

**Public Safety Personnel Retirement System
Maricopa County Sheriff's Office, Arizona
Local Board Meeting Minutes
(A.R.S. §38-847)
January 3, 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: 552 730 599#

1. Pursuant to A.R.S. §38-847, a Regular Public Safety Personnel Retirement System Board meeting was convened on January 3, 2023, at the Maricopa County Sheriff's Office Headquarters, 550 West Jackson Street, Conference Room 109, Phoenix, Arizona 85003.

Membership in attendance:

Mr. John Garcia – Chairperson (telephonically)
Capt. Warren “Cory” Morrison – Member (telephonically)
Lt. Ben Armer – Member (telephonically)

Others in attendance:

Mr. Nikolaus Decker, Maricopa County Attorney's Office – Legal Counsel (telephonically)
Ms. Gladys Lewandowski-Romero – Assistant Local Board Secretary (telephonically)

2. Mr. Garcia called the meeting to order at 11:09 a.m., with a quorum of the membership in attendance.
3. A motion was made by Lt. Armer and seconded by Capt. Morrison to approve the Regular Board Meeting Minutes from the December 7, 2022, 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 Lt. Armer to accept and approve the following application(s) for membership:
 - 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

The motion was passed unanimously.

5. A motion was made by Capt. Morrison and seconded by Lt. Armer to approve the 2023 Local Board PSPRS Meeting Calendar.

The motion was passed unanimously.

6. 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 Public

None

7. It was noted that the next scheduled meeting date and time is Tuesday, February 7, 2023, at 11:00 a.m.

8. The meeting adjourned at 11:18 p.m.

Approved

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

Date