

PSPRS Local Board Members

Mr. John Garcia – Chairperson
Mr. Casey Blais – Citizen
Lt. Ben Armer – Member
Deputy Bryan Wisda – 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)

March 4, 2021

8:30 a.m.

**Public Safety Personnel Retirement System
Maricopa County Sheriff’s Office
Phoenix, Arizona**

Maricopa County Sheriff’s Office Headquarters
550 West Jackson Street
4th Floor – Conference Room 422
Phoenix, Arizona 85003

Conference Bridge Telephone Number: **(480) 561-5791**
Conference ID: 403 455 496#

1. Call to Order

Roll call, announce members appearing telephonically, and determine quorum

*Note: Casey Blais reappointed as Citizen Member effective 2/20/2021 – 12/31/2021

2. Approval of the Regular Minutes from February 2, 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 3-12. The Board will act on these items in open session.

3. Receipt of IME Report for the Accidental Disability Application accepted on July 20, 2020 for Darlene Daniel

Discussion and action

4. Receipt of IME Report for the Accidental Disability Application accepted on September 8, 2020 for Jeffrey Cadle

Tabled from the February 2, 2021 meeting for the absence of Legal Counsel.

Discussion and action

5. Receipt of Temporary Disability Retirement application for Danny Beaver received on February 2, 2021

Discussion and action

6. Approval for Normal Retirement Benefits:

- a. Effective 02/18/2021 for Zoltan A. Kardos, who elected to retire in the monthly amount of \$5,374.94.
- b. Effective 3/1/2021 for Jeremy Todd Goad, who elected to retire in the monthly amount of \$3,835.60.

Discussion and action

7. Approval of entry into the Deferred Retirement Option Plan (DROP):

Effective 02/26/2021 for Jerome T. Hepp, who will retire and enter DROP in the monthly amount of \$3,412.61.

Discussion and action

8. Approval for Normal Retirement Benefits from the Deferred Retirement Option Plan (DROP):

- a. Effective 02/03/2021 for Gary M. Kaplan, who elected to retire from DROP in the monthly amount of \$3,799.03
- b. Effective 03/02/2021 for Christopher Edd Osborn, who elected to retire from DROP in the monthly amount of \$3,979.69.
- c. Effective 03/19/2021 for Jeffrey Ray Eccles, who elected to retire from DROP in the monthly amount of \$6,228.77.

Discussion and action

9. Approval of Surviving Spouse Benefits

- a. Application for Surviving Spouse benefits for Ms. Carol Murrell in the amount of \$3,344.59. Ms. Murrell is the surviving spouse of retired Deputy James Murrell who passed away on January 15, 2021.

- b. Application for Surviving Spouse benefits for Ms. Cordelia Pobstman in the amount of \$3,199.95. Ms. Pobstman is the surviving spouse of retired Deputy Charles Pobstman who passed away on February 18, 2021.

Discussion and action

10. Approval for Membership into PSPRS:

- a. Effective February 15, 2021:
 - i. Ashley Elizabeth Hanna-Berry – pre-existing conditions noted
 - ii. Jaime Ramirez
 - iii. Christopher D. Smith
 - iv. Fred John Suniga V

- b. Effective February 16, 2021:
 - i. Keith R. Brewer
 - ii. Loyal Dang
 - iii. Ricky L. Dugan
 - iv. Scott Paul Spiker

Discussion and action

11. Informational Items:

Refund Application

- a. Theodore William Schmidt Jr.

No action required

12. Staff Updates

Amended HB2604 was sent to Board Members for review

Discussion and possible action

13. Call to the Public

(Please limit comments to 2 to 3 minutes)

14. Future Meeting Dates and Times

Next scheduled meeting date and time is April 6, 2021 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.