

PSPRS Local Board Members

Mr. John Garcia – Citizen Member Acting Chairperson
Ms. Rebekah Friend - Citizen Member
Lt. Ben Armer – Elected Member
Capt. Warren “Cory” Morrison – Elected 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)

June 6, 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: 671 502 701#

1) Call to Order

Roll call, announce members appearing telephonically, and determine quorum.

2) Approval of the Regular Minutes from May 2, 2023, 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 1-5. The Board will act on these items in open session.

3) Approval for Membership into PSPRS:

a) Effective May 8, 2023:

i) Taylor Austin Miller – Pre-Existing Condition Noted

- b) Effective May 29, 2023:
 - i) Cody James Clavier - Pre-Existing Condition Noted
 - ii) Grace Lynn Graham - Pre-Existing Condition Noted
 - iii) Muhammad Masoom Maneka
 - iv) Melvin Arat Torres

Discussion and action

5) Staff Updates

May 2023 Retirements/Terminations - As these items are no longer required to be on agendas; this listing is information only.

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 July 4, 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.