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NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION PINAL COUNTY PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD SUMMARY OF AGENDA FOR MEETING Thursday, June 26, 2025

10:00 AM - CALL TO ORDER

PINAL COUNTY ADMINISTRATIVE COMPLEX IRONWOOD CONFERENCE ROOM 135 N. PINAL STREET FLORENCE, AZ 85132

BUSINESS BEFORE THE BOARD

- Roll Call Jeffrey McClure Donna McBride Robert Huddleston Michael Ransom Nikola Zovko
- (2) Call to Public -

Consideration and discussion of comments from the public. Those wishing to address the Pinal County Public Safety Personnel Retirement System Board need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

- (3) Discuss/Approve/Disapprove Meeting Minutes from the March 23, 2024 Local Retirement Board Meeting
- (4) Discuss/Approve/Disapprove Meeting Minutes from the April 25, 2024 Local Retirement Board Meeting.
- (5) Discussion Only Welcome newly elected PSPRS Local Retirement board member Donna McBride.
- (6) Discussion Only Welcome newly elected PSPRS Local Retirement board member Michael Ransom.
- (7) Discuss/Approve/Disapprove -.Renew contract of engagement with Local Retirement Board Legal Counsel Kathy Steadman. Each local board shall hire an independent legal counsel who is not an employee of or contracted with the employer or any employee organization and owes its duty of loyalty only to the local board in connection with its representation of the local board. The independent legal counsel may not represent a member of the plan before any local board or any judicial appeal of a local board decision.
- (8) Discuss/Approve/Disapprove Requests to Enter the DROP Program –

Benjamin Cook - effective date 3/31/2025

Stacy Sherwood - effective date 5/2/2025

The Deferred Retirement Option Plan, commonly known as DROP, is a retirement benefit that allows Tier 1 public safety members who are already eligible for retirement to continue working while collecting a salary and accumulating monthly pension benefits that will become available upon retirement.

(9) All items indicated by an (*) will be handled by a single vote as part of the consent agenda, unless a Board Member or member of the public objects at the time the agenda item is called.

*<u>New Hires</u>

Logan Watts - Deputy Sheriff Cadet Austin Sample - Deputy Sheriff Cadet Andrew Martinez – Deputy Sheriff Cadet Caleb Gaston – Deputy Sheriff Cadet Gerry Cosio - Deputy Sheriff Cadet Kane Wagner – Deputy Sheriff Cadet Pamela Stanek - Deputy Sheriff Cadet Scott Starr – Deputy Sheriff Cadet Sean Forrest - Deputy Sheriff Cadet Jeremy Sammons - Deputy Sheriff Lateral Michael Derfus – Deputy Sheriff Lateral Irasema Teran - Deputy Sheriff Lateral Katerina Gallagher – Deputy Sheriff Lateral Nikolas McElley – Deputy Sheriff Lateral Jacob Martinez - Deputy Sheriff Lateral Gavin Erickson - Deputy Sheriff Lateral Nicolaus Cruz - Deputy Sheriff Lateral Stephanie Pia - Deputy Sheriff Lateral Christopher Burns - Deputy Sheriff Lateral Carlos Gutierrez - Deputy Sheriff Lateral Adam Helms - Deputy Sheriff Lateral Katerina Gallagher - Deputy Sheriff Lateral

<u>*Terminations and Resignations</u>

Wesberly Meat – Involuntary Termination Jonaneth Weight – Involuntary Termination Tyler Lozinski – Involuntary Termination Jerrod Johnston – Involuntary Termination Ian Macfie – Involuntary Termination Larry LaSalvia – Resignation Adam Miller – Resignation Adam Miller – Resignation Amir Abboud – Resignation Zachary Blessing - Resignation Jaime Herrera - Resignation Casey Stroum - Resignation Michael Bedrossian - Resignation Jeffrey Arensdorf - Resignation Feliciano Rodriguez - Resignation

*Retirements,

Robert Myers – Retirement - 27.509 years of service Ross Teeple – Retirement - 20.294 years of service

(10) Discuss/Approve/Disapprove – 2025/2026 PSPRS Local Retirement Board Meeting Schedule
 - October 23, 2025

- March 26, 2026

- September 24, 2026

(11) Discussion Only- Any items Board Members wish to have added to future board agendas.

ADJOURNMENT

(SUPPORTING DOCUMENTS ARE AVAILABLE AT THE HUMAN RESOURCES DEPARTMENT)

NOTE: One or more members of the Board may participate in this meeting by telephonic conference call. The Board may go into Executive Session for the purpose of obtaining legal advice from the County's Attorney(s) on any of the above agenda items pursuant to A.R.S. 38-431.03 (A)(3).

In accordance with the requirement of Title II of the Americans with Disabilities Act (ADA), the Pinal County Public Safety Personnel Retirement System Board does not discriminate against qualified individuals with disabilities admission to public meetings. If you need accommodation for a meeting, please contact the Human Resources Department at (520) 866-6231, at least (3) three business days prior to the meeting (not including weekends or holidays) so that your request may be accommodated.

Posted this 14th day of June 2025 around 8:00AM /s/ Charla Skiles.

PINAL COUNTY PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD MEETING 1891 HISTORIC COURTHOUSE, IRONWOOD CONFERENCE ROOM

Meeting Date: Thursday, March 28, 2024 - 10:00 AM

Meeting Minutes

PRESENT:

	Lt. Ross Teeple Nikola Zovko Robert Huddleston Charla Skiles	Board Member Board Member Board Member Local Board Secretary
ABSENT:	Jeffrey McClure Jimmie Kerr	, Board Chairman Board Member

CALL TO ORDER: Board Member Ross Teeple called the meeting to order at 10:01 AM.

I. CALL TO THE PUBLIC None

II. APPROVAL OF MEETING MINUTES:

- A. Approval: Discuss/Approve/Disapprove January 25, 2024 Local Board Meeting Minutes.
 - 1. Motioned by Huddleston, second by Zovko. Motion passed unanimously. APPROVED
- **B. Approval**: Discuss/Approve/Disapprove February 29, 2024 Local Board Meeting Minutes.
 - 1. Motioned by Zovko, second by Huddleston. Motion passed unanimously. APPROVED

III. APPROVAL OF DROP EXIT

- **A. Approval:** Discuss/Approve/Disapprove Joey Hogan's request to Exit the DROP program (retire) effective date May 31, 2024.
 - 1. Motioned by Huddleston, second by Zovko. Motion passed unanimously. APPROVED

IV. CONSENT:

A. All items indicated by an (*) will be handled by a single vote as part of the consent agenda, unless a Board Member or member of the public objects at the time the agenda item is called.

*New Hire(s)

***Terminations and Resignations**

V. Discussion Only – Any items Board Members wish to have added to future agenda items.

NEXT MEETING DATE AND LOCATION:

Date & Time: Thursday, April 25, 2024 at 10:00 AMLocation: Pinal County Historic Courthouse – Ironwood Conference Room

ADJOURNMENT Board Member Ross Teeple adjourned the meeting at 10:04 AM.

PINAL COUNTY PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD MEETING 1891 HISTORIC COURTHOUSE, IRONWOOD CONFERENCE ROOM

Meeting Date: Thursday, April 25, 2024 – 10:00 AM

Meeting Minutes

PRESENT:	Jeffrey McClure Jimmie Kerr Robert Huddleston Bill Tanner Charla Skiles	Board Chairman Board Member Board Member Board Member Local Board Secretary
ABSENT:	Lt. Ross Teeple Nikola Zovko	Board Member Board Member

CALL TO ORDER: Board Chairman Jeffrey McClure called the meeting to order at 10:04 AM.

(1) CALL TO THE PUBLIC

None

(2) APPROVAL OF MEETING MINUTES:

i. **Approval**: Discuss/Approve/Disapprove March 28, 2024 Local Board Meeting Minutes.

1. Unable to approve – moved to next meeting

(3) CONSENT:

A. All items indicated by an (*) will be handled by a single vote as part of the consent agenda, unless a Board Member or member of the public objects at the time the agenda item is called.

*New Hire(s)

Austen Rustice – Deputy Sheriff Cadet William Morales – Deputy Sheriff Cadet

*Terminations

Matthew Taylor – Involuntary Termination

*Resignations and Retirements

Joey Hogan – Retirement – 20.12 years of service – Monthly pension \$3,526.02. Brian Hillman – Retirement – 21.486 years of service – Monthly pension \$4,810.86 Terry Pickett – Retirement – 20.007 years of service – Monthly pension \$3,247.82 Christopher Lapre – Retirement – 24 years of service – Monthly pension \$7,489.70

1. Motion by Kerr second by Huddleston. Motion passed unanimously. APPROVED

(4) Discuss/Approve/Disapprove – Pinal County Sheriff's Office Requests to Enter DROP; Leo Aparicio – Enter Date – 3/31/2024 Charles Schmidlin – Enter Date – 5/15/2024 Blake King – Enter Date – 3/25/2024 Michael Hughey – Enter Date – 4/20/2024 Steven Drake – Enter Date – 6/14/2024

1. Motion by Huddleston second by Kerr. Motion passed unanimously. APPROVED

- (5) Discuss/Approve/Disapprove Disability Retirement Review of Independent Medical Examination Report and Local Retirement Board decision for Medical Retirement eligibility for Philip LeBlanc.

 Unable to approve – moved to next meeting
- (6) Discussion Only Any items Board Members wish to have added to future agenda items.

NEXT MEETING DATE AND LOCATION: Date & Time: Thursday, May 23, 2024 at 10:00 AM Location: Pinal County Historic Courthouse – Ironwood Room Pursuant to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN, that the public will have physical access to the meeting room at 10:00AM.

ADJOURNMENT Board Chair Jeffrey McClure adjourned the meeting at 10:10AM.