

City of Maricopa

Meeting Agenda

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

Public Safety Personnel Retirement System Board

Thursday, November 21, 2024	10:00 AM	City Hall: Cotton Conference Room

1. Call To Order

2. Roll Call

3. 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. Minutes

4.1 MIN 24-73 The Board will approve minutes from the June 27, 2024 meeting.

5. Agenda Items

- 5.1 <u>PSPRS 24-17</u> The Board will acknowledge and take possible action on the hiring and receipt of physical examinations for the new police officers recruit(s) with no pre-existing condition(s) into the Public Safety Personnel Retirement System. Discussion and Action.
 - 1.) Jorge Soto-Paez, recruit, 11/18/2024
- **5.2 PSPRS 24-18** The Board will acknowledge the separation of the following members from the Maricopa Police Department, each with no disability at the time of separation. Acknowledgement.
 - 1.) Johnny Maynard, voluntary, 08/29/2024
 - 2.) Conrad Starostecki, voluntary, 08/15/2024
- **5.3 PSPRS 24-19** The Board will review the results of the disability retirement application for Christina Pantoja. This agenda item includes discussion of relevant documentation, medical evaluations, and eligibility requirements as defined by PSPRS guidelines. Discussion and Possible Action.

5.4 PSPRS 24-20 The Board will conduct an initial review of the disability retirement application recently submitted by Zaki Wagner, Police Officer. This includes an examination of the application's completeness, initial eligibility under PSPRS guidelines, and any supporting documents provided by the applicant. The board may determine if additional information is required before proceeding to a full review. Discussion and Acknowledgment of Receipt.

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.