

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
Mr. Nikolaus Decker – Legal Counsel
Ms. Kelly Grennan – Local Board Secretary
Ms. Gladys Lewandowski-Romero – Assistant Local Board Secretary

Meeting Agenda
(A.R.S. §38-847)
January 3, 2023
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: 552 730 599#

1) Call to Order

Roll call, announce members appearing telephonically, and determine quorum

2) Approval of the Regular Minutes from December 7, 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 item 1-4. The Board will act on these items in open session.

3) Approval for Membership into PSPRS:

- a) Effective November 7, 2022:
 - i) Tanner John Bunch – Pre-Existing Condition Noted

- b) Effective November 21, 2022:
 - i) Cameron Lee Zeigler – Pre-Existing Condition Noted

- c) Effective December 5, 2022:
 - i) Nicholas Evan Barragan – Pre-Existing Condition Noted
 - ii) Michael Vincent Caputo – Pre-Existing Condition Noted

- d) Effective December 19, 2022:
 - i) Kyle Leslie Wills

Discussion and action

4) Approval of the 2023 Local Board Meeting Calendar

Approval of the 2023 Local Board PSPRS Meeting calendar for 2023 is needed.

Discussion and action

5) Staff Updates

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

Daniel Rivera scheduled for IME 12/27/2022

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 February 7, 2023, 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.