

City of Maricopa

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Meeting Agenda

Public Safety Personnel Retirement System Board

Thursday, June 12, 2025

10:00 AM

City Hall - Cotton Conference Room

Local Board - Fire

- 1. Call To Order
- 2. Roll Call
- 3. Minutes
 - 3.1 MIN 25-34 The Board will review and approve the minutes from the September 9, 2024, Local Fire Board Meeting.
- 4. Call to the Public

The procedures to follow if you address the Board are: The Board requests that you express your ideas in five minutes or less and refrain from any personal attacks or derogatory statements about any City employee, a fellow citizen, or anyone else, whether in the audience or not. The Board Chair will limit discussion whenever they deem such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Committee may respond to criticism made by those who have addressed the Board may ask Staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Board shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action.

4.1 PSPRS 25-04

The Board will review and validate votes for the new PSPRS Local Fire Board member and take action to appoint Roland Fetch to a four-year term, effective as of June 12, 2025. Discussion and Action.

4.2 <u>PSPRS 25-05</u>

The Board will acknowledge the hiring and receipt of physical examinations for the following FireFigther Recruits with pre-existing conditions into the Public Safety Personnel Retirement System. No additional medical documentation was provided by the recruits. Discussion and Action.

- 1. Adam DeSilva, Firefighter Recruit, 1/21/2025
- 2. Elden Brower, Firefighter Recruit, 1/21/2025
- 3. Edgar Paredes, Firefighter Recruit, 1/21/2025
- 4.3 PSPRS 25-06

The Board will acknowledge the separation of the following members with no disability at the time of separation from the Maricopa Fire Department. Discussion and Action.

- 1. James Huerta, Voluntary-Retirement
- 2. Reed Rogers, Voluntary-Retirement

5. Agenda Items

6. Executive Session

The Public Safety Personnel Retirement System Board may go into executive session for purpose of obtaining legal advice from the City's Attorney on any of the above agenda items pursuant to A.R.S. § 38-431.03 (A)(3).

7. 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.

Physical access to the meeting room will be available 15 minutes prior to the meeting start time.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 520-316-6970. Requests should be made as early as possible to allow time to arrange the accommodation.