

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
Ms. Kelly Grennan – Local Board Secretary

Meeting Agenda
(A.R.S. §38-847)
May 3, 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: 872 084 7#

1) Call to Order

Roll call, announce members appearing telephonically, and determine quorum

2) Approval of the Regular Minutes from April 5, 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) Review communicaton from PSPRS with request for re-review and reconsideration for the Ordinary Disability action for Josh Vanderah which the Local Board previously approved on March 1, 2022.

Discussion and action

4) Approval for Membership into PSPRS:

- a) Effective April 11, 2022:
 - i) Chad Edward Myers

- b) Effective April 19, 2022:
 - i) Duane Alexander Evinrude

- c) Effective April 25, 2022:
 - i) Justin Drew Trueax
 - ii) Harman Singh Hundal – pre-existing conditions noted.

5) Staff Updates

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

Josh Fortner scheduled for IME 5/2

New HR Analyst and future Local Board Secretary hired; starts in May

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 June 7, 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.