

**Public Safety Personnel Retirement System
Maricopa County Sheriff's Office, Arizona
Local Board Meeting Minutes
(A.R.S. §38-847)
April 4, 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: 770 944 025#

1. Pursuant to A.R.S. §38-847, a Regular Public Safety Personnel Retirement System 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.

Membership in attendance:

Mr. John Garcia – Chairperson (telephonically)
Ms. Rebekah Friend - Citizen Member (telephonically)
Capt. Warren “Cory” Morrison – Elected Member (telephonically)
Lt. Ben Armer – Elected Member (telephonically)

Others in attendance:

Ms. Andrea Cummings – 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 11:06 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 March 6, 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 Lt. Armer and seconded by Capt. Morrison to accept and approve the following application(s) for membership:

Approval for Membership into PSPRS:

- a. Effective March 13, 2023:
 - i. John JR Novac
- b. Effective March 20, 2023:
 - i. Joseph Lee Hubbard

The motion was 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 Public

None

- 8. It was noted that the next scheduled meeting date and time is May 2, 2023, at 11:00 am.

- 9. The meeting adjourned at 11:10 a.m.

Approved



May 9, 2023

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

Date