

**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  
Mr. Nikolaus Decker – Legal Counsel  
Ms. Kelly Grennan – Local Board Secretary  
Ms. Gladys Lewandowski-Romero – Assistant Local Board Secretary

**Meeting Agenda**

**(A.R.S. §38-847)**

October 4, 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:** 471 574 212#

1) Call to Order

Roll call, announce members appearing telephonically, and determine quorum

2) Approval of the Regular Minutes from September 6, 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 3-4. 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 July 20, 2022, for Bryan Wisda.

Discussion and action

4) Approval for Membership into PSPRS:

- a) Effective September 19, 2022:
  - i) Kyle William Beasy
- b) Effective September 26, 2022:
  - i) Jacob Lee Crawford – pre-existing condition noted.

Discussion and action

5) Staff Updates

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

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 November 1, 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.**