

**Public Safety Personnel Retirement System
Maricopa County Sheriff's Office, Arizona
Local Board Meeting Minutes
(A.R.S. §38-847)
January 4, 2022 – 11:00 a.m.**

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: 229 592 620#

1. Pursuant to A.R.S. §38-847, a Regular Public Safety Personnel Retirement System Board meeting was convened on January 4, 2022 at the Maricopa County Sheriff's Office Headquarters, 550 West Jackson Street, Conference Room 109, Phoenix, Arizona 85003.

Membership in attendance:

Mr. John Garcia – Chairperson (telephonically)
Lt. Ben Armer – Elected Member (telephonically)
Capt. Warren “Cory” Morrison – Elected Member (telephonically)
Mr. Casey Blais – Citizen Member (telephonically)

Others in attendance:

Andrea Cummings – Legal Counsel (telephonically)
Kelly Grennan – Maricopa County Sheriff's Office – HR Commander/Board Secretary
Lisa Arakaki – Maricopa County Sheriff's Office – Assistant Board Secretary
Renee Hernandez – Maricopa County Payroll Analyst (telephonically)
Josh Vanderah – Maricopa County Sheriff Law Enforcement Officer
Stephanie Wheeler – Maricopa County Attorney's Office HR

2. Mr. Garcia called the meeting to order at 11:03 a.m., with a quorum of the membership in attendance.
3. A motion was made by Mr. Blais and seconded by Lt. Armer to approve the Regular Board Meeting Minutes from the December 7, 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 Capt. Morrison to accept the Accidental Disability Retirement Application for Josh Vanderah and to send him for an IME specializing in Orthopedic medicine or equivalent for further discussion and approval.

The motion was passed unanimously.

6. A motion was made by Lt. Armer and seconded by Capt. Morrison to accept and approve the following applications for Normal Retirement Benefits from the Deferred Retirement Option Plan (DROP):
 - a. Effective 12/21/2021 for Richard P. Valentine, Jr., who elected to retire from DROP in the monthly amount of \$5,355.29.
 - b. Effective 12/29/2021 for Shannon D. Reed, who elected to retire from DROP in the monthly amount of \$3,579.10.
 - c. Effective 12/31/2021 for Robert Michael Laterza, who elected to retire from DROP in the monthly amount of \$6,093.25.

The motion passed unanimously.

7. A motion was made by Lt. Armer and seconded by Capt. Morrison to accept and approve the following entry into the Deferred Retirement Option Plan (DROP):
 - a. Effective 12/20/2021 for Robert K. Leatham, who will retire and enter DROP in the monthly amount of \$4,842.25.
 - b. Effective 12/21/2021 for Frederick James Sevilla II, who will retire and enter DROP in the monthly amount of \$4,883.77.
 - c. Effective 12/31/2021 for Brent D. Komorowski, who will retire and enter DROP in the monthly amount of \$4,208.62.
 - d. Effective 12/31/2021 for Timothy L. Palmer, who will retire and enter DROP in the monthly amount of \$8,368.57.
 - e. Effective 12/31/2021 for David G. Taylor, who will retire and enter DROP in the monthly amount of \$9,834.59.
 - f. Effective 12/31/2021 for Jason D. White, who will retire and enter DROP in the monthly amount of \$4,188.94.

The motion passed unanimously.

8. A motion was made by Lt. Armer and seconded by Capt. Morrison to accept and approve the following application for Surviving Spouse Benefits:
 - a. Application for Surviving Spouse benefits for Ms. Melissa Brackman in the amount of \$4,126.40. Ms. Brackman is the surviving spouse of Lieutenant Chad O. Brackman who passed away on November 10, 2021.

- b. Application for Surviving Spouse benefits for Ms. Trudy Grimes in the amount of \$3,512.91. Ms. Grimes is the surviving spouse of retired Deputy Samuel Grimes who passed away on November 10, 2021.
- c. Application for Surviving Spouse benefits for Ms. Julia Andrea Braaten in the amount of \$6,406.38. Ms. Braaten is the surviving spouse of Captain Shawn Braaten who passed away on December 16, 2021.

The motion passed unanimously.

9. Staff Updates

- a. PSPRS Employer-Local Board Conference will be held on Thursday, February 17, 2022 at the Desert Willow Convention Center in Phoenix. Registration links will be sent out.
- b. HB 2381 - within one hundred eighty days after appointment or election, each board member shall complete local board training as prescribed by the board of trustees, including open meeting laws, ethics, legal review and fiduciary responsibilities and duties. Legal Counsel will verify if this is applicable only to new board members or if applicable to both current and new.
- c. Christopher Vogt is scheduled for IME on January 7, 2022 at 4 p.m.
- d. Deputy Darryl Johnson is scheduled for IME on February 16, 2022 at 8:30 a.m.

No action required.

10. Call to Public

None

11. It was noted that the next scheduled meeting date and time is Tuesday, February 1, 2022 at 11:00 a.m.

12. The meeting adjourned at 11:22 a.m.

Approved


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


Date