

PSPRS Local Board Members

Mr. John Garcia – Chairperson
Mr. Casey Blais – Citizen
Lt. Ben Armer – Member
Capt. Warren “Cory” Morrison – Member
Ms. Andrea Cummings – Legal Counsel
Ms. Kelly Grennan – Local Board Secretary
Ms. Lisa Arakaki – Assistant Local Board Secretary

Meeting Agenda

(A.R.S. §38-847)

January 4, 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: 229 592 620#

1. Call to Order

Roll call, announce members appearing telephonically, and determine quorum

2. Approval of the Regular Minutes from December 7, 2021 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 3-7. The Board will act on these items in open session.

3. Receipt of Ordinary Disability Retirement application for Josh Vanderah received on December 7, 2021

Discussion and action

4. Approval 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.

Discussion and action

5. Approval of 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.

Discussion and action

6. Approval of 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.

Discussion and action

7. 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.
- c. Christopher Vogt is scheduled for IME on January 7, 2022 at 4 p.m.

No action required

8. Call to the Public

(Please limit comments to 2 to 3 minutes)

9. Future Meeting Dates and Times

Next scheduled meeting date and time is February 1, 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.