

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)

July 5, 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: 745 153 378#

1) Call to Order

Roll call, announce members appearing telephonically, and determine quorum

2) Approval of the Regular Minutes from May 9, 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) Receipt of the IME Report received May 2, 2022, review of the clarification letter received May 20, 2022, and possible action regarding the Accidental Disability Application accepted on April 5, 2022 for Josh Fortner.

Discussion and action

4) Approval for Membership into PSPRS:

- a) Effective April 25, 2022:
 - i) Andrew Robert Fritz
- b) Effective May 9, 2022:
 - i) Nicolos R. Moore
- c) Effective May 16, 2022:
 - i) Nomar Torrecillas
- d) Effective May 23, 2022:
 - i) Garrett Wesley Dawson
- e) Effective May 31, 2022:
 - i) Carlos Ernesto Rocha
 - ii) Jorge Alejandro Verdugo Corrales
- f) Effective June 27, 2022:
 - i) Nathaniel C. Smith - pre-existing condition noted.

5) Staff Updates

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

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 August 2, 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.