



City of Maricopa

Meeting Agenda Public Safety Personnel Retirement System Board

City Hall
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Tuesday, April 14, 2020

11:00 AM

John Wayne Conference Room

1. **Call To Order**

2. **Roll Call**

3. **Minutes**

- 3.1 [MIN 20-16](#) The Board will approve minutes from the February 26, 2019, April 19, 2019 and June 5, 2019 meetings. Discussion and Action.

4. **Agenda Items**

- 4.1 [PSPRS 20-01](#) The Fire Board will acknowledge receipt of Physical examinations for new firefighters and document any pre-existing condition. The Board will approve the following members to the Public Safety Personnel Retirement System:

- a. Roland Pfetsch, Firefighter, effective 2/19/2019 (Pre-existing condition on record - Yes)
- b. Matthew Dobson, Firefighter, effective 2/19/19 (Pre-existing condition on record - Yes)
- c. Richard Winston, Firefighter, effective 2/19/19 (Pre-existing condition on record - Yes)

Discussion and Action.

- 4.2 [PSPRS 20-02](#) Member Separations: The Fire Board will acknowledge separation of the following members with no disability at time of separation from the Maricopa Fire/Medical Department:

- a. James Carliso, Firefighter, effective TBD - Medical Retirement
- b. Fire Department: Reid Rogers - effective April 13, 2020

Discussion and Action.

6. **Adjournment**

Note: This meeting is open to the public. All interested persons are welcome to attend. Notice is hereby given of the possibility of a quorum of the Maricopa City Council members at this meeting.