

CORP Local Board Members

- Captain Michael Wilkins – Chairperson
- Ms. Rebekah Friend - Citizen Member
- Ms. Candice Copple – Citizen Member
- Captain Brent Williams – Elected Member
- Lt. John Noble – Elected Member
- Ms. Andrea Cummings – Legal Counsel
- Mr. Nikolaus Decker – Legal Counsel
- Ms. Kelly Grennan – Local Board Secretary

Meeting Agenda
(A.R.S. §38-893)
 July 7, 2023
12:00 p.m.

Corrections Officer Retirement Plan
Maricopa County Sheriff’s Office
Phoenix, Arizona

Maricopa County Sheriff’s Office Headquarters
 550 West Jackson Street
 Conference Room 109
 Phoenix, AZ 85003

Conference Bridge Telephone Number: **(480) 561-5791**
 Phone Conference ID: **285 909 525#**

1. Call to Order:

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

2. Approval of the Regular Meeting Minutes from the June 6, 2023, Meeting.

Discussion and action

3. Approval of the Special Meeting Minutes from the June 9, 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 1-6. The Board will act on these items in open session.

4. PSPRS Local Board Updates:

- a) On Wednesday, June 14, 2023, the Maricopa County Board of Supervisors (BOS) took the following actions:

- i) Approve the reappointment of Captain Michael Wilkins to the MCSO CORP Local Board as Chairman's Designee. The term of service effective as of BOS approval through December 31, 2023.

b) Board Members will receive an updated contact list in their monthly packet.

Notification only, no action necessary

5. Applications for Membership:

- a. Effective June 19, 2023:
 - i. Steven Leon Jackson
- b. Effective June 26, 2023:
 - i. Daniel Steven Thomas
- c. Effective July 3, 2023:
 - i. Noah Scott Wiseman
 - ii. Matthew Paul Morris
 - iii. O Kar Shar
 - iv. Sergei Aberilla
 - v. Kevin Scott Jensen Carvajal
 - vi. William Joseph Osborne III

Discussion and action

6. Staff Updates

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

7. Call to the Public: (Please limit comments to 2 to 3 minutes)

8. Future Meeting Dates and Times: Next scheduled meeting date and time is August 1, 2023, at 12:00 p.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.