

**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)**

February 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: 488 453 950#**

1. Call to Order

Roll call, announce members appearing telephonically, and determine quorum

2. Approval of the Regular Minutes from January 4, 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 Accidental Disability Application accepted on October 26, 2021 for Christopher Vogt

Discussion and action

4. Receipt of Accidental Disability Retirement application for Danny Beaver received on January 4, 2022

Discussion and action

5. Receipt of Accidental Disability Retirement application for Deputy Patrick Arend received on January 11, 2022

Discussion and action

6. Approval of Surviving Spouse Benefits

- a. Application for Surviving Spouse benefits for Ms. Betty Westermeyer in the amount of \$2,960.76. Ms. Westermeyer is the surviving spouse of Retired Deputy Kenneth Westermeyer who passed away on November 11, 2021.
- b. Application for Surviving Spouse benefits for Ms. Carol Shay in the amount of \$3,017.49. Ms. Shay is the surviving spouse of Retired Deputy William Shay who passed away on December 3, 2021.

Discussion and action

7. Approval for Membership into PSPRS:

- a. Effective January 3, 2022:
  - i. Joshua Simon Higuera
  - ii. Israel Garcia Lopez
- b. Effective January 10, 2022:
  - i. Arthur Daniel Magana-Perez
  - ii. Thomas James Ramirez

Discussion and action

8. Staff Updates

- a. PSPRS Employer-Local Board Conference will be held on Thursday, February 17, 2022. It has been determined that the Conference will be virtual. More info to come.

No action required

9. Call to the Public

(Please limit comments to 2 to 3 minutes)

10. Future Meeting Dates and Times

Next scheduled meeting date and time is March 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.**