



# City of Maricopa

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## Meeting Agenda

### Public Safety Personnel Retirement System Board

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Wednesday, November 1, 2023

10:00 AM

City Hall - John Wayne Conference Room

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1. Call To Order

2. Roll Call

3. Minutes

- 3.1 [MIN 23-58](#) The Public Safety Personnel Retirement System Board will approve minutes from the September 6, 2023, Local Fire Board meeting and the minutes from the October 26, 2023, Local Police 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.*

5. Agenda Items

- 5.1 [PSPRS 23-27](#) The Police Board will acknowledge the separation of the following member(s) with no disability at the time of separation from the Maricopa Police and Fire Departments. Discussion and Action.

a.	Justice Stephens (Police)	Involuntary	08/10/2023
b.	Kenneth Pantoja (Fire)	Voluntary	09/05/2023
c.	Robert Miller (Fire)	Voluntary	09/06/2023

- 5.2 [PSPRS 23-28](#) The Board will discuss and take possible action on the position of Inspector, Office of Community Risk Reduction & Fire Investigations as it pertains to contributing PSPRS Fire member, Eddie Rodriguez. 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.*