

**Corrections Officer Retirement Plan
Maricopa County Sheriff's Office, Arizona
Regular Local Board Meeting Minutes
(A.R.S. §38-893)
May 3, 2022 @ 12:00 p.m.**

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: 641 287 667#

Pursuant to A.R.S. §38-893, a Corrections Officer Retirement Plan Regular Board meeting was convened on May 3, 2022, at the Maricopa County Sheriff's Office Headquarters, 550 West Jackson Street, Conference Room 109, Phoenix, Arizona 85003

1. Membership in attendance:

Capt. Michael Wilkins - Chairperson
Lt. John Noble – Elected Member
Mr. Larry Pickard – Citizen Member (telephonically)
Ms. Candice Cople – Citizen Member (telephonically)

Others in attendance:

Andrea Cummings – Legal Counsel-Maricopa County Attorney's Office (telephonically)
Kelly Grennan – Maricopa County Sheriff's Office – HR Commander/Board Secretary
Renee Hernandez – Maricopa County Payroll (telephonically)
Susan Beer – MCAO (telephonically)

2. The meeting was called to order at 12:00pm with a quorum of the membership in attendance.
3. A motion was made by Lt. Noble and seconded by Mr. Pickard to approve the Correctional Officer Retirement Plan Board Regular Minutes from the April 5, 2022 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 Ms. Cople and seconded by Lt. Noble to accept and approve the following application for Surviving Spouse Benefits:

Application for Surviving Spouse Benefits for Ms. Barbara Mason in the amount of \$5,356.94 retro to January. Ms. Mason is the surviving spouse of retired Detention Officer Captain James Mason who passed away on December 11, 2021.

11. Meeting was adjourned at 12:14 p.m.

Approved



Captain Michael Wilkins
Chairperson, Corrections Officer Retirement Plan Board
Maricopa County Sheriff's Office

06/10/2022
Date