

**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

July 10, 2023

Date