

PSPRS Local Board Members

Mr. John Garcia – Chairperson
Mr. Larry Pickard – Citizen
Lt. Ben Armer – Member
Capt. Warren “Cory” Morrison – Member
Ms. Andrea Cummings – Legal Counsel
Ms. Kelly Grennan – Local Board Secretary

Meeting Agenda

(A.R.S. §38-847)

March 1, 2022

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: 545 131 155#

1. Call to Order

Roll call, announce members appearing telephonically, and determine quorum

2. Approval of the Regular Minutes from February 1, 2022 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 3-8. The Board will act on these items in open session.

3. Receipt of IME Report and possible action regarding the Ordinary Disability Application accepted on January 4, 2022 for Josh Vanderah.

Discussion and action

4. Approval of Designated Beneficiary Payment

Deputy Sheriff Shari Garner passed away on November 26, 2021. There is no surviving spouse therefore contributions to PSPRS will be paid to Designated Beneficiary, mother, Shirley Garner.

Discussion and action

5. Approval for Membership into PSPRS:

- a. Effective February 14, 2022:
 - i. Sean Guthrie – pre-existing conditions noted.

Discussion and action

6. Staff Updates

Appointed Board member Casey Blais' term ended – thank you Mr. Blais for your service. Mr. Larry Pickard has been appointed for 2022 – welcome back Mr. Pickard.

PSPRS Employer-Local Board Conference was held on Thursday, February 17, 2022. Presentations are available on website.

Received notification from MCN that both Daryl Johnson and Patrick Arend attend their scheduled IMEs, reports pending.

No action required

7. Call to the Public

(Please limit comments to 2 to 3 minutes)

8. Future Meeting Dates and Times

Next scheduled meeting date and time is April 5, 2022 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.