

July 7, 2023, PSPRS Local Board Meeting Agenda Items

- Copy of June 6, 2023, unsigned MINUTES
- Email from BOS regarding Garcia and Martin appointments
- C. Martin's Oath of Office
- New PSPRS Board Member listing
- Membership applications (for 1)
- June 2023 Termination Report

Please let me know if you need anything further.

Regards,

Kelly

**Public Safety Personnel Retirement System
Maricopa County Sheriff's Office, Arizona
Local Board Meeting Minutes
(A.R.S. §38-847)
June 6, 2023 – 11:00 a.m.**

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. Pursuant to A.R.S. §38-847, a Regular Public Safety Personnel Retirement System Board meeting was convened on June 6, 2023, at the Maricopa County Sheriff's Office Headquarters, 550 West Jackson Street, Conference Room 109, Phoenix, Arizona 85003.

Membership in attendance:

Ms. Rebekah Friend - Citizen Member (telephonically)
Capt. Warren "Cory" Morrison - Elected Member (telephonically)
Lt. Ben Armer - Elected Member

Others in attendance:

Ms. Andrea Cummings – Legal Counsel (telephonically)
Ms. Kelly Grennan – Maricopa County Sheriff's Office – HR Commander/Board Secretary
Ms. Gladys Lewandowski-Romero – Assistant Local Board Secretary

2. In the absence of Mr. Garcia, Lt. Armer called the meeting to order at 11:03 a.m., with a quorum of the membership in attendance.
3. A motion was made by Ms. Friend and seconded by Capt. Morrison to approve the Regular Board Meeting Minutes from the May 2, 2023, Board meeting.

The motion passed unanimously.

4. Board members determined there was not a need for an Executive Session for discussion with legal counsel.
5. A motion was made by Capt. Morrison and seconded by Ms. Friend to accept and approve the following application(s) for membership:

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

The motion was passed unanimously.

6. Staff Updates

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

No action required.

7. Call to Public

None

8. It was noted that the next scheduled meeting date and time is July 7, 2023, at 11:00 am.

9. The meeting adjourned at 11:07 a.m.

Approved

Mr. John S. Garcia
Chairperson, Public Safety Personnel Retirement System Board
Maricopa County Sheriff's Office

Date

Kelly Grennan (MCSO)

From: Boards and Commissions - COBX <BoardsandCommissions@maricopa.gov>
Sent: Wednesday, June 14, 2023 4:30 PM
To: Kelly Grennan (MCSO)
Subject: PSPRS & CORP member appointments 6/14/2023

Follow Up Flag: Follow up
Due By: Monday, June 26, 2023 9:30 AM
Flag Status: Flagged

Hi Kelly,

Below is the BOS action taken today in the appointments and reappointment to the PSPRS Local Boards and CORP.

Board of Supervisors - Junta de Supervisores

- 15. APPOINTMENTS TO THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEMS (PSPRS) LOCAL BOARD, SHERIFF AND COUNTY ATTORNEY**
Approve the appointment of Catherine Martin to the PSPRS Board to complete the unexpired term of John Garcia, Citizen Member, with a term of service effective as of Board approval through December 31, 2023.

Approve the appointment of John Garcia to the PSPRS Local Board, Sheriff and County Attorney, Chairman's Designee, term of service effective as of Board approval through December 31, 2023.
(C-06-23-724-X-00)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Thomas Galvin

Ayes: Clint Hickman, Jack Sellers, Thomas Galvin, Bill Gates, Steve Gallardo

- 16. REAPPOINTMENT TO THE CORRECTIONS OFFICER RETIREMENT PLAN (CORP) LOCAL BOARD**
Approve the reappointment of Captain Michael Wilkins to the Corrections Officer Retirement Plan (CORP) Local Board, as Chairman's Designee. The term of service will be effective as of Board approval through December 31, 2023.
(C-06-23-723-X-00)

Motion to approve by Supervisor Jack Sellers, seconded by Supervisor Thomas Galvin

Ayes: Clint Hickman, Jack Sellers, Thomas Galvin, Bill Gates, Steve Gallardo

With Regards,

Ch. Kent Delivered

2023 JUN 27 AM 8:11

Oath of Office

I, the undersigned, hereby execute this document in compliance with A.R.S. § 38-231:

Officers and employees required to take loyalty oath; form; classification; definition

A. In order to ensure the statewide application of this section on a uniform basis, each board, commission, agency and independent office of this state, and of any of its political subdivisions, and of any county, city, town, municipal corporation, school district and public educational institution, shall completely reproduce this section so that the form of written oath or affirmation required in this section contains all of the provisions of this section for use by all officers and employees of all boards, commissions, agencies and independent offices.

B. Any officer or employee who fails to take and subscribe to the oath or affirmation provided by this section within the time limits prescribed by this section is not entitled to any compensation until the officer or employee does so take and subscribe to the form of oath or affirmation prescribed by this section.

C. Any officer or employee having taken the form of oath or affirmation prescribed by this section, and knowingly at the time of subscribing to the oath or affirmation, or at any time thereafter during the officer's or employee's term of office or employment, does commit or aid in the commission of any act to overthrow by force, violence or terrorism as defined in section 13-2301 the government of this state or of any of its political subdivisions, or advocates the overthrow by force, violence or terrorism as defined in section 13-2301 of the government of this state or of any of its political subdivisions, is guilty of a class 4 felony and, on conviction under this section, the officer or employee is deemed discharged from the office or employment and is not entitled to any additional compensation or any other emoluments or benefits which may have been incident or appurtenant to the office or employment.

D. Any of the persons referred to in article XVIII, section 10, Constitution of Arizona, as amended, relating to the employment of aliens, are exempted from any compliance with this section.

E. In addition to any other form of oath or affirmation specifically provided by law for an officer or employee, before any officer or employee enters upon the duties of the office or employment, the officer or employee shall take and subscribe the following oath or affirmation:

State of Arizona, County of Maricopa

I, **Catherine Martin**, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution and laws of the State of Arizona, that I will bear true faith and allegiance to the same and defend them against all enemies, foreign and domestic, and that I will faithfully and impartially discharge the duties of the office of **Member (Citizen Member), PSPRS Local Board- County Attorney Investigators; PSPRS Local Board-Sheriff's Office- Sworn Officers and Deputies**, according to the best of my ability, so help me God (or so I do affirm).



(Signature of Officer or Employee)

F. For the purposes of this section, "officer or employee" means any person elected, appointed or employed, either on a part-time or full-time basis, by this state or any of its political subdivisions or any county, city, town, municipal corporation, school district, public educational institution or any board, commission or agency of any county, city, town, municipal corporation, school district or public educational institution.

Subscribed and sworn (or affirmed) before me this 27 day of June, 2023.



Joseph Scott Dewitt
Notary Public in and for the County of Maricopa, State of Arizona.

Approved by the Board of Supervisors for Maricopa County on 6/14/2023.

Term of Service: 6/14/2023 through 12/31/2023

**Public Safety Personnel Retirement System
Local Board Membership (A.R.S 38 - 874)
Maricopa County Sheriff's Office, Arizona
(As of June 2023)**

Mr. John Garcia, Citizen, Chairperson (Term expires December 31, 2023)

E-Mail: jsgarcia001@gmail.com

Phone: (602) 525-4424

Appointed by the Maricopa County Board of Supervisors

Ms. Catherine Martin, Citizen (Term expires December 31, 2023)

E-Mail: martinc@mcao.maricopa.gov

Phone: (602) 418-2521

Appointed by the Maricopa County Board of Supervisors

Ms. Rebekah Friend, Citizen (Term expires December 31, 2023)

Maricopa County Merit Commission

E-Mail: rebekah@lesaphx.org

Phone: (602) 622-5361

Appointed by the Maricopa County Board of Supervisors

Lieutenant Ben Armer, Member (Term expires April 30, 2025)

E-Mail: b_armer@meso.maricopa.gov

Phone: (480) 703-4641, (602) 526-1551 or (602) 876-1884

Elected May 1, 2021, for a 4-year term by MCSO PSPRS Members

Captain Warren "Cory" Morrison, Member (Term expires April 30, 2027)

E-Mail: CoryMorrison@meso.maricopa.gov

Phone: (602) 876-5318 or (602) 908-5936

Elected June 20, 2023, for a 4-year term by MCSO PSPRS Members

Ms. Andrea Cummings, Legal Counsel for the Local Board

Deputy County Attorney, Maricopa County Attorney's Office

E-Mail: cummings@mcao.maricopa.gov

Phone: (602) 506-1735

Appointed by the Maricopa County Attorney's Office

Mr. Nikolaus Decker, Backup Legal Counsel for the Local Board

Senior Counsel, Maricopa County Attorney's Office

E-Mail: deckern@mcao.maricopa.gov

Phone: (602) 506-7730 or (602) 359-1095

Ms. Kelly Grennan, Local Board Secretary

HR Commander, Maricopa County Sheriff's Office

E-Mail: k_grennan@meso.maricopa.gov

Phone: (602) 885-7116 or (602) 876-1814

Appointed by the Maricopa County Sheriff's Office

MEMBERSHIP FORM

PLEASE PRINT

INTERSYSTEM TRANSFER

U2 TRANSFER

Kyle Leslie Wills Name (M) F Sex Single Marital Status (480) 433 - 5901 Home Phone Number

601 - 71 - 8091 Social Security Number 08 / 12 / 1997 Birth Date wills_kyle@gmail.com Email Address

ADDRESS: 8449 S. 59th Ave (Street) 106 (Apt No.) Laveen (City) AZ (State) 85339 (Zip)

Name of Spouse 1 1 Birth Date Number of Children under 18

I declare under penalty of perjury that the above information is true, correct and complete, to the best of my knowledge and belief. (A person who knowingly makes any false statement or who falsifies or permits to be falsified any record of the System with an intent to defraud such System is guilty of a Class 6 felony. A.R.S. Section 38-849.B)

6/16/2023
Date

[Signature]
Signature of Employee

***** SIGNATURE REQUIRED *** CANCER INSURANCE PROGRAM:** Pursuant to A.R.S. § 38-644, I understand that I will be automatically enrolled in the Cancer Insurance Program as of my membership date acknowledged by my employer below. Information regarding this benefit can be found at www.psprs.com.

6/16/2023
Date

[Signature]
Signature of Employee

EMPLOYER ACKNOWLEDGMENT

06 / 19 / 2023 Membership Date (with current employer) Maricopa County Sheriff's Office Employer

Deputy Sheriff Position and Classification (Employee Must Work Full Time 40+ Hours Per Week To Be Eligible) \$ 60,320.00 Current Annual Salary

I hereby acknowledge that this person is a full time (40+ hours) employee and the Membership Date and Position or Classification information provided by the member above corresponds with the information in our personnel files.

6/19/2023 Date 602-876-1814 Telephone Number

[Signature]
Authorized Signature of Employer

SIGNEE TITLE: for Human Resources Commander E-MAIL ADDRESS: k_grennan@mcso.maricopa.gov

PLEASE PROVIDE A COPY OF THE MEMBER'S SOCIAL SECURITY CARD



MARICOPA COUNTY SHERIFF'S OFFICE
APPLICANT PROCESSING SLIP



Applicant Name: Wills, Kyle SSN: xxx-xx-8091

Date of Birth: 08/12/1997 Department Name and Number: SHERIFF'S--5000

NOTE TO APPLICANT: Bring this slip with you to any Banner Occupational Health Clinic for your Physical Examination and drug screen. You will be provided with a list of locations. Banner will retain this form and forward it to Pre-Employment with the results of your examination. After being medically approved for employment, employees with permanent job status must process for benefits (insurance).

Banner Occ. Health: When complete, please fax to (602) 251-3712, and send original to 2627 S. 35th Avenue Phoenix, AZ 85009, Attn: Pre-Employment Services Commander.

Report to: Any Banner Occupational Health Clinic for a Medical Examination.

- SHERIFF'S DEPUTY PREPLACEMENT PHYSICAL EXAMINATION (BS 97233-SC)
- DETENTION OFFICER PREPLACEMENT PHYSICAL EXAMINATION (BS 95270-ROQ)
- MCSO CIVILIAN ADOT PHYSICAL EXAMINATION AND DRUG SCREEN
- MEDICALLY RECOMMENDED FOR PREPLACEMENT
- PRESCRIPTION CONTROLLED MEDICAL PROBLEM
- MEDICALLY CLEARED FOR EMPLOYMENT WITH THE FOLLOWING RESTRICTIONS
- MEDICALLY NOT RECOMMENDED FOR THE POSITION
- THE FOLLOWING MEDICAL RESTRICTIONS ARE INDICATED:

PRE-EXISTING CONDITION (Example: history of back or knee problems)

Recommend further evaluation.
Remarks: _____

Signature of Medical Center Official: Kurt Zangerle Date: 11/08/2022

Kurt Zangerle
Provider - Print Name Here

NOTE TO HIRING DEPARTMENT: Notice of approval must be attached to the Personnel Action before processing is complete.

Authorized by (MCSO staff member): Janet Broders B4031 Title: Office Assistant Specialized

Phone: 602-878-3960 Date: _____
Pre-Employment Services: Low Org 5028 Purchase Order: PG16500040131

June 2023
PSPRS Terminations

Last Name	First Name	Business Title	Job Profile	Hire Date	Term Date
Booker	Kenneth	Deputy Chief	Law Enforcement Captain	3/18/1991	6/30/2023
Leiler	Joshua	Deputy Sheriff	Law Enforcement Officer	3/30/2016	6/3/2023
Sharp	Marshall	Deputy Sheriff	Law Enforcement Officer	2/18/2020	6/9/2023
Kraayenbrink	Kevin	Deputy Sheriff	Law Enforcement Officer	5/23/1988	6/16/2023
Garcia	Jose	Deputy Sheriff	Law Enforcement Officer	3/29/1999	6/30/2023
Danner	Michael	Deputy Sheriff	Law Enforcement Officer	10/15/1991	6/30/2023
Perez	Stephen	Law Enforcement Officer Field District 4	Law Enforcement Officer Field District 4	3/21/2022	6/29/2023
Segura	David	Law Enforcement Sergeant	Law Enforcement Sergeant	8/17/2012	6/15/2023
Brandimarte	Henry	Law Enforcement Captain	Law Enforcement Captain		6/30/2023