



City of Maricopa

Meeting Agenda Public Safety Personnel Retirement System Board

City Hall
39700 W. Civic
Center Plaza
Maricopa, AZ 85138
Ph: (520) 568-9098
Fx: (520) 568-9120
www.maricopa-az.gov

Monday, September 9, 2024

9:00 AM

City Hall; Montezuma Conference Room

1. Call To Order

2. Roll Call

3. Minutes

- 3.1 [MIN 24-58](#) The Board will approve minutes from the March 4th, 2024 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.

5. Agenda Items

- 5.1 [PSPRS 24-12](#) The Board will acknowledge the hiring and receipt of physical examinations for the following new firefighter recruit(s) with pre-existing condition(s) into the Public Safety Personnel Retirement System. Discussion and Action.

1.	Elijah El-Amin	Firefighter Recruit	07/15/2024
2.	Calen Hunt	Firefighter Recruit	07/15/2024
3.	Ryan Coffelt	Firefighter Recruit	07/15/2024
4.	Andrew Esquivel	Firefighter Recruit	07/15/2024

- 5.2 [PSPRS 24-13](#) 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.	Justin Brush	Voluntary	03/31/2024
----	--------------	-----------	------------

- 5.3 [PSPRS 24-14](#) The Board shall discuss and take action on appointing a new alternate local board secretary, Sadie Peloquin, and acknowledge the departure of Dawn Clark as alternate local board secretary. Discussion and Action.

- 5.4 [PSPRS 24-15](#) The Board will discuss and take possible action on the position of Fire Captain - Health & Safety Officer, as it pertains to contributing PSPRS Fire member, Jason Evans. Discussion and Action.

- 5.5 [PSPRS 24-16](#) The Board will discuss and take possible action on the position of Fire Captain - Administrative as it pertains to contributing PSPRS Fire member, Richard Jackson. Discussion and Action.

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.