

City of Maricopa

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Meeting Actions - Final Public Safety Personnel Retirement System Board

Tuesday, December 2, 2025

10:00 AM

City Hall - Cotton Conference Room

Local Board - Police

1. Call To Order

The meeting was called to order at 10:00 AM.

- 2. Roll Call
- 3. In person: Risk and Safety Manager Interim Secretary Al Galindo, Human Resources second Interim Secretary Brandon Thomas, Member at large Jim Hart, Councilmember and local board Chairman Eric Goettl, Member-at large Curtis Dornath, Police Board Member Sergeant John Soanes, Police Board Member, Sergeant Pamela O'Neal.

Via Teams: Local Board Attorney Andrew Apodaca

3. Call to the Public

There were no public comments.

- 4. Minutes
- 4.1 MIN 25-71

The Public Safety Personnel Retirement System Board will approve minutes from the June 12, 2025 meeting.

A motion was made by Local Board member Jim Hart and was seconded by Police Board Member Pamela O'Neal. The motion was carried by unanimous vote.

- 5. Agenda Items
- 5.1 <u>PSPRS 25-11</u>

The Public Safety Personnel Retirement System Board will vote to appoint a new local board secretary and/or alternate in light of the resignation of the Board's current secretary. Discussion and Action.

Councilmember and Local Board Chairman Eric Goettl made a motion that we approve Al Galindo as lead board secretary with alternate as Brandon Thomas, Lead HR head and seconded by member at large Jim Hart. The motion was carried by unanimous vote.

5.2 PSPRS 25-12

The Board will acknowledge and take action on the hiring and receipt of physical examination for the following new Police Officer recruit(s) with NO pre-existing condition(s) into the Public Safety Personnel Retirement System. Discussion and Action.

1. Matthew Dillon Police Officer Recruit 07/28/2025

A motion was made by member at large Jim Hart to accept Matthew Dillon with no Pre-existing conditions into PSPRS and was seconded by Councilmember and Local Board Chairman Eric Goettl. The motion was carried by unanimous vote.

5.3 **PSPRS 25-13**

The Board will acknowledge and possible action on the hiring and receipt of physical examinations for the following new Police Officer recruit(s) with pre-existing condition(s) into the Public Safety Personnel Retirement System. Discussion and Action.

- 1. Dustin Denning Police Officer Recruit 07/27/2025
- 2. Eric Goodman Police Officer Recruit 08/25/2025
- 3. Oscar Sanchez Police Officer Recruit 06/16/2025
- 4. Tracey Angeli Police Officer Recruit 12/07/2024

A motion was made by Police Board Member Sergeant Pamela O'Neal to approve the first 3 officers with pre-existing conditions listed above and seconded by member at large Jim Hart. The motion was carried by a unanimous vote.

The board entered into executive session at 10:36 p.m. and reconvened at 10:43 a.m.

A motion was made by Councilmember and Local Board Chairman Eric Goettl to accept Tracy Angeli and seconded by Police Board Member Sergeant Pamala O'Neal. The motion was carried by a unanimous vote.

5.4 PSPRS 25-14

The Board will acknowledge the separation of employment and take possible action to terminate Membership of the following Members of the Public Safety Personnel Retirement System, as to their employment with the City of Maricopa. Discussion and Action.

- 1. Anastasia Mellor Police Officer 08/03/2025
- 2. Selena Arellano Police Officer 11/15/2025

A motion was made by Police Board Member Pamela O'Neal and seconded by members at large at large Jim Hart to remove Anastasia Mellor and Selena Arellano. The motion was carried by unanimous Vote.

5.5 PSPRS 25-15

The Board will review the application for disability retirement submitted by former Police Officer Zaki Wagner. This item includes review of Medical Board report from the Independent Medical Examination (IME) and

possible decision on the application. Discussion and Action.

Former Police Officer Zaki Wagner opened with a discussion to the local board,. which was followed by an executive session at 10:05 a.m. The meeting reconvened at 10:26 a.m. Chairman Eric Goettl moved and seconded by member at large, Jim hart. The motion was carried by unanimous vote.

6. Executive Session

There was no executive session conducted.

7. Adjournment

The meeting adjourned at 10:55 AM.