



# City of Maricopa

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## Meeting Agenda Public Safety Personnel Retirement System Board

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Thursday, September 10, 2020

1:30 PM

City Hall - Cotton Conference Room

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*Members of the City of Maricopa PSPRS Board will attend either in person or by telephonic conference or video communication.*

**1. Call To Order**

**2. Roll Call**

**3. Executive Session**

*The Public Safety Personnel Retirement System Board members may go into executive session, which is not open to the public, to discuss certain matters pursuant to A.R.S. § 38-431.03.*

**3.1 [ES 20-19](#)**

The Maricopa Police Public Safety Personnel Retirement System Board may go into executive session to consider and discuss records and information exempt by law from public inspection related to the request for Joshua Paulsen medical retirement, pursuant to A.R.S. §38-431.03(A)(2).

**4. Agenda Items**

**4.1 [PSPRS 20-05](#)**

The Board will announce the vote results and welcome and swear in new Police Board members Chance Jordan and Daniel Rauch. Also, new appointed members Tramell Sanhadja and Rusty Akers.

- 4.2 [PSPRS 20-06](#) 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. Timothy Miller, Police Lieutenant, effective 06/08/2020 (Pre-existing condition on record - No)
  - b. Darbie Wentworth, Police Officer, effective 03/05/2020 (Pre-existing condition on record - No)
  - c. Kevin McCullar, Police Officer, effective 11/29/2019 (Pre-existing condition on record - No)
  - d. Rene Ordonez, Police Officer, effective 07/16/2020 (Pre-existing condition on record - Yes)
  - e. Larry Houser, Police Officer, effective 07/16/2020 (Pre-existing condition on record - No)
  - f. Benjamin Harrison, Police Officer, effective 06/08/2020 (Pre-existing condition on record - No)

Discussion and Action.

- 4.3 [PSPRS 20-07](#) The Board will discuss and possibly take action on a request for DROP submitted by the following members:

- a. Police Department: Lt. Stephen Judd - effective December 31st, 2020

Discussion and Action.

- 4.4 [PSPRS 20-08](#) The Board shall discuss and possibly take action on the Medical Retirement application for Lt. Joshua Paulsen. Discussion and Action.

- 4.5 [PSPRS 20-08](#) The Board shall discuss and possibly take action on the Medical Retirement application for Lt. Joshua Paulsen. Discussion and Action.

## 5. [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.*