#### **CORP Local Board Members**

Captain Michael Wilkins – Chairperson Mr. Larry Pickard – Citizen Ms. Candice Copple – Citizen Lt. Brent Williams – Member Lt. John Noble – Member Ms. Andrea Cummings – Legal Counsel Ms. Kelly Grennan – Local Board Secretary Meeting Agenda (A.R.S. §38-893) March 1, 2022 12:00 p.m.

# Corrections Officer Retirement Plan Maricopa County Sheriff's Office Phoenix, Arizona

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: 689 607 252#

#### 1. Call to Order:

Roll call, announce members appearing telephonically, and determine quorum

## 2. Approval of the Regular Meeting Minutes from the February 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 3-6. The Board will act on these items in open session.

## 3. Approval Surviving Spouse Benefits:

Application for Surviving Spouse Benefits for Ms. Jeanette Christensen in the amount of \$872.93. Ms. Christensen is the surviving spouse of retired Detention Officer Paul Christensen who passed away on November 25, 2021.

Discussion and action

Corrections Officer Retirement Plan, Regular Board Meeting Agenda March 1, 2022

# 4. Applications for Membership:

- c. Effective January 31, 2022:
  - i. Sergio Lizarraga
- d. Effective February 7, 2022:
  - i. Luis Villanueva
- e. Effective February 14, 2022:
  - i. Mariathais Maya
- f. Effective February 28, 2022
  - i. Joshua Brennan
  - ii. Samuel Collins pre-existing conditions noted
  - iii. Mercedes Cordova
  - iv. Sallia Kanneh pre-existing conditions noted
  - v. Danielle Navarrette
  - vi. Juan Torres
  - vii. Nadaka Vacca

Discussion and action

# 5. Staff Updates

Appointed Board member Casey Blais' term ended – thank you Mr. Blais for your service. Mr. Larry Pickard has been appointed for 2022 – welcome back Mr. Pickard.

PSPRS Employer-Local Board Conference was held on Thursday, February 17, 2022. Presentations are available on website.

No action required

- 6. Call to the Public: (Please limit comments to 2 to 3 minutes)
- 7. Future Meeting Dates and Times:

Next scheduled meeting date and time is April 5, 2022 at 12:00 p.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.