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

Wednesday, August 9, 2023		sday, August 9, 202	2:00 PM	City Hall
1. Call To Order		Call To Order		
2.		Roll Call		
3.		Minutes		
	3.1	<u>MIN 23-38</u>	The Public Safety Personnel Retirement System Board will approve minutes from the June 21, 2023 meeting. Discussion and Action.	
5.		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 agend items pursuant to $A.R.S.$ § 38-431.03 (A)(3).	da
	5.1	<u>PSPRS 23-14</u>	The Board shall discuss and take action on appointing a local board secretary. Discussion and Action.	
	5.2	<u>PSPRS 23-15</u>	The Police Board will acknowledge receipt of physical examinations for new Police Lateral Officers and Police Recruits with no pre-existing conditions. The Board will approve the following into the Public Safety Personnel Retirement System. Discussion and Action.	
			a.) Justice Stephens, Recruit 6/19/2023	
	5.3	<u>PSPRS 23-16</u>	The Police Board will acknowledge receipt and take possible action on physical examinations for new Police Lateral Officers and Police Recruits with pre-existing conditions. The Police Board will approve the following into the Public Safety Personne Retirement Systems. Thirty-day (30) letters have been sent to these employees by the Board. Discussion and Action.	I
			a.) Lisa Castillo, Recruit 6/19/2023 b.) Victor Rodriguez, Recruit 1/23/2023	
	5.4	<u>PSPRS 23-17</u>	The Board will acknowledge the separation of the following member(s) with no disability at the time of separation from the Maricopa Police Department. Discussion and Action.	,
			a.) Logan Szczepaniec, Voluntary 7/5/2023	

b.) Scott Schreiber, Voluntary 7/13/2023

5.5 <u>PSPRS 23-18</u> Initial Hearing and possible action on an Application for Accidental Disability Retirement submitted by the following member: Donnie Burnias

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. One or more Board members may attend telephonically or electronically, and those Board members attending telephonically or electronically will be announced at the 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.