. Rodriguez Ramirez
  - c. Effective January 4, 2021:
    - a. Anselmo Perez Cordero
    - b. Leroy Malone Jr. – pre-existing conditions noted

- d. Effective January 11, 2021:
  - i. Jameson Hunter Apodaca – pre-existing conditions noted
  - ii. Tyler Owen Crawley – pre-existing conditions noted
  
- e. Effective January 25, 2021:
  - i. Steven Paul Kowalski
  - ii. Johnny Alexander Lemus II – pre-existing conditions noted
  
- f. Effective February 1, 2021
  - i. Luis Enrique Beltran
  - ii. Francisco Xavier Villegas Gonzales
  - iii. Alejandro Javier Siordia

The motion passed unanimously.

2. Informational Items:

- a. Years of Service Purchase/Transfer/Redemption
  - a. Claudio Fausto – 1.398
  - b. Gary Kaplan – 1.500
  - c. Dennis Ogorchock Jr. – 4.730
  
- b. Refund Application
  - i. Kashmat Askerov Parwa

No action required.

9. Staff Updates

- a. IME appointment was rescheduled for Deputy Darlene Daniel for January 29, 2021 due to Covid-19 precautions.
  
- b. Amended HB2604 will be sent to Board Members for review and possible discussion in future meeting.

No action required.

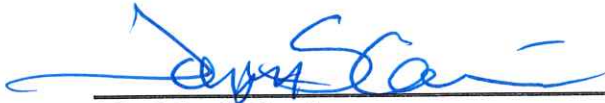
10. Call to Public

None

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

12. The meeting adjourned at 11:26 a.m.

Approved



3/5/21

---

Mr. John S. Garcia  
Chairperson, Public Safety Personnel Retirement System Board  
Maricopa County Sheriff's Office

Date