

**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)**  
 November 1, 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: 386 400 332#**

1) Call to Order

Roll call, announce members appearing telephonically, and determine quorum

2) Approval of the Regular Minutes from October 4, 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 item 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 2, 2022, for Josh Fortner.

Discussion and action

4) Approval for Membership into PSPRS:

- a) Effective October 17, 2022:
  - i) Charles Palmer Bracy Jr
  - ii) Edgar Ali Fonseca Osuna
  - iii) Ahmed Hamad
  - iv) Gerard Cativo Magat - Pre-Existing Condition Noted
  - v) Duane Emanuel Paris - Pre-Existing Condition Noted
  
- b) Effective October 31, 2022:
  - i) Dominik Jorge Vasquez

Discussion and action

5) Staff Updates

October 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 December 6, 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.**