



City of Maricopa

Meeting Actions - Final Public Safety Personnel Retirement System Board

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Tuesday, February 26, 2019

3:00 PM

John Wayne Conference Room

1. Call To Order

The meeting was called to order at 3:03 p.m.

2. Roll Call

Members present included Chair Brown, Fire Member Carlos Schulz, Fire Member James Carlisto, Police Member Stephen Judd, Police Member James Hughes.

4. Agenda Items

4.1 PSPRS 19-01

The Board will announce the vote result and welcome and swear-in new Fire Boardmember, Jay Evans.

Fire Member Schulz motioned to elect new Fire Board Member, Jay Evans. All members were in agreement. Motion passed.

4.2 PSPRS 19-02

The Board shall discuss and possibly take action on appointing a local board secretary. Discussion and Action.

Fernanda Osgood was appointed as Local Board Secretary with no opposition.

4.3 PSPRS 19-03

The Board shall discuss Police Board vacancies, submittal of application(s) and plans for election to serve on the Board. Discussion Only.

Discussed. After discussion the board decided to take action on this matter at the next meeting.

4.4 PSPRS 19-04

The Police Board will acknowledge receipt of Physical examinations for new police officers and document any pre-existing condition. The Board will approve the following members to the Public Safety Personnel Retirement System:

- a. Naritha Demps, Police Officer, effective 1/22/2018 (Pre-existing condition on record - Yes)
 - b. Drake Enghusen, Police Officer, effective 3/05/2018 (Pre-existing condition on record - Yes)
 - c. Timothy Helin, Police Officer, effective 03/05/2018 (Pre-existing condition on record - No)
 - d. Ryan M. Walters, Police Officer, effective 4/30/2018 (Pre-existing condition on record - No)
 - e. Adam J. Webber, Police Officer, effective 7/23/2018 (Pre-existing condition on record - No)
- Discussion and Action.

Police Member Hughes motioned to approve the membership applications. Police Member Judd seconded the motion. Motion passed.

4.5 [PSPRS 19-05](#)

The Fire Board will acknowledge receipt of Physical examinations for a new firefighter and document any pre-existing condition. The Board will approve the following members to the Public Safety Personnel Retirement System:

- a. Kyle Stanley, Firefighter, effective 8/20/2018 (Pre-existing condition on record - No)

Discussion and Action.

Fire Member Schultz motioned to approve the new member applications. Fire Member Evans seconded the motion. Motion passed.

4.6 [PSPRS 19-06](#)

The Police Board will acknowledge separation of the following members with no disability at time of separation from the Maricopa Police Department:

- a. Garrick Ward, Police Officer, effective 12/27/2018 - voluntary separation. No eligible for retirement. No disability reported.
- b. Jeffrey Brooks, Police Officer, effective 06/02/2018 - voluntary separation. No disability reported

Discussion and Action.

Police Member Hughes made a motion to approve the member separations. Police Member Judd seconded the motion. Motion passed.

4.7 [PSPRS 19-07](#)

The Fire Board will acknowledge separation of the following members with no disability at time of separation from the Maricopa Fire/Medical Department:

- a. Steve Roembke, Firefighter. Effective 11/22/18 - relocated to another state. No disability reported

Discussion and Action.

Fire Member Schultz made a motion to approve the member separations. Fire Member Evans seconded the motion. Motion passed.

4.8 [PSPRS 19-08](#)

The Board will discuss and possibly take action on a request for medical retirement submitted by the following members:

- a. Fire Department: James Carlisto medical retirement
- b. Police Department: Chris Evans medial retirement

Discussion and Action.

Fire Member Schutlz made a motion to approve medical retirement for James Carlisto. Fire Member Evans seconded the motion. Motion passed.

Police Member Judd made a motion to approve medical retirement for Chris Evans. Police Member Hughes seconded the motion. Motion passed.

4.9 [PSPRS 19-09](#)

The Board will discuss and possibly take action on a request for regular retirement submitted by the following members:

- a. Fire Department: Lonald (Lonnie) Inskeep

Discussion and Action.

Fire Member Schultz made a motion to approve. Fire Member Evans seconded the motion. Motion passed.

6. Adjournment

Fire Member Schultz motioned to adjourn the meeting. Police Member Hughes seconded the motion. The meeting was adjourned at 3:36 p.m.

Adjourn