

**Public Safety Personnel Retirement System
Maricopa County Sheriff's Office, Arizona
Local Board Meeting Minutes
(A.R.S. §38-847)
March 6, 2023 – 11:45 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: 437 822 243#

1. Pursuant to A.R.S. §38-847, a Regular Public Safety Personnel Retirement System Board meeting was convened on March 6, 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 – Elected Member (telephonically)
Lt. Ben Armer – Elected Member (telephonically)

Others in attendance:

Mr. Nikolaus Decker – Maricopa County Attorney's Office – Legal Counsel (telephonically)
Ms. Kelly Grennan – Maricopa County Sheriff's Office – HR Commander/Board Secretary (in-person)
Ms. Gladys Lewandowski-Romero – Assistant Local Board Secretary (in-person)

2. Mr. Garcia called the meeting to order at 11:50 a.m., with a quorum of the membership in attendance.

It was noted that Ms. Rebekah Friend has been appointed as Citizen Member effective 1/24/2023 – 12/31/2023. Ms. Rebekah Friend was not present, oath of office will be signed prior to next meeting.

3. A motion was made by Lt. Armer and seconded by Capt. Morrison to approve the Regular Board Meeting Minutes from the February 10, 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 Lt. Armer to accept and approve the rehiring of the following retired PSRPS members into non-designated PSRPS positions and also approve the continuation of retirement pension benefits as follows, noting Javier Garcia does not need approval from the board per PSRPS guidance:

Kimberley Hutchison retired as a Police Officer and returned to work for the Maricopa County Sheriff's Office as an Investigator on 1/3/2023, a non-designated PSRPS position.

The motion was passed unanimously.

6. A motion was made by Capt. Morrison and seconded by Lt. Armer to accept and approve the following application(s) for membership:

Approval for Membership into PSRPS:

- a. Effective February 13, 2023:
 - i. Russell Wayne Lambert - Pre-Existing Condition Noted
- b. Effective February 21, 2023:
 - i. James David Buggy - Pre-Existing Condition Noted
- c. Effective February 27, 2023:
 - i. Fred Nathan Cordova
 - ii. Arvonte Cortez Gayden

The motion was passed unanimously.

7. Staff Updates

- a. February 2023 Retirements/Terminations – as these items are no longer required to be on agendas; this listing is information only.
- b. The PSRPS/CORP annual conference was held on 3/1/2023, staff in attendance. Copies of the presentations are being made available to the Board Members for their review.

No action required.

8. Call to Public

None

9. It was noted that the next scheduled meeting date and time is April 4, 2023, at 11:00 am.

10. The meeting adjourned at 11:55 a.m.

Approved

A handwritten signature in black ink, appearing to read "John S. Garcia", is written over a light gray rectangular background. A thin black horizontal line is drawn across the signature.

April 10, 2023

Mr. John S. Garcia

Date

Chairperson, Public Safety Personnel Retirement System Board
Maricopa County Sheriff's Office