

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
- Mr. Nikolaus Decker – Legal Counsel
- Ms. Kelly Grennan – Local Board Secretary
- Ms. Gladys Lewandowski-Romero – Assistant Local Board Secretary

Meeting Agenda

(A.R.S. §38-847)

August 2, 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: 117 710 925#

1) Call to Order

Roll call, announce members appearing telephonically, and determine quorum

2) Approval of the Regular Minutes from July 20, 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 3-4. The Board will act on these items in open session.

3) Receipt of Accidental Disability Retirement Application for Bryan Wisda received on July 20, 2022. This application had a request from Mr. Bryan Wisda to table the item until September 2, 2022 meeting to allow the member additional time to provide data.

Discussion and action

4) Approval for Membership into PSPRS:

- a) Effective July 5, 2022:
 - i) Matthew MacGregor Estes

Discussion and action

5) Staff Updates

June/ July 2022 Retirements/Terminations – as these items are no longer required to be on agendas; this listing is information only

Legal Counsel Nikolaus Decker has agreed to assist Andrea Cummings as backup for PSPRS/CORP meetings when needed.

No action required

6) Call to the Public

(Please limit comments to 2 to 3 minutes)

7) Future Meeting Dates and Times

Next scheduled meeting date and time is September 6, 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.