

**Corrections Officer Retirement Plan
Maricopa County Sheriff's Office, Arizona
Regular Local Board Meeting Minutes
(A.R.S. §38-893)
April 4, 2023 @ 12:00 p.m.**

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

Conference Bridge Telephone Number: **(480) 561-5791**
Conference ID: 335 123 333#

Pursuant to A.R.S. §38-893, a Corrections Officer Retirement Plan Regular Board meeting was convened on April 4, 2023, at the Maricopa County Sheriff's Office Headquarters, 550 West Jackson Street, Conference Room 109, Phoenix, Arizona 85003.

1. Membership in attendance:

Capt. Michael Wilkins – Chairperson (telephonically)
Ms. Rebekah Friend - Citizen Member (telephonically)
Capt. Brent Williams – Elected Member (telephonically)
Lt. John Noble – Elected Member (telephonically)

Others in attendance:

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

2. The meeting was called to order at 12:05 p.m. with a quorum of the membership in attendance.
3. A motion was made by Capt. Williams and seconded by Lt. Noble to approve the Correctional Officer Retirement Plan Board Regular Minutes from the March 7, 2023, meeting.

The motion passed unanimously.

4. Board members determined there was no need for an Executive Session for discussion with legal counsel.
5. A motion was made by Ms. Friend and seconded by Lt. Noble to accept and approve the following application(s) for membership:
 - a. Effective March 6, 2023:
 - i. Dawn Marie Arnold

- b. Effective April 3, 2023:
- i. Brittany Frankie Anderson - Pre-Existing Condition Noted
 - ii. Brandon Marcus Carrillo
 - iii. Crystal A. Chavez
 - iv. Xander Cade Howell
 - v. Alysa A. Marquez
 - vi. Luis Manuel Nelson
 - vii. Stuart Michael Rasmussen
 - viii. Martin Tirado - Pre-Existing Condition Noted
 - ix. Samuel D. West - Pre-Existing Condition Noted

The motion passed unanimously.

6. Staff Updates

- a. March 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 the Public

None

8. It was noted that the next scheduled meeting date and time is May 2, 2023, at 12:00 p.m.

9. Meeting was adjourned at 12:08 p.m.

Approved



Captain Michael Wilkins
Chairperson, Corrections Officer Retirement Plan Board
Maricopa County Sheriff's Office

5/2/2023
Date