

**PSPRS Local Board Members**

Mr. John Garcia – Chairperson  
Mr. Larry Pickard – Citizen  
Lt. Ben Armer – Member  
Capt. Warren “Cory” Morrison – Member  
Ms. Andrea Cummings – Legal Counsel  
Ms. Kelly Grennan – Local Board Secretary

**Meeting Agenda**

**(A.R.S. §38-847)**

April 5, 2022

**11:00 a.m.**

**Public Safety Personnel Retirement System**

**Maricopa County Sheriff’s Office**

**Phoenix, Arizona**

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: 371 661 348#**

1) Call to Order

Roll call, announce members appearing telephonically, and determine quorum

2) Approval of the Regular Minutes from March 1, 2022 Meeting

Discussion and action

Executive Session

Pursuant to A.R.S. §38-431.03(A)(1), (2), (3) and (4). The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board’s attorney for legal advice and to consider the Board’s position and to instruct the Board’s attorney regarding its position in contemplated litigation regarding items 3-7. The Board will act on these items in open session.

3) Receipt of IME Report and possible action regarding the Accidental Disability Application accepted on February 1, 2022 for Patrick Arend.

Discussion and action

- 4) Receipt of IME Report and possible action regarding the Accidental Disability Application accepted on February 1, 2022 for Danny Beaver.

Discussion and action

- 5) Receipt of IME Report and possible action regarding the Accidental Disability Application accepted on December 7, 2021 for Darryl Johnson.

Discussion and action

- 6) Receipt of Accidental Disability Retirement application for Joshua Fortner received on February 2, 2022

Discussion and action

- 7) Approval for Membership into PSPRS:

- a) Effective March 7, 2022:
  - i) Clayton Wellington Tymeson
- b) Effective March 21, 2022:
  - i) Stephen Alexander Perez – pre-existing conditions noted.
- c) Effective March 28, 2022:
  - i) Joshua Girard Lyons
  - ii) Alberto Pantoja – pre-existing conditions noted.
- d) Effective April 4, 2022:
  - i) Jonathan Florenio Lopez-Garcilazo – pre-existing conditions noted.

Discussion and action

- 8) Staff Updates

March 2022 Retirements/Terminations – as these items are no longer required to be on agendas; this listing is information only

No action required

- 9) Call to the Public

(Please limit comments to 2 to 3 minutes)

10) Future Meeting Dates and Times

Next scheduled meeting date and time is May 3, 2022 at 11:00 a.m.

**Persons with a disability may request reasonable accommodations by contacting Kelly Grennan at (602) 876-1814. Requests should be made as early as possible.**